

BOARD PROCEEDINGS

ELEVENTH DAY

SEPTEMBER 12, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

Motion by Plathe and 2nd by Besch to approve the following claims:

General Basic Fund

| | | |
|--------------------------------|--------------|---------|
| Algona Municipal Utilities | Utilities | 4589.16 |
| Alliant Energy | Relief | 215.00 |
| Joann Bormann | Expenses | 135.42 |
| Iowa County Attorney's Assoc | Registration | 30.00 |
| Cinnamon Mawdsley | Expenses | 40.70 |
| Ruhnke Brothers dba/Hilton's F | Services | 683.10 |
| United States Cellular | Phone | 733.53 |
| Wellmark Inc Flexible Benefits | Claims | 205.00 |

Mental Health Fund

| | | |
|---------------------------|----------|---------|
| Exceptional Opportunities | Services | 9607.07 |
|---------------------------|----------|---------|

Secondary Road Fund

| | | |
|--------------------------------|---------------------------|----------|
| Algona Machine & Supply | Sheeting | 114.94 |
| Algona Municipal Utilities | Utilities-South Shop | 420.72 |
| Algona Welding & Machine | Radiator repair | 327.00 |
| Alliant Energy | Elec service area shops | 1252.01 |
| American Concrete Products, In | Concrete/Bunker/Bancroft | 318.00 |
| Arnold Motor Supply The Merril | Misc repairs/supplies | 355.93 |
| Barnes Group Inc. | Misc repairs/supplies | 1139.96 |
| BMC Aggregates L.C. | 3/4" Roadstone 439.96 T | 3446.93 |
| Bob Boland Ford | Window lift motor/supplie | 182.93 |
| Donald and Bonnie Carroll | Sec 31/LuVerne Twp/Agreem | 400.00 |
| CATCO Parts and Service | Tail gate kit | 1472.19 |
| City of Bancroft | Utilities Bancroft Shop | 154.29 |
| City of Swea City | Utilities Swea Shop | 14.75 |
| CNH Capital | Bar oil | 69.09 |
| Cook's Scrap Iron & Metal | Pipe and poweweld | 367.56 |
| Dixon Construction | L-B881180--73-55 | 5201.63 |
| DLT Solutions, Inc. | Survey 2007 Sub Renewal | 896.00 |
| Dockendorf Equipment Co | 4-2000 gal bulk tanks | 20901.16 |
| Ed's Conoco Service | Diesel/Bancroft/pump | 2406.59 |
| Employee Data Forms | 200 employee data forms | 39.00 |
| Erpelding Excavating Enterpris | Ditch Tile repair/Ger 28 | 4205.06 |
| Fenton Coop Telephone | Phone service-Fenton Shop | 18.45 |
| Fort Dodge Machine & Supply | Misc repairs/spintle hook | 489.92 |
| Greenberg Auto Supply | Misc repair parts/supplie | 400.40 |
| Grey Products Corp | Repair supplies | 33.35 |
| Hallett Materials Western Iowa | Pea Gravel 73.35 T | 550.14 |
| Hancock Co Treasurer | NWNE 34-96-26 full year | 508.00 |
| Heartland Power Company | Intersection lighting | 48.00 |
| HicktoryTech | Phone service-Bancroft | 92.88 |
| Humboldt County REC | Intersection lights | 280.00 |
| Jacks OK Tire Service | Misc tire repairs/supplie | 3914.67 |
| K & H Coop Oil Co | Diesel/area shops/bulk | 23259.60 |
| Kemco Tires Inc | Trailer tires | 375.96 |
| Kemna GM Center | Service Trailblazer | 107.88 |
| Kossuth County Extension | CIC Roadside Cat 2,5,6,10 | 270.00 |
| Kossuth County Treasurer Kossu | Drainage Assessments | 15835.26 |
| Lake View Concrete Products | 24-30"x8' RCP CO55(117) | 3990.60 |
| Lone Rock CO-OP Tel Co. | Phone service-Lone Rock | 71.57 |
| Marquart Concrete Products | Block | 87.96 |
| Martin Marietta Aggregates | Class A and 1 RD ST | 2139.53 |
| Metal Culverts Inc | 50-18" CMP | 10728.50 |
| Miller Lumber Company | Silica sand | 22.40 |
| Napa Auto Parts | Fittings | 9.06 |
| Palo Alto Co Treasurer | S NE 19-96-31 full yr DeP | 4798.00 |
| River Valley Truck Centers | Misc repairs/supplies | 3121.83 |
| Darrel D. Schmidt | Reim Tile ROW Permit | 12275.30 |
| Secretary of State State of Io | Renewal notary public | 30.00 |
| Shillington Hardware | Shop supplies/thinner/bru | 24.84 |

Motion by Besch and 2nd by Plathe to approve the 2006 applications for Homestead and Military credits that are on file as recommended by the Kossuth County Assessor. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve part-time status in the Sheriff's Department for Keith Myers. Ayes all, Nays none. Motion carried unanimous.

Discussion was held on the 28E Agreement Central Iowa Juvenile Detention Center with no action being taken at this time.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA to replace overhead low voltage electric line and bore a new underground electric line. Work will be at 1405 210th Street, Sections 5 and 8, Irvington Township. This will be maintenance work. Permit number 06-09-39 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION #09-12-06-01

Moved by Plathe and seconded by McGregor to approve the following resolution: Roll Call Vote: Plathe yes, McGregor yes, Elsbecker yes, Besch yes, and Froehlich yes. Motion carried unanimous.

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project, BRS-C055(116)--60-55 will require that B63 (130th Street) between 70th Ave and 80th Ave be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

September 12, 2006
Dated at Algona, Iowa

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

KOSSUTH COUNTY RESOLUTION # 09-12-06-02

Moved by Elsbecker

Seconded by Froehlich

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, a bridge construction project requires a detour route of county route B63 between 70th Ave and 90th Ave, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for temporary traffic control measures, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 80th Avenue at the intersection of 140th Street and 80th Avenue near the Northwest Corner of section 17 and the southeast corner of section 7, T-94N, R-29W, Riverdale Township, Kossuth County, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 80th Avenue at the intersection of 120th Street and 80th Avenue near the Northwest Corner of section 29 and the southeast corner of section 19, T-94N, R-29W, Riverdale Township, Kossuth County, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for northbound and southbound traffic on 80th Avenue at the intersection of 140th Street and 80th Avenue near the Northwest Corner of section 17 and the southeast corner of section 7, T-94N, R-29W, Riverdale Township, Kossuth County, and

That a stop sign be installed for northbound and southbound traffic on 80th Avenue at the intersection of 120th Street and 80th Avenue near the Northwest Corner of section 29 and the southeast corner of section 19, T-94N, R-29W, Riverdale Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, these stop signs shall be removed without further action of this board.

PASSED AND APPROVED THIS 12th DAY OF SEPTEMBER, 2006.

Lee Froehlich, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until September 19, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors