

**BOARD PROCEEDINGS  
SEPTEMBER 21, 2010  
REGULAR SEPTEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Pam Wymore, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve the agenda. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the minutes of the previous meetings dated September 14, 2010 and September 20, 2010 as read. Motion carried.

Trish Casey was present to give an insurance update. The Board of Supervisors all agreed that they would continue with the Flexible Benefits Plan Renewal for 2011.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the conservation claims and one handwritten claim in the amount of \$1697.97 to the United States Treasury. Motion carried.

Algona Hearing Center	Services	54.00	1
Algona Plumbing & Heating	Services	749.30	1
Alliant Energy	Utilities	1,017.61	1
Alliant Energy	Utilities	2,466.54	1
AmberWave	Services	64.95	1
Bomgaars	Supplies	402.70	1
Card Services	Supplies	398.75	1
Central IA Dist	Supplies	257.00	1
Corn Belt Power Cooperative	Loan	30,000.00	1
Farm Plan	Parts	8.44	1
Farmers Cooperative Elevator	Fuel	110.51	1
Nancy Gourley	Supplies	80.00	1
Marvin Hackbarth	Services	1,320.00	1
Humboldt County REC	Repairs	32.45	1
Hutzells	Supplies	9.24	1
Hy-Vee	Supplies	168.76	1
IA Lakes EC	Service	384.59	1
IOS	Supplies	179.75	1
IA Prison Ind	Supplies	158.40	1
Jacks OK Tire Service	Services	155.83	1
K & H	Fuel	1,050.32	1
Kmart	Supplies	63.19	1
KC Treas	Taxes	138.00	1
Mangold Environmental Testing	Services	22.00	1
Mason City Business Systems	Supplies	31.95	1
Midwest Building Materials, In	Supplies	433.27	1
Motor Inn/Alg	Repair	9,500.00	1
North Iowa Lumber & Design	Supplies	95.88	1
Pet Kingdom	Supplies	19.12	1
ProBuild	Supplies	97.86	1
QWest	Phone	376.41	2
Sign Works Ink	Supplies	87.48	1
Mike Smidt	Equipment	1,000.00	1
Kendall Stumme	Supplies	6.10	1
Stundahl's Cleaning	Services	495.00	1
Water Conn	Service	72.00	1
Trophy Shop	Supplies	5.00	1
Waste Management	Services	451.92	1
Grand Total		51,964.32	

The Board acknowledged receiving the Safety Committee Meeting Minutes for September.

Public Discussion and Committee Reports were held followed by Drainage. Jim Kelley was present and had Don McGregor, Chairman of the Emergency Management Commission sign a form acknowledging the changes made to the Comprehensive Emergency Plan Part B-Mitigation and Part C-Recovery.

Drainage was held followed by Discussion with Kossuth County Engineer.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve and authorize the chair to sign the Agreement for a Federal Aid Surface Transportation Program Project STP S-C055(114)--5E-55, HMA resurfacing on P-66 from B-14 north 3 miles to A-42. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

On motion adjournment was taken until September 27, 2010.

Attest:

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Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors