

**BOARD PROCEEDINGS**

**THIRTY SEVENTH DAY**

**AUGUST 17, 2004**

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 2<sup>nd</sup> by Froehlich to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	2968.31
Bancroft Register Jerry D Wise	Notices	496.83
Hamilton County Auditor	Services	64.32
IA Dept of Natural Resources W	Fees	350.00
Kossuth County Sheriff Kossuth	Services	42.25
Shoppers Supply	Supplies	216.63
Mark Strohbehn	Intern	156.75
Swea City Herald Press Jerry D	Notices	496.83
Waste Management	Services	181.40
Wellmark Inc Flexible Benefits	Processing	185.00
Winnebago County Sheriff	Services	16.00

General Supplemental

Sundet Omdahl Insurance Agency	Insurance	7051.48
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Secondary Road Fund

Airgas North Central	Misc welding supplies	118.88
Algona Machine & Supply	Misc repair supplies	53.14
Algona Municipal Utilities	Utilities/Algona Shops So	319.55
Alliant Energy	Area Shops Gas & Electric	1180.93
American Concrete Products, In	Road repairs/Hungry Hollo	378.25
AT & T	Long distance services	132.37
Berntsen Intern'L Inc.	Schonstedt Locator	694.66
Buscher Bros. Corporation	Misc repair parts	14.32
Butler & Curtis Oil Inc.	Conc vehicle wash	88.00
Catco	Misc repair parts	772.30
CCP Industries Inc.	Shop supplies	801.69
Certified Laboratories	Free w/moly aerosol	239.16
Cintas First Aid & Safety	First aid supplies	80.41
City of Bancroft	Utilities Bancroft Shop	130.28
City of Swea City	Water/sewer/Swea City Sho	14.75
Community Lumber Supply	Shop supplies	6.08
Cook's Scrap Iron & Metal	Acetylene	109.40
Cretex Concrete Products Midwe	24x8 RCP Lakota MGP 1st	1744.00
Cummins Great Plains	Tensioner belts	366.69
DeVries Lumber	Sakrete	72.00
Dicks Office Equipment	Inkjet cartridges	69.98
Dockendorf Equipment Co	Gasboy repairs/ring	41.89
Ed's Conoco Service	Tire repair	73.95
Electronic Specialties	Kenwood mobile radios-3	2989.35
Emmet County Treasurer	Weed spraying shared	450.00
Fenton Coop Telephone	Telephone service/Fenton	16.14
Fred Carlson Company	L-RS 400--73-55	427842.30
Greenberg Auto Supply	Filters	426.71
Grey Products Corp	Misc repair parts/nipple	39.54
Heartland Power Company	Security lights-4	48.00
HicktoryTech	Phone service-2 shops	91.11
Humboldt County REC	Monthly security light fe	273.00
ICE00 ICE00 Treasurer	Reg-fall meeting	125.00
Interstate Battery of Upper IA	Batteries	207.90
Iowa Dept of Natural Resources	Storm Water Permit/1 yr	300.00
Iowa Office Supply	Office supply/pencil	5.00
Iowa Prison Industries	Destinations signs	516.35
K & H Coop Oil Co	Oil 15W40	840.70
Kemco Tires Inc	Tire/flat repair	14.50
KOFAB	Laobr-waterjet cut shape	144.75
Kossuth County Treasurer Kossu	UPS postage/Iowa Transit	5.45
Lawn Manicurists	Brush control/Ed/Jerry	3542.11
Lloyd's Auto Electric Lloyd M	Alternator check	252.68
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	32.06
Martin Marietta Aggregates	Riprap/6x3 rock/1 Rd St	2475.56
Elor, Inc d/b/a/ Mason City Ov	Service/adjust door/Wesle	73.50
Max Yield Cooperative	Fuel/Bancroft shop/gasoho	2634.40

Meteorlogix	Subscription/Sept/Oct/Nov	261.00
Miller Lumber Company	Lumber	30.37
Motor Inn of Algona, Inc.	Repair part/sw-dr	24.72
Napa Auto Parts	Pri wire	148.07
Northland Computer System	Serial cable	282.95
Rick Post	Reimbursment calculator	8.99
Priester True Value	Shop supplies/boot	44.95
Rexco Equipment, Inc.	Bolt/protector	660.68
River Valley Truck Centers	Piggyback kit	154.74
Sachem Safety Products	Rust remover	490.65
Richard Schiek	Reimbursement meals	35.57
Share Corporation	Misc shop supplies	473.58
Shoppers Supply	Misc repair parts	187.81
Slims Radiator Servi	Clean & flush radiator	43.80
Spencer Building Sup	Shop repair supplies	238.00
Star Energy	Diesel/bid/Ledyard	1089.48
Stitzell Electric Supply Co	Ballasts/bulbs	120.63
Titonka-Burt Communication	Phone service/Titonka	31.51
Trans IA Equipment C	Seal kit & center section	547.02
Truck Country "OF IOWA"	Clamp/Ind assy. oil	86.10
W & H Coop Oil Co	Diesel & Gasohol Area Sho	7845.12
Waste Management	August service	122.27
Ziegler Inc	Misc repair parts/supplie	2804.54

L.O.S.T. Revenue Note  
Iowa State Bank                      Lost Revenue Note                      20000.00

Sanitary Landfill

Allender Butzke Engineers	Density testing	893.35
Barnes Group Inc.	Misc repairs/supplies	390.58
Fairmont Fire Systems	Inspection	85.00
Force America Inc.	Repairs	518.02
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County REC	Utilities	330.86
Hutzells Inc	Office supplies	9.50
Jacks OK Tire Service	Tire Repair	190.84
K & H Coop Oil Co	Fuel	5302.75
StateLine Cooperative Attentio	Supplies	123.88
SWANA	Annual Membership	141.00
Titonka-Burt Communications	Telephone service	32.75
Townmart	Fuel	134.30
Wallace Water Conditioning	Supplies	16.25
Ziegler Inc	Repairs & Payments	8351.29

Ayes all, Nays none. Motion carried unanimous.

Discussion was held on Kossuth County Ordinance No. 12 regarding the Conservation Board and will be published.

Motion by Cink and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Discussion was held, and nothing will be done regarding back taxes for Bell Brothers.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the Mayor of Ledyard, appointment of Ramona Johnson, as the county representative to the Ledyard Public Library Board of Directors. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve 28E Agreements regarding maintenance of Farm to Market Extensions within the corporate limits of Fenton, Lakota, and Ledyard. Ayes all, Nays none. Motion carried unanimous.

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

Kossuth County Local Letting  
L-C091609—73-55

<b>CONTRACTOR:</b>	<b>PRICE BID:</b>
Merryman Bridge Construction P.O. Box 714 Algona, Iowa 5051	\$78,177.20
Peterson Contractors, Inc.	\$86,296.00

P.O. Box A 104 Blackhawk Reinbeck, Iowa 50669	
Midwest Contracting, LLC. P.O. Box 545 Marshall, MN 56258	\$87,530.00
Minnowa Construction. Inc. P.O. Box 188 Harmony, MN 55939	\$97,690.00
Holland Contracting Corporation 1400 S. 4 <sup>th</sup> Street Forest City, Ia. 50436	\$169,536.00

Kossuth County Local Letting  
L-C691115—73-55

Merryman Bridge Construction P.O. Box 714 Algona, Ia. 50511	\$60,713.50
Midwest Contracting, LLC. P.O. Box 545 Marshall, MN 56258	\$68,480.00
Beck Excavating 2903 15 <sup>th</sup> Street Spirit Lake, Ia. 51360	\$70,596.00
Peterson Contractors, Inc. P.O. Box A 104 Blackhawk Reinbeck, Ia. 50669	\$77,800.00
Minnowa Construction Inc. P.O. Box 188 Harmony, MN 55939	\$79,250.00
King Construction P.O. Box 662 Odebolt, Ia 51458	\$93,550.00
Holland Construction 1400 S. 4 <sup>th</sup> Street Forest City, Ia. 50436	\$97,940.00

Kossuth County Local Letting  
L-C892750—73-55

Merryman Bridge Construction P.O. Box 714 Algona, Iowa 50511	\$48,113.60
Midwest Contracting, LLC P.O. Box 545 Marshall, MN 56258	\$51,950
Beck Excavating 2903 15 <sup>th</sup> Street Spirit Lake, Ia. 51360	\$56,195.00
Minnowa Construction Inc. P.O. Box 188 Harmony, MN 55939	\$56,900.00
Peterson Contractors, Inc. P.O. Box A 104 Blackhawk Reinbeck, Ia. 50669	\$61,542.00
King Construction P.O. Box 662 Odebolt, Ia. 51458	\$73,020.00
Holland Construction Corp. 1400 S. 4 <sup>th</sup> Street Forest City, Ia. 50436	\$73,690.00

The contracts will be awarded at a later date.

Motion by Besch and 2<sup>nd</sup> by Cink to approve the following Resolution: 08-17-04

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 road grade and drain project L-G502—73-55 will require that B40 between 220<sup>th</sup> and 250<sup>th</sup> Avenues be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described road 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 roads shall be opened to the traveling public without further action of this board.

August 17, 2004  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Bormann  
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa, to replace underground line on 20<sup>th</sup> Avenue between sections 19 and 20 of Whittemore Township, as per agreement and permit number 04-08-25 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve quote from Mertz Equipment for a Melrose Bobcat to update the skid loader at the landfill. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the quotation from Ziegler Equipment for a 140H Motor Grader to replace the 1983 model 140G Motor Grader at Bancroft which will be traded. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Cink to approve the quotation from Ziegler Equipment for a M318 Wheel Excavator to replace 1984 model Gradall Excavator which will be traded. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to reconsider vote on Secondary road equipment quote to purchase of road grader 140A and M318C wheel excavator. Roll Call Vote: Besch yes, Cink no, Elsbecker no, Froehlich no, McGregor no. 4-1 Vote. Motion failed.

The Board of Supervisors reviewed the tile in road ROW between sections 15 and 16 in Riverdale Township.

On motion adjournment was taken until August 24, 2004.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors