

BOARD PROCEEDINGS

EIGHTHTEENTH DAY

APRIL 12, 2005

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

Secondary Road Foreman, Ed Helmers, Jerry Wibben and Engineer Richard Schiek gave an update of the Secondary Roads.

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

General Basic Fund

ABATE of Iowa	Registration	230.00
Algona Municipal Utilities	Relief	2302.78
American United Life Ins	insur	46.20
Fareway Stores	Relief	29.54
Donald Mcgregor	Expenses	155.86
Ruhnke Brothers dba/Hilton's F	Relief	15.00
TARGET	Equipment	374.23
United States Cellular	Phone	160.41
Youth Shelter Care of North Ce	Services	120.48

Mental Health Fund

Cedar Valley Community Support	Services	1460.70
Cherokee County Work Services	Services	255.17
Country View Estates	Services	1559.00
Exceptional Opportunities	Services	8073.54
Heritage Properties	Rent	150.00
Hy Vee Pharmacy	Services	12.23
Mercy Medical Center of NI	Services	408.30
Motor Inn of Algona, Inc.	Services	204.22
North Central Human Services	Services	733.71
North Central Iowa Mental Heal	Services	161.64

Secondary Road Fund

Airgas North Central	Misc welding supplies	299.70
Algona Machine & Supply	Metal	816.57
Algona Municipal Utilities	Utilities North Shop	413.07
Alliant Energy	Elec & gas service/shops	2939.08
Arnold Motor Supply The Merril	Misc repairs parts/suppl	505.89
B & W Control Specialists	Tahoe/premix	1122.00
Basic Materials Corp.	3/4" Roadstone	266.44
C.J. Cooper & Associates, Inc.	Random drug/alcohol tests	97.00
Patricia R. Casey	Reimbursement KECI meetin	69.00
Cellular Dimensions, LLC	Phone cases	25.90
Cintas First Aid & Safety	First aid supplies	87.11
City of Bancroft	Utility service Bancroft	188.49
City of Ledyard	Water-April,May,June	55.50
City of LuVerne	Water LuVerne Shop	60.65
City of Swea City	Water/sewer Swea City Sho	16.31
Computer Systems	Inkjet cartridges	55.98
Cook's Scrap Iron & Metal	Techniweld	168.08
Dave D. Lane MAC Tools Distrib	Impact adapter	17.99
Diamond Mowers, Inc.	Shaft seal	131.54
Dockendorf Equipment Co	Seal kit/gasboy vane mode	49.33
Fenton Coop Telephone	Telephone service/Fenton	16.07
Force America Inc.	Side ported sae 4-bolt	134.60
Fort Dodge Machine & Supply	Misc repair parts	104.37
Grey Products Corp	Coupler/misc repair parts	61.13
Heartland Power Company	Security/intersection lig	48.00
HicktoryTech	Bancroft phone service	80.86
Humboldt County REC	Photo eye	5.50
Ia Dept of Transportation	Materials Inspection	213.10
ICEOO	Spring District Meeting	20.00
Iowa Office Supply	Letterhead	124.73
Jacks OK Tire Service	Michelin grader tires	7546.70
Carville Jesen	Temp Const Easement.20 A	100.00
Robert Jorgensen	Temp constru easement.28A	140.00
Milton Jorgenson	Temp const easement 0.28A	140.00
K & H Coop Oil Co	Kerosene	676.90

Kemco Tires Inc	Flat repair	27.50
Kmart 9220	Watch battery	9.49
Kossuth County Treasurer Kossu	UPS fee	4.78
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock S	32.71
Martin Marietta Aggregates	Class E riprap	2129.01
Max Yield Cooperative	Diesel/pump/West Bend	5960.14
Miller Lumber Company	Bolts/nuts/lwashers971102	38.88
Napa Auto Parts	Bel housing	123.03
Napa Auto Supply	Grease gun	44.38
Northern IA Constructs	20-15" CMP aprons	4210.00
Northwestern Mutual	Disability income premium	352.80
Gerald Pedersen	Temp Const Easement 0.14A	70.00
Priester True Value	Shop supplies/paint/nails	12.76
River Valley Truck Centers	Seal	94.89
Richard Schiek	Mileage reimbursement	169.68
Shoppers Supply	Misc shop supplies	117.49
Sioux City Iron Co	Fuel can	40.34
Star Energy	Diesel/bulk/Ledyard Shed	1331.68
Titonka-Burt Communication	Phone service-Titonka	26.92
Truck Country "OF IOWA"	Rod-acceler	101.05
Trupke Electric Motor Service	Repair parts hammer drill	66.78
W & H Coop Oil Co	Diesel/bulk/area shops	18630.00
Ziegler Inc	Misc repair parts/supplie	3252.59

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20000.00
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Kossuth County Self Insur

Wellmark Blue Cross and Blue S Services		49804.56
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Sanitary Landfill

Barker Lemar Engineering	Registration	260.00
Barnes Group Inc.	Supplies	353.99
C.J. Cooper & Associates, Inc.	Testing	58.00
Environmental Services of IA	Applicance recycling	900.00
Farmers Coop-Ottosen	LP Fuel	862.50
Larry D. Haase	Reimbursement	9.67
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County REC	Utilities	410.55
ISOSWO % Scott Smith/Treasurer	Registration	75.00
Jacks OK Tire Service	Repairs	156.21
K & H Coop Oil Co	Fuel	2046.00
Cole Marlow	Reimbursement	14.19
Northland Computer System	Supplies	170.85
Ruhnke Brothers dba/Hilton's F	Repairs	755.54
Shoppers Supply	Supplies	10.76
StateLine Cooperative Attentio	Supplies	28.89
Titonka-Burt Communications	Services	141.54
Townmart	Fuel	179.21
Wallace Water Conditioning	Supplies	21.00
Ziegler Inc	Payment	13866.20

Ayes all, Nays none. Motion carried unanimous

Motion by Plathe and 2nd by McGregor to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Plathe and 2nd by Froehlich to set Public Hearing, May 2nd 2005 at 10:00 a.m. for planning and zoning recommendation.

A site survey was done for Master Matrix in Lotts Creek Township, for Section 23 Pork Inc.

Annually years of service awards are given beginning with 15 years of service and given at 5 year increments. The award list for 2005 is:

Sheriff's Office	Jim Weisbrod	20 years
Sanitation	Jack Bradley	15 years

Secondary Road	Larry Kollasch/Office	35 years
	Gary Goetz/Titonka Shop	25 years
	Steve Montgomery/Swea City Shop	25 years
	Roger Struecker/Fenton Shop	25 years
	Mel Carlson/Mechanic Shop	20 years
	Bill Frideres/LuVerne Shop	20 years
	Ed Helmers/Algona Shop	20 years
	Pete McGuire/Algona Shop	20 years
	Jerry Wibben/Lone Rock Shop	20 years
	Steve Ditsworth/Algona Shop	15 years
	Dale Eischen/Algona Shop	15 years

Employees were thanked for their service to Kossuth County and its residents.

Bids were opened and read for the following Secondary Road Projects:

Kossuth County Local Letting
L-C790254—73-55

Midwest Contracting, LLC. P.O. Box 545 Marshall, MN 56258	\$73,660.00
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Peterson Contractors, Inc P.O. Box A 104 Blackhawk Reinbeck, Iowa 50669	\$75,813.00
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Minnowa Construction, Inc. P.O. Box 188 Harmony, MN 55939	\$79,575.00
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Gus Construction P.O. Box 77 Casey, Iowa 50048	\$99,250.00
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Kossuth County Local Letting
LFM-C803400—7X-55

Peterson Contractors, Inc. P.O. Box A 104 Blackhawk Reinbeck, Iowa 50669	\$114,991.00
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Midwest Contracting, LLC. P.O. Box 545 Marshall, MN 56258	\$117,345.00
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Minnowa Construction, Inc P.O. Box 188 Harmony, MN 55939	\$130,550.00
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Gus Construction P.O. Box 77 Casey, Iowa 50048	\$147,190.00
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Kossuth County Local Letting
MSC-1-05 thru MSC-7-05
Maintenance Seal Coating

Steffes Construction, Inc. P.O. Box 531 New Hampton, Iowa	\$182,118.26
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Blacktop Service P.O. Box 632 Humboldt, Iowa 50548	\$195,058.06
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Sta-Bilt Construction Co. 1339 Nishna Ave. Harlan, Iowa 51537	\$244,876.00
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Contracts will be awarded at a later date.

Motion by Froehlich and 2nd by Plathe to approve and authorize the chair to sign the contract and bond of Manatt's Inc. of Brooklyn, Iowa, for the following Hot Mix Asphalt Resurfacing and Paving Projects. STP-S-CO55(102)—5E-55, STP-S-C05 (103)—5E-55, FM-CO55(104)—55-55, FM-CO55(106)—55-55, L-P602--73-55 , L-RS601—73-55 and L-RS603—73-55 in the amount of \$2,459,115.35. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve and authorize the chair to sign the contract and bond of Peterson Contractors, Inc. of Reinbeck, Iowa, for the following Precast Concrete Box Culvert project. LFM-C9912-52—7X-55 in the amount of \$89,440.00. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Tom Bjustrom, Whittemore, Iowa, to install 15” corrugated metal pipe for transporting hog manure under the roadway, crossing 230th Street approximately 1,340 feet east of 40th Avenue, located on the north side of the NW Quarter of Section 34 Lotts Creek Township as per agreement and permit number MP 05-04-01 on file in the Kossuth County Engineer’s Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy/IPL, Winnebago, MN, to rebuild power lines on 270th Street from 40th Avenue east 3 miles to 70th Avenue. There will also be work on 40th Avenue from 260th Street to 270th Street and 50th Avenue from 270th Street to 280th Street. Work will take place in sections 2,3,9,10,11 and 12 of Lotts Creek Township, as per agreement and permit number 05-04-09 on file in the Kossuth County Engineer’s Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the Department of Human Services Mental Health Affiliation Waiver Request. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to approve Quarterly Report for Sheriff. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve Quarterly Report for Auditor. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to approve Quarterly Report for Recorder. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to approve Quarterly Report for V A. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve 2005 applications for natural conservation or wildlife areas. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until April 19, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors