

BOARD PROCEEDINGS

SIXTEENTH DAY

APRIL 1, 2004

SPECIAL APRIL SESSION

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

Motion by Elsbecker and 2nd by Froehlich to approve the following claims:

GENERAL BASIC FUND:

Algona Municipal Utilities	Relief	112.20
Algona Publishing Co	Notices	790.98
Allied Document Solutions	Supplies	409.84
American United Life Insurance	Insurance	34.00
Aramark Uniform Service Inc	Services	171.69
Arnold Motor Supply	Parts	54.91
AT & T	Phone	250.28
AT&T	Phone	372.37
Bancroft Register Jerry D Wise	Notices	748.34
Eldon Banwart	Meeting	24.00
Roger M. Batt	Meeting	36.00
Mark Bauman	Meeting	24.00
Arlen Benschoter	Meeting	36.00
Karen Benschoter	Expenses	141.45
Charles Benson	Meetings	36.00
Best Access Systems	Parts	117.27
Clarence K Bormann	Meeting	12.00
Joann Bormann	Expenses	81.30
Orville Brandt	Meeting	24.00
Everett Broesder	Meeting	36.00
Kenneth Brones	Meeting	12.00
Buchanan County Sheriff	Services	23.06
Bugs N' Stuff Channon's Pest C	Services	57.00
Robert Bunkofske	Well Closing	150.00
Robert Burt	Meeting	12.00
Cellular Dimensions, LLC	Supplies	39.95
Central Iowa Juvenile Detentio	Services	122.00
Central Iowa Distributing	Supplies	980.44
Cerro Gordo County Sheriff	Services	32.50
Chally Repair	Repairs	2417.28
Cindy's Chiropractic Center	Services	100.00
Robert J Cink	Expenses	298.43
City of Algona	Supplies	645.00
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation	600.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Wesley	Relief	212.97
City of Whittemore	Allocation	600.00
Computer Systems	Supplies	34.49
Cook's Scrap Iron & Metal	Supplies	17.95
County Binders, Inc.	Services	3220.00
Culligan Water Conditioning	Supplies	12.80
Daylights Donuts	Mtg Expense	56.32
Delaware County Sheriff	Services	32.20
Des Moines Stamp Mfg	Supplies	8.00
Diamonds Mens Store	Uniform	19.70
Dollar General Corp. Attn: Ch	Supplies	4.00
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	54.28
Elderbridge Agency On Aging	Allocation	6974.40
Electronic Engineering	Services	40.00
Electronic Specialties	Supplies	178.45
Emmet County Sheriff	Services	18.00
Dean Engelby	Meeting	24.00
Jason Etherington	Meeting	36.00
Fareway Stores	Supplies	922.78
Fast Oil	Services	439.66

Fidlar Election Company	Supplies	377.06
Floyd County Sheriff	Services	152.75
Franklin County Sheriff	Services	96.88
Ann M. Gales	Expenses	69.00
Galls Incorporated	Uniforms	307.20
Global Crossing	Services	16.21
Paul Grandgenett	Expenses	16.15
Greenberg Auto Supply	Parts	27.98
Gunderson Funeral Home And Cre	Services	150.00
Eldon Haas	Meeting	24.00
Hancock County Sheriff	Services	66.50
Phillip S. Hardt	Meeting	12.00
David G. Harner	Meeting	12.00
John Hattle	Meeting	12.00
Keith Hauswirth	Services	120.00
Heartland Inn	Lodging	143.38
Duane Heinen	Meeting	24.00
Hutzells Inc	Supplies	277.60
Hy Vee Food Store	Relief	54.17
Hy Vee Pharmacy	Supplies	35.19
IA Dept of Natural Resources W	Supplies	125.00
Interstate All Battery Center	Parts	74.59
Iowa Office Supply	Supplies	1778.39
Iowa State Bank	Supplies	22.75
ISSDA	23 Applications @ \$20.00	920.00
Jacks OK Tire Service	Parts	297.92
Janitors Closet Ltd	Supplies	33.00
Joanne Mergen DBA Joanne's Alt	Alterations	71.00
Terry Johnson	Meeting	12.00
Kemna GM Center	Repairs	3162.42
Stanley Klein	Meeting	24.00
Kmart Corporation	Services	42.67
Kmart 9220	Supplies	59.43
KRHC-Hospital	Relief	7489.50
Kossuth County E.C.I.	Registration	25.00
Kossuth County Secondary Road	Fuel	1986.77
Kossuth County Sheriff Kossuth	Services	412.50
Kossuth County Treasurer Kossu	Bounties	129.48
Robert Kuhlmann	Meeting	12.00
David Kundel, M.D., P.C.	Services	43.00
Kustom Signals, Inc.	Services	202.21
Donald Larsen	Meeting	36.00
Lexis Nexis	Services	60.00
Linn County Sheriff	Services	19.50
John Looft	Meeting	24.00
Marshall County Sheriff	Services	11.00
Mason City Business Systems	Supplies	542.69
Matt Parrott & Sons	Supplies	83.11
Max Yield Cooperative	Fuel	37.76
McGregor & Dodge Inc.	Services	300.00
Donald Mcgregor	Expenses	128.92
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	509.10
Wyan Metzger	Meeting	24.00
Mid American Energy	Utilities	3414.75
Mid American Research	Supplies	357.10
Mid-Iowa Sales Co.	Supplies	21.00
Mitchell County Sheriff	Services	97.26
Motor Inn of Algona, Inc.	Services	74.97
Nemmers Auto Body	Repairs	232.23
Northland Computer System	Equipment	872.50
O'Brien County Sheriff	Services	25.80
Oakcrest Funeral Services	Services	320.00
OMB Police Supply	Supplies	256.93
Page Investigations	Services	60.00
Palo Alto County Sheriff	Services	42.50
Pathology Assoc of Mason City	Autopsy	950.00
Harold Peter	Services	42.25
Phil's Auto & Truck Repair	Services	37.62
Larry Pingel	Meeting	24.00
Prairie Ridge Addiction Treatm	Allocation	416.67
Mark Preston	Meeting	12.00
Process Forwarding	Services	269.60
Quill Corporation	Supplies	656.85
QWEST	Phone	2124.85
Nicholas Rahm	Expenses	96.77

John F Reding	Meeting	12.00
Reliable Office Supply	Supplies	37.77
Reserve Account	Postage	800.00
Roethler Electric % Mike Roeth	Services	62.00
Ruhnke Brothers dba/Hilton's F	Services	42.70
Joe Schmidt	Meeting	24.00
Rosanne Schmit	Meeting	36.00
Ronald Schroeder	Meeting	24.00
Shoppers Supply	Supplies	243.36
The Sidwell Company	Services	593.45
Sign Works Ink	Supplies	10.00
Dave Simonson	Meeting	24.00
Sioux County Sheriff	Services	61.00
Reuben J. Skow	Meeting	12.00
Rodney D Smith	Meeting	24.00
Solutions	Registration	650.00
Story County Sheriff	Services	22.40
Victor Struecker	Meeting	12.00
Howard Swanson	Meeting	12.00
Swea City Herald Press Jerry D	Notices	748.34
Barb Taphorn	Meeting	12.00
Steve Taphorn	Meeting	12.00
The Water Connection	Supplies	88.00
Bernard H Thilges	Meeting	12.00
Lloyd Thilges	Meeting	24.00
Paul Tjaden	Meeting	12.00
Toms Tv & Appliance	Services	12.00
Townmart	Services	15.90
United Rentals	Equipment	4945.00
United States Cellular	Phone	479.89
Wapello County Sheriff	Services	11.00
Leroy Weber	Meeting	12.00
Webster County Sheriff	Services	36.50
Winnebago County Sheriff	Services	131.00
Woodbury County Sheriff %David	Services	17.30
Worth County Sheriff	Services	38.04
Robert Zabka	Meeting	12.00

GENERAL SUPPLEMENTAL:

Secretary of State State Regis	Supplies	57.95
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MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	49.32
AT & T	Phone	181.26
Bancroft Pharmacy	Services	20.55
Buschers Service Center	Services	74.30
Cedar Valley Community Support	Services	1352.70
Children & Families of IA	Services	76.83
Country View Estates	Services	1421.25
County Case Management Service	Services	364.00
Duncan Heights	Services	7320.01
Echo/Plus Inc. ATTENTION: AMY	Services	864.37
Exceptional Opportunities	Services	38617.75
Genesis Development	Services	154.12
Goodwill Industries of NE IA	Services	188.64
Handicap Village dba Opportuni	Services	7585.40
Harry Meyering Center	Services	310.37
Mary Hauptmann	Expenses	14.40
Heartland Inn	Lodging	96.29
Hope Haven	Services	616.50
Horizons Unlimited of Palo Alt	Services	5502.20
Hy Vee Pharmacy	Services	161.89
IA Department of Human Service	Services	40428.56
Iowa Central Industries	Services	1415.62
Iowa Office Supply	Supplies	5864.34
ISAC	Registration	80.00
Kmart Pharmacy 9220	Services	721.97
Kmart 9220	Services	14.45
KRHC-Hospital	Services	75.00
Kossuth County E.C.I.	Registration	25.00
Kossuth County Sheriff Kossuth	Services	99.42
Nicolle Marlow	Expenses	110.40
Mason City Clinic	Services	697.00
Mental Health Center of North	Services	339.12

Motor Inn of Algona, Inc.	Services	19.95
Dona Nielsen	Expenses	25.36
Nishna Productions Inc.	Services	154.04
North Central Human Services	Services	712.25
North Central Iowa Mental Heal	Services	3576.30
North Iowa Vocational Center	Services	233.60
Pioneer Bank Marvin Kimm	Services	150.00
Plymouth Life Inc.	Services	3045.00
QWEST	Phone	146.32
Seasons Center for Community M	Services	367.34
Patti Sougstad	MH Advocate	203.10
Story County Community Life Pr	Services	487.50
Sunshine Services Inc.	Services	581.76
The Phoenix Group	Services	3712.50
The Richmond Center	Services	199.94
United States Cellular	Services	36.31
Village Northwest Unlimited	Services	2013.50

RURAL SERVICES BASIC FUND:

Algona Public Library	Allocation	14393.18
Bancroft Public Library	Allocation	5068.12
Burt Public Library	Allocation	4591.71
Fenton Public Library	Allocation	4139.88
Lakota Public Library	Allocation	4022.67
Ledyard Public Library	Allocation	3818.50
LuVerne Public Library	Allocation	4020.78
Swea City Public Library	Allocation	4754.29
Titonka Public Library	Allocation	4644.64
Wesley Public Library	Allocation	4423.46
West Bend Public Library	Allocation	1192.24
Whittemore Public Library	Allocation	4542.55

SECONDARY ROAD FUND:

Airgas North Central	Oxygen/acetylene	162.07
Algona Municipal Utilities	April Internet Service	199.90
Algona Publishing Co	Notices-Storm Water Disch	143.77
AmberWave	Web hosting/e-mail annual	150.00
AT & T	Long distance service	213.35
Bancroft Register Jerry D Wise	Public Notice Road Ord	81.03
Barco Municipal Products	Road work ahead 36" stand	657.06
Barnes Group Inc.	Misc repair supplies	612.63
California Cont. Supplies, Inc	Kevlar gloves	80.00
Cenex Fleetcard	Diesel/pump/Swea City	2800.62
Cintas First Aid & Safety	CPR masks	299.00
City of Lakota	Water Lakota Shop	101.25
City of Titonka	Utilities Titonka Shop	490.30
City of Wesley	Utilities Wesley Shop	28.25
City of West Bend	Utilities West Bend Shop	457.71
Cummins Great Plains	Gaskets/seals/rings	99.02
Daylights Donuts	Safety meeting	19.74
Dicks Office Equipment	Office supply-binder	36.57
Dultmeier Sales	Nozzle/reel/wall base	267.72
John Eisenhauer	0.62 A Temp cons easement	310.00
Ernie Williams Ltd	Belt set/oring/hose	25.58
Farmers Coop-Ottosen	Diesel/Titonka Shop/pump	4632.79
Gateway Center	Room fee/Land surveyors C	155.71
Hampton Inn	Room fees/ISAC Schiek	285.69
Hoffman Electric	Electric service/gas pump	135.38
Holiday Inn Conference Center	Room fee/APAI	87.74
Humboldt County REC	PE control/160A/170S	5.50
Hy Vee Food Store	Safety supplies	15.74
Ia Dept of Transportation	Airmeter repair	124.95
IdentityNow.com	Safety equipment	1373.25
Iowa League of Cities	Registration/DATA worksho	80.00
Iowa Office Supply	Copy machine paper	289.84
Iowa Prison Industries	Signing supplies	396.62
Iowa Telecom	Shop phone service/Ledyar	111.35
Ken's Wood Products	Lath	1340.38
KRHC-Hospital	Random drug/alcohol testi	200.00
Kossuth County E.C.I.	FLSA & FMLA workshop	25.00
Lichters Garage Opener Se	Repairs to East door	67.50
Locators & Supplies, Inc.	Ecco mini light bars	940.00
David T Lynch	Used equipment	500.00
Martin Marietta Aggregates	Class A rock	308.36

Elor, Inc d/b/a/ Mason City Ov	Door repair/service/LR	715.60
Merryman Bridge Cons Co	Bridge re-deck LB601600	7065.61
Mid American Energy	Area shops gas serv/South	1597.36
Northland Computer System	Backup tape/clean cartrid	64.86
Northwest Telephone Cooperativ	Telephone service/West Be	65.99
QWEST	Area shops phone service	382.24
R & M Supplies	Shop supplies	293.00
Rapid Reproductions Inc	Xerox paper 20 x 20	99.11
Roethler Electric % Mike Roeth	Flag pole lit/photo eyeWB	357.00
Ruhnke Brothers dba/Hilton's F	Gasoline	105.00
Richard Schiek	Mileage reimbursement	166.11
Sioux City Iron Co	Slip hook/clevis hook	78.35
Star Energy	Diesel/bulk/lone Rock	8421.70
United Building Centers	Misc supplies/repairs	433.82
United States Cellular	Cellular phone service 2	136.16

L.O.S.T. REVENUE NOTE:

Iowa State Bank	Lost Revenue Note	20461.16
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CIVIL DEFENSE FUND:

Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	18.61
Jim Kelley	Expenses	122.93
Kossuth County Secondary Road	Fuel	45.15
Midwest Wireless	Phone	33.08
QWEST	Phone	107.56

SANITARY LANDFILL FUND:

Arnold Motor Supply The Merril	Misc Repairs	270.24
Barnes Group Inc.	Co Insurance	266.35
Central Iowa Distributing	Supplies	139.95
Deitering Brothers	Co Insurance	277.02
Elbert Chevrolet Inc	Repairs	53.87
Elliott Equipment Co	Supplies	285.00
Farmers Coop-Ottosen	Propane	774.09
Greenberg Auto Supply	Repair parts/supplies	243.30
Horizons Unlimited of Palo Alt	Processing fee	2147.19
Humboldt County REC	Electric service	409.92
Iowa League of Cities	Registration	40.00
ISOSWO % Scott Smith/Treasurer	Registration	90.00
K & H Coop Oil Co	Fuel	1056.30
KRHC-Hospital	Services	25.00
Kossuth County Secondary Road	Rock	3308.60
Martin Marietta Aggregates	Rock	6527.46
Ruhnke Brothers dba/Hilton's F	Repairs	318.23
Shoppers Supply	Supplies	109.18
StateLine Cooperative Attentio	Supplies	51.04
Syntex Industries, Inc.	Tarp	69.86
Terracon	Testing	650.00
Terry's Gas & Service	Repairs	19.50
Titonka-Burt Communications	Telephone service	30.72
Townmart	Fuel	107.62
United Building Centers	Supplies	6.45
Wallace Water Conditioning	Service	15.75
Ziegler Inc	Repairs/	3927.57

E-911 SURCHARGE FUND:

AT & T	Phone	35.99
AT&T	Phone	46.69
Computer Systems	Supplies	77.56
Fenton Coop Telephone	Phone	239.42
Iowa Telecom	Phone	35.40
Lone Rock CO-OP Tel Co.	Phone	217.58
Northwest Telephone Cooperativ	Phone	260.68
QWEST	Phone	718.19
Ramsey Enterprises Inc	Database	569.73
Titonka-Burt Communications	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Services	259.10

DRAINAGE FUND:

Thompson Farm Drainage	Drain 108	507.50
Gerald Pedersen	Drain 166 Main Outlet O	150.75
Gerald Pedersen	Drain 166 Main #1 Tile	107.46
Jacobson Westergard Assoc.	Drain 166 Main #1 Tile	1650.08
Milton Jorgenson	Drain 166 Main #1 Tile	79.20
Bill Walstead	Drain 166 Main #1 Tile	85.34
Dorothy Pedersen	Drain 166 Main #1 Tile	145.53
Gerald Pedersen	Drain 166 Main #3 Tile	107.45
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	1650.07
Milton Jorgenson	Drain 166 Main #3 Tile	79.20
Bill Walstead	Drain 166 Main #3 Tile	85.34
Dorothy Pedersen	Drain 166 Main #3 Tile	145.52
Winnebago Co Auditor	Drain WK 3-11	80.67

Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve minutes of previous meeting as read.

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to approve the agenda. Ayes: all Nays: none.

Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Cink and 2nd by Froehlich to approve Resolution No. 7.

Kossuth County, Iowa
Resolution No. 7

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN KOSSUTH COUNTY.

WHEREAS, Kossuth County, Iowa, (hereinafter referred to as "County") is a political subdivision organized and existing under the laws and the constitution of the State of Iowa (hereinafter referred to as "State"); and

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 is to promote new economic development in economically distressed areas by encouraging communities to target resources in ways that attract productive private investment; and

WHEREAS, administrative rules adopted by the Iowa Department of Economic Development (hereinafter referred to as "Department") require the County to approve, by resolution, the establishment of an enterprise zone and the submission of an application requesting certification to the Iowa Department of Economic Development Board (hereinafter referred to as "Board"); and

WHEREAS, Iowa Code Section 15E.196 enumerates incentives or assistance for an eligible business located in an enterprise zone. For purposes of determining the incentives or assistance provided in Section 15E.196, "*eligible business*" means a business which has been approved to receive incentives and assistance by the Department pursuant to application as provided in Section 15E.196 of the Iowa Code. One of the incentives listed is the County for which an eligible enterprise zone is certified may exempt from all property taxation all or a portion of the value added to the property upon which an eligible business locates or expands in an enterprise zone and which is used in the operation of the eligible business.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant and meets the following required distress criteria pursuant to Iowa Code Section 15E.194: (Choose all that apply – must have at least 2)

- The County has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 2000 annual average weekly wage for employees in private business.
- The County has a family poverty rate that ranks among the top twenty-five counties in the state based on the 2000 census.
- The County has experienced a percentage population loss that ranks among the top twenty-five counties in the state between 1995 and 2000.

- The County has a percentage of persons sixty-five years of age or older that ranks among the top twenty-five counties in the state based on the 2000 census.

SECTION 2. The County hereby requests enterprise zone certification from the Board, pursuant to Iowa Code Section 15E.192, for **225.32 acres** described below, which the County verifies the total amount of land designated as enterprise zones under Iowa Code Section 15E.192, Subsections 1 and 2, and any other enterprise zones certified by the Department, excluding those approved pursuant to Iowa Code Section 15E.194, Subsection 4, does not exceed in the aggregate one (1) percent of the total county area (623,248 or 623,251.20 acres).

(See attached legal descriptions and site maps)

SECTION 3. The County shall provide a copy of this resolution to the Department and shall file this resolution with the Kossuth County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Ayes: all Nays: none. Motion carried unanimous.

Passed and approved this 1st day of April, 2004.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann, Kossuth County Auditor

Motion by Elsbecker and 2nd by Cink to approve Enterprise Zone for City of West Bend, City of Whittemore, and 4L-LLC for a total of 225.32 acres in Kossuth County.
Ayes: all Nays: none. Motion carried unanimous.

Moved by Besch and seconded by Cink to adopt the following resolution. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

RESOLUTION # 04-01-04-01

WHEREAS; The Kossuth County Board of Supervisors has received a recommendation to vacate that part of originally established road #117, being 66' in width, 33' on each side of the following described centerline;

Beginning at the North Quarter Corner of Section 3-94-28; thence East along section line to the Northeast Corner of Section 3-94-28 and thence terminating.

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on **April 20th, 2004** at **10:00 a.m.** in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 1st day of April 2004.

ATTEST: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors

Motion by Froehlich and Seconded by Cink to approve the following resolution: Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes, Motion carried unanimous.

**RESOLUTION FOR ESTABLISHING SPEED LIMITS ALONG
KOSSUTH COUNTY ROUTE B-40**

Kossuth County Resolution No. 04-01-04-02

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Kossuth County Engineer,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the speed limit be established and appropriate signs be erected at the locations described as follows:

Beginning approximately 300 feet east of the N ¼ corner of section 10-95-29, Cresco Township on B-40 and running east approximately 800 feet, 45 miles per hour.

Beginning approximately 1100 feet east of the N ¼ corner of section 10-95-29, Cresco Township on B-40 and running east to the west city limits of Algona, 30 miles per hour.

Resolution adopted this 1st day of April, 2004.

Kossuth County Board of Supervisors

Don McGregor, Chairman

ATTEST:

Joann Bormann
Kossuth County Auditor

Motion by Elsbecker and 2nd by McGregor to approve and authorize the chair to sign the contract and bond of Minnowa Construction, Inc. of Harmony, MN, for culvert construction project BRS-C055(99)—60-55 in the amount of \$78,980.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve and authorize the chair to sign the contract and bond of Merryman Bridge Construction Company of Algona, Iowa, for bridge and drainage ditch construction, project BROS-C055(92)—5F-55 in the amount of \$364,747.05. Ayes: 4 Nays: 1. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

A discussion was held with Ruth Thuente and the County Attorney, Todd Holmes about the next step to correct error. The Board of Review will meet in May and will respond.

Motion by Elsbecker and 2nd by Besch to sign Business Associate Agreement/Wellmark HIPAA Requirement. This will be in effect immediately. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until April 6, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors

