

BOARD PROCEEDINGS

FIFTY-FOURTH DAY

DECEMBER 1, 2003

SPECIAL DECEMBER 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 Cink and 2<sup>nd</sup> by Elsbecker to approve payroll and the following claims:

**GENERAL BASIC FUND:**

|                                |                |          |
|--------------------------------|----------------|----------|
| A & P Food Equipment, Inc.     | Services       | 438.25   |
| AAA Travel Agency              | Supplies       | 10.00    |
| Algona Municipal Utilities     | Relief         | 25.02    |
| Algona Publishing Co           | Notices        | 1222.28  |
| Algona Vault Services Inc      | Repairs        | 60.00    |
| Alliant Energy                 | Relief         | 100.00   |
| Allied Document Solutions      | Supplies       | 715.92   |
| Aramark Uniform Service Inc    | Services       | 98.30    |
| AT & T                         | Phone          | 1007.60  |
| AT&T                           | Phone          | 348.21   |
| Bancroft Register Jerry D Wise | Notices        | 800.19   |
| Karen Benschoter               | Expenses       | 145.46   |
| Best Access Systems            | Supplies       | 27.74    |
| Bob Boland Ford                | Services       | 100.59   |
| Boone County Sheriff Civil Div | Services       | 25.70    |
| Bugs N' Stuff Channon's Pest C | Services       | 57.00    |
| Cabela's Inc                   | Uniforms       | 103.85   |
| Card Center                    | Expenses       | 213.74   |
| Central Iowa Juvenile Detentio | Services       | 5816.46  |
| Central Iowa Distributing      | Supplies       | 1143.08  |
| C.H. McGuinness Co, Inc.       | Services       | 1797.17  |
| Chally Repair                  | Repairs        | 2013.67  |
| Christians Sheet Metal         | Services       | 100.00   |
| Robert J Cink                  | Expenses       | 138.00   |
| City Directory Inc             | Supplies       | 133.00   |
| City of Algona                 | Allocation     | 5943.63  |
| City of Bancroft               | Allocation     | 25000.00 |
| Civil Defense Fund             | Allocation     | 20000.00 |
| Computer Systems               | Supplies       | 60.98    |
| Cook's Scrap Iron & Metal      | Supplies       | 12.15    |
| Corwith Wesley LuVerne Times   | Notices        | 151.14   |
| Country Inn & Suites           | Expenses       | 354.60   |
| Credit Bureau of Kossuth Count | Membership     | 90.00    |
| Culligan Water Conditioning    | Supplies       | 19.20    |
| Dave D. Lane MAC Tools Distrib | Parts          | 63.44    |
| Daylights Donuts               | Expenses       | 106.12   |
| Dust-Tex Service               | Services       | 81.42    |
| Electronic Engineering Co      | Services       | 40.00    |
| Electronic Specialties         | Radio Expenses | 358.00   |
| Fareway Stores                 | Supplies       | 514.64   |
| Fast Oil                       | Services       | 65.85    |
| Fayette County Sheriff         | Services       | 30.00    |
| Fidlar Election Company        | Supplies       | 969.67   |
| Floors 'N More                 | Flooring       | 282.90   |
| Floyd County Sheriff           | Services       | 120.50   |
| Franklin County Sheriff        | Services       | 32.00    |
| Scott Fuoss                    | Relief         | 150.00   |
| Galls Incorporated             | Uniforms       | 263.75   |
| Global Crossing                | Services       | 16.27    |
| Wayne Grimm                    | Well Closing   | 150.00   |
| Harold Haag                    | Expenses       | 8.40     |
| Hancock County Sheriff         | Services       | 47.50    |
| Mike Hansen                    | Wel Rehab      | 500.00   |
| Heiman Fire Equipment Inc      | Services       | 71.20    |
| Hope Health                    | Supplies       | 49.00    |
| Junior Hurlburt                | Expenses       | 10.80    |
| Hutzells Inc                   | Supplies       | 445.57   |
| Hy Vee Food Store              | Supplies       | 75.84    |
| Ia St Sheriffs/Deputy          | Schooling      | 210.00   |
| Iowa Drainage Dist Assoc       | Dues           | 7725.00  |

|                                |              |         |
|--------------------------------|--------------|---------|
| Iowa Law Enforcement           | Expenses     | 400.00  |
| Iowa Office Supply             | Supplies     | 983.82  |
| Iowa Workforce Development Div | Services     | 6.00    |
| ISAC                           | Registration | 245.00  |
| Janitors Closet Ltd            | Supplies     | 371.70  |
| Rachel Jones                   | Expenses     | 33.06   |
| Kahlon, Inc.                   | Supplies     | 64.00   |
| Kemna GM Center                | Services     | 43.27   |
| Kmart Corporation              | Supplies     | 92.44   |
| Kmart 9220                     | Supplies     | 50.98   |
| KRHC-Hospital                  | Services     | 4560.85 |
| Kossuth County Secondary Road  | Fuel         | 1481.49 |
| Kossuth County Sheriff Kossuth | Services     | 211.42  |
| Kossuth County Treasurer Kossu | Bounties     | 188.33  |
| Lexis Nexis                    | Services     | 60.00   |
| LGI "The Service Laboratory"   | Supplies     | 77.50   |
| Shara Long                     | Expenses     | 81.00   |
| Mediacom                       | Services     | 99.95   |
| Mercy Medical Center of NI     | Services     | 450.00  |
| Mid American Energy            | Utilities    | 2031.83 |
| Carolyn M. Miller              | Services     | 362.50  |
| Michael A. Missal              | Expenses     | 89.92   |
| Mitchell County Sheriff        | Services     | 17.16   |
| National District Attorney's A | Dues         | 90.00   |
| Dale F. Niemier Carousel Conce | Refund       | 37.50   |
| North Iowa Appliance Center    | Services     | 113.95  |
| Northland Computer System      | Supplies     | 90.30   |
| O'Brien County Sheriff         | Services     | 32.00   |
| Oakcrest Funeral Services      | Services     | 320.00  |
| OMB Police Supply              | Uniforms     | 470.95  |
| Palo Alto County Sheriff       | Services     | 82.50   |
| Pathology Assoc of Mason City  | Services     | 950.00  |
| Pitney Bowes                   | Services     | 468.00  |
| Polk County Sheriff            | Services     | 35.76   |
| Process Forwarding             | Services     | 69.90   |
| Quill Corporation              | Supplies     | 390.28  |
| QWEST                          | Phone        | 2160.32 |
| Nicholas Rahm                  | Expenses     | 33.21   |
| Reserve Account                | Postage      | 800.00  |
| Ruhnke Brothers dba/Hilton's F | Services     | 18.75   |
| Mark Schoeller %Child Support  | Expenses     | 185.60  |
| Shoppers Supply                | Supplies     | 217.28  |
| Simplex Grinnell - TYCO        | Supplies     | 94.80   |
| Solutions                      | Support      | 1060.00 |
| Story County Sheriff           | Services     | 49.20   |
| Streichers                     | Supplies     | 33.90   |
| Steven M Struecker             | Expenses     | 240.99  |
| Tom Struecker                  | Relief       | 150.00  |
| Sundet Omdahl Insurance Agency | Insurance    | 4487.29 |
| Swea City Herald Press Jerry D | Notices      | 585.14  |
| The Water Connection           | Supplies     | 101.00  |
| Don Thilges                    | Well Closing | 150.00  |
| Titonka Topic                  | Notices      | 54.97   |
| Treasurer of State Attn: Hele  | Supplies     | 9.50    |
| U S Postmaster                 | Services     | 721.00  |
| Union Central                  | Insurance    | 34.00   |
| United States Cellular         | Phone        | 524.42  |
| U of IA Hospitals & Clinics    | Relief       | 400.00  |
| Webster County Sheriff         | Services     | 53.00   |
| West Bend Elevator             | Services     | 41.03   |
| Whittemore Independent         | Notices      | 81.37   |
| Winnebago County Sheriff       | Services     | 46.00   |
| Worth County Sheriff           | Services     | 40.69   |

**MENTAL HEALTH FUND:**

|                                |           |          |
|--------------------------------|-----------|----------|
| Algona Municipal Utilities     | Utilities | 18.26    |
| AT & T                         | Phone     | 86.65    |
| Buschers Service Center        | Services  | 66.75    |
| Cedar Valley Community Support | Services  | 1352.70  |
| Children & Families of IA      | Services  | 76.83    |
| Country View Estates           | Services  | 1653.75  |
| County Case Management Service | Services  | 259.00   |
| Duncan Heights                 | Services  | 7739.94  |
| Echo/Plus Inc. ATTENTION: AMY  | Services  | 957.18   |
| Exceptional Opportunities      | Services  | 49689.65 |

|                                |          |          |
|--------------------------------|----------|----------|
| Handicap Village dba Opportuni | Services | 8846.73  |
| Harry Meyering Center          | Services | 416.54   |
| Mary Hauptmann                 | Expenses | 115.80   |
| Hope Haven                     | Services | 1356.30  |
| Horizons Unlimited of Palo Alt | Services | 5771.32  |
| Hutzells Inc                   | Supplies | 29.88    |
| IA Department of Human Service | Services | 35796.74 |
| Iowa Central Industries        | Services | 1547.20  |
| Iowa Office Supply             | Supplies | 81.66    |
| Iowa Prison Industries         | Services | 110.62   |
| Kmart Pharmacy 9220            | Services | 388.84   |
| KRHC-Hospital                  | Services | 203.00   |
| Kossuth County Sheriff Kossuth | Services | 16.00    |
| Nicolle Marlow                 | Expenses | 65.10    |
| Mason City Clinic              | Services | 142.20   |
| Mental Health Center of North  | Services | 471.06   |
| Dona Nielsen                   | Expenses | 45.13    |
| Nishna Productions Inc.        | Services | 154.04   |
| North Central Human Services   | Services | 847.00   |
| North Central Iowa Mental Heal | Services | 1856.85  |
| North Iowa Transition Center   | Services | 1535.04  |
| Pioneer Bank Marvin Kimm       | Services | 150.00   |
| Plymouth Life Inc.             | Services | 2940.00  |
| QWEST                          | Phone    | 149.46   |
| Seasons Center for Community M | Services | 367.34   |
| Secretary of State State of Io | Services | 30.00    |
| Patti Sougstad                 | Services | 133.50   |
| The Richmond Center            | Services | 15.00    |
| Thul Law Firm Brian Thul       | Services | 511.61   |
| Trinity Regional Hospital      | Services | 2937.05  |
| Village Northwest Unlimited    | Services | 3255.32  |

**SECONDARY ROAD FUND:**

|                                |                           |          |
|--------------------------------|---------------------------|----------|
| Airgas North Central           | Guide bearing/guide/kit   | 227.01   |
| Algona Municipal Utilities     | Dec internet ser/courthou | 199.90   |
| American Concrete Products, In | C-4-C maintenance         | 20.25    |
| AT & T                         | Long distance service     | 93.39    |
| Barnes Group Inc.              | Grade 5 hx hd cap scr     | 160.88   |
| Blacktop Service Co            | Patch McGregor/P16 North  | 16529.25 |
| Cellular Dimensions, LLC       | Belt clip                 | 11.95    |
| Cenex Credit Card              | Premium gas/Swea City/pum | 2387.57  |
| Cintas First Aid & Safety      | First aid supplies        | 530.50   |
| City of Titonka                | Utilities Titonka Shop    | 152.25   |
| City of West Bend              | Utilities West Bend Shop  | 61.36    |
| Dultmeier Sales                | Husky unleaded nozzles    | 230.51   |
| Ernie Williams Ltd             | Parts/mower tractor/senso | 1435.60  |
| Farmers Coop-Ottosen           | Gashol/Titonka/pump/tax   | 2740.55  |
| Fast Oil                       | Remote start unit         | 325.00   |
| Force America Inc.             | Tubing/elbow/nipple       | 88.24    |
| Graham Land Acquisition Assoc. | ROW project coordination  | 94.16    |
| Hallett Materials Western Iowa | 136.39 T Ice control sand | 579.68   |
| Gene Hanna                     | 4,020 c.y. clay           | 603.00   |
| Heiman Fire Equipment Inc      | Fire ext maintenace       | 729.18   |
| Iowa Chicago & Eastern RR Corp | P-20 Grade Crossing/contr | 7290.74  |
| Iowa Depart of Transporation D | Tech recertification regi | 325.00   |
| Iowa Machinery & Sup           | Paint/thinner/activator   | 992.02   |
| Iowa Office Supply             | Engineering field books   | 136.38   |
| Iowa State University Universi | Reg/ 2003 ICEO conference | 1220.00  |
| Iowa Telecom                   | Phone ser/Ledyard         | 105.34   |
| Kossuth County Treasurer Kossu | UPS postage               | 3.75     |
| Lawn Manicurists               | Tahoe premix              | 546.00   |
| Martin Marietta Aggregates     | Class A                   | 1893.41  |
| Elor, Inc d/b/a/ Mason City Ov | Service doors/Lak/Lone R  | 894.10   |
| Mid American Energy            | Gas service-Wesley        | 473.36   |
| Mid-Iowa Association of Land S | Reg-Land surveyors        | 50.00    |
| Midwest Contracting            | L-C903470--73-55          | 1878.63  |
| Northern IA Constructs         | 64-15" aprons             | 4228.30  |
| Northland Computer System      | Network server update     | 8332.50  |
| Northwest Telephone Cooperativ | Phone service-West Bend   | 58.96    |
| QWEST                          | Phone service-North Shop  | 351.57   |
| Reutzel Excavating Inc         | Longreach Excavator       | 600.00   |
| Ruhnke Brothers dba/Hilton's F | Gasoline                  | 6.65     |
| Richard Schiek                 | Mileage reimbursement     | 138.49   |
| Star Energy                    | Diesel/bulk/notax/Ledyard | 2888.92  |
| Stitzell Electric Supply Co    | Bulbs                     | 272.55   |

|                         |                           |          |
|-------------------------|---------------------------|----------|
| United Building Centers | Sakrete concrete mix      | 30.74    |
| Ziegler Inc             | Misc repair parts/supplie | 24003.08 |

**L.O.S.T. REVENUE NOTE:**

|                 |                   |          |
|-----------------|-------------------|----------|
| Iowa State Bank | LOST REVENUE NOTE | 20461.16 |
|-----------------|-------------------|----------|

**CIVIL DEFENSE FUND:**

|                               |          |        |
|-------------------------------|----------|--------|
| Business Systems Inc          | Repairs  | 116.93 |
| Electronic Specialties        | Supplies | 15.95  |
| Fast Oil                      | Services | 21.95  |
| Kossuth County Secondary Road | Fuel     | 60.77  |
| Midwest Wireless              | Services | 56.17  |
| QWEST                         | Phone    | 107.21 |

**SANITARY LANDFILL FUND:**

|                                |                 |         |
|--------------------------------|-----------------|---------|
| Dicks Office Equipment         | Supplies        | 34.95   |
| Erpelding Excavating Enterpris | Services        | 2991.50 |
| Heiman Fire Equipment Inc      | Services        | 146.55  |
| Richard Hellman                | Supplies        | 960.00  |
| Horizons Unlimited of Palo Alt | October service | 2147.19 |
| Humboldt County REC            | Utilities       | 310.98  |
| Ia Dept of Natural Resources S | Solid Waste Fee | 8417.90 |
| Jacks OK Tire Service          | Tire repair     | 62.00   |
| K & H Coop Oil Co              | Fuel            | 2294.76 |
| KLGA Radio                     | Advertising     | 280.00  |
| KRHC-Hospital                  | Services        | 25.00   |
| Mankato Appliance Recycling    | Recycling       | 740.00  |
| National Waterworks, Inc.      | Pipe            | 8744.89 |
| StateLine Cooperative Attentio | Supplies        | 1131.56 |
| Titonka-Burt Communications    | Phone service   | 27.42   |
| Townmart                       | Fuel            | 111.37  |
| Turkle-Clark Environmental Con | Registration    | 150.00  |
| Ziegler Inc                    | Nov payment     | 2957.57 |

**E911 SURCHARGE FUND:**

|                                |            |         |
|--------------------------------|------------|---------|
| AT & T                         | Phone      | 58.60   |
| AT&T                           | Phone      | 42.89   |
| Computer Systems               | Supplies   | 93.43   |
| Fenton Coop Telephone          | Phone      | 239.42  |
| Iowa Telecom                   | Phone      | 35.40   |
| Jim Kelley                     | Expenses   | 80.27   |
| Lone Rock CO-OP Tel Co.        | Phone      | 213.74  |
| Mid American Specialties       | Supplies   | 152.21  |
| QWEST                          | Phone      | 735.75  |
| Ramsey Enterprises Inc         | Processing | 610.16  |
| Titonka-Burt Communication     | Phone      | 233.38  |
| Verizon Credit Inc.            | Lease      | 1394.96 |
| Winnebago Coop Telephone Assn. | Phone      | 262.10  |

**DRAINAGE FUND:**

|                           |                        |           |
|---------------------------|------------------------|-----------|
| Kollasch Backhoe Service  | Drain 4                | 105.00    |
| McClure Engineering       | Drain 4                | 390.75    |
| McClure Engineering       | Drain 80 O.D. A        | 3389.00   |
| Kollasch Backhoe Service  | Drain 69               | 200.00    |
| Reutzel Excavating Inc.   | Drain 133              | 540.00    |
| Manske Drainage Inc.      | Drain 144              | 250.00    |
| Schany Construction Inc.  | Drain 166 Main #1 Tile | 30,000.00 |
| Schany Construction Inc.  | Drain 166 Main #3 Tile | 30,000.00 |
| Cassel, McMahon, Stowater | Drain 68 Main 3        | 108.00    |

Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch to approve minutes of previous meeting as amended. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Cink to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

**Public Discussion & Committee Report:**

Mary Ree was in attendance and wanted to meet and speak to supervisors individually.

She felt more people needed to know what is going on - mainly with young kids. Don Besch gave report on the North Central Mental Health Center Inc. They have \$145,000 in their bank account, last year they only had \$57,000. They are still looking for a social worker and will be interviewing. Webster County Disabilities Alliance hosted a Legislative Dinner. The main topic was Mental Health Parity. MHP means that insurance companies will not be allowed to treat mental illness differently than physical illness. They will not be allowed to set different co-pays, lifetime limits, etc. The 33 States, which have MHP, have seen health insurance premiums change as a result from minus 5% to plus 1.4%. Financial issues are expected to dominate the sessions this year.

**Sheriff Discussion:**

The department has had excellent cooperation from merchants and defense lawyers. Sheriff Gronbach informed EMT and Fire personal of what to be aware of going into a fire with a possible Meth lab. Evaluation is necessary before they go into a treatment center, and would like to set up our own program for evaluation. The jail as of last Wednesday had 18 prisoners.

A closed session was requested according to Code of Iowa 21.5(i)

Motion by Froehlich and 2<sup>nd</sup> by Cink to go into closed session according to Code of Iowa 21.5(i) – To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to come out of closed session. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to table the request from the Kossuth County Drift Skippers for permission to groom snowmobile trails until county engineer investigates with county attorney. Ayes: all Nays: none. Motion carried unanimous.

**Discussion with County Engineer.**

The engineer gave a report regarding traffic control, road clearing, and new equipment.

On motion adjournment was taken until December 9, 2003.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Don McGregor, Chairman  
Board of Supervisors