

BOARD PROCEEDINGS

FIFTY-FIFTH DAY

DECEMBER 9, 2003

REGULAR 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 Froehlich to approve the following claims:

**GENERAL BASIC FUND:**

Algona Municipal Utilities	Utilities	2467.76
Elaine Davis	Expenses	32.68
Mason City Clinic	Services	1618.10
Mercy Medical Center of NI	Services	7734.53
Thul Law Firm Brian Thul	Attorney Fees	71.14
United States Cellular	Services	18.30
Waste Management	Services	178.85

**SECONDARY ROAD FUND:**

Airgas North Central	Rental	99.01
Algona Machine & Supply	Sheeting/12 ga	572.65
Algona Municipal Utilities	Utilities/South Shop	404.35
Algona Welding & Machine	Radiator repair	72.50
Alliant Energy	Electric & Gas services	1375.16
Arnold Motor Supply The Merril	Misc repairs/supplies	2876.22
ATCO International ATTN: Acco	Air clean-shop supplies	131.00
Barnes Group Inc.	Tubing/washer/nut/coil	528.26
Butler & Curtis Oil Inc.	Storage lid/spout lid/dru	114.17
Cintas First Aid & Safety	Metal kit	57.85
City of Bancroft	Utilities Bancroft Shop	144.64
City of Swea City	Utilities Swea City Shop	14.75
City of Wesley	Utlities Wesley Shop	28.50
Cook's Scrap Iron & Metal	Sq tubing	164.58
Deitering Brothers	Hose/end	57.30
Dicks Office Equipment	Ink cartridge	173.80
Electronic Specialties	Speaker/transistor	670.40
Fenton Coop Telephone	Phone service-Fenton Shop	16.62
Don Goede Snap-On Tools	Air coupler	42.00
Heartland Power Company	4-Security lights	48.00
HicktoryTech	Phone service-Bancroft	92.80
Iowa Assn of Muni Utilities	Certification 1st A/CPR	2017.48
Iowa Office Supply	Hanging folders	45.08
Jacks OK Tire Service	Misc tire repairs	6029.25
Harold Kettwick	Reimbursement /reflectors	5.70
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	38.32
Martin Marietta Aggregates	1 Road Stone	602.64
Mcclure Engineering	Eng services/L-C091407	281.25
MichaelSon Inc	Clay material/1161 c.y.	2545.38
Mid American Energy	Ele service/LuVerne	69.61
Mid-Land Equipment	Switch/indicator/bushing	87.22
Motor Inn of Algona, Inc.	Seal/cup/nut/oil	769.13
Napa Auto Parts	Antifreez	30.72
Napa Auto Supply	Bars Lk	7.80
North Kossuth Auto S	Bulb	4.75
Prairie Energy Cooperative	Annual security light fee	84.00
QWEST	Phone service/Wesley	40.66
R & M Supplies	Shop supplies/towels/burs	331.00
Rapid Reproductions Inc	22x34 Xerox paper	166.89
River Valley Truck Centers	Core/shoe/kit	1028.66
Sachem Safety Products	Battery Guard	392.90
Shoppers Supply	Misc repair parts	523.90
Sioux City Iron Co	Inserts	265.93
Society of Land Surv	Reg/Land Surveying Worksh	110.00
Star Energy	Diesel/bulk/Fenton	3998.57
Superior Lamp & Supply	Light bulbs	358.38
Swea City Herald Press Jerry D	Renew subscription	18.00
T-N-T Sales & Service	Repairs Irrigation Power	964.18
Titonka-Burt Communication	Phone service/Titonka	29.94
Truck Country "OF IOWA"	Housing	503.86

United States Cellular	Cellular phone service-2	178.98
W & H Coop Oil Co	Diesel/Algona/bulk	5762.11
Waste Management	Dec Service/extra dump	179.15
Weisbrod, Inc. Mark Weisbrod	Safety Switch	457.50
West Bend Elevator	Gasohol/pump/West Bend	2477.03
Yaggy Colby Associates	RISE Grant App Preparatio	620.50
Ziegler Inc	Misc repairs and parts	1003.55

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

Iowa State Bank	LOST REVENUE NOTE	45000.00
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**CIVIL DEFENSE FUND:**

Jackie Kelley	Hours/Expenses	1769.10
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Ayes: all Nays: none. Motion carried unanimous.

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

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

**Public Discussion & Committee Report:**

Luke Kollasch and Don Tietz request on how or what procedure to proceed with road. Would like road classified as Class C road. This would be a gated road and people who need access would have a key. Discussion on cottonwood tree in middle of road was discussed and how long it had been down. This will be put on the agenda for December 16th to be reviewed. A new snowblower will be brought and two older models will be traded for about \$699.00, as explained to the Board by Jim Grandgenett. Bob Cink attended an Empowerment meeting and they were to receive \$12,000, but had cut 5.1% from the state. Kossuth Care Team will receive about \$1000 throughout the year. North Iowa Community Action was attended by Lee Froehlich. About 2500 people have applied for Fuel assistance already, with 32 families being disconnected. Kossuth County has had 69 apply. North Iowa Community Action will be switching insurance from Wellmark to John Deere with a total savings of \$89,808. Bob Cink attended the Christmas party at the Rabiner Treatment Center in Fort Dodge with about 390 people attending. Lee and Bob are preparing for Toys for Tots and the supervisors will deliver some food baskets. The Supervisors attended a Drainage Conference December 5<sup>th</sup> in Fort Dodge and a District II meeting in Charles City, December 4<sup>th</sup>.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to accept fact finding report only for 2003 contract for Sheriff and Deputy negotiations. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes. Motion carried.

Motion by Froehlich and 2<sup>nd</sup> by Besch to update flex benefit agreement. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to accept, with regret, the resignation of Junior Hurlburt from the Kossuth County Board of Adjustment, effective this day, December 9, 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the Chairman, Don McGregor of the Board of Supervisors to sign Finalization of Subdivision, MGP, Mortgage Holders Consent and Release prepared in Accordance with Iowa Code Section 354.11 (2) and with the free consent and in accordance with the desire of said Kossuth County, Iowa. This document shall also constitute a partial release of the lien of said mortgages from those designated areas of said Plat that have been dedicated as easements. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until December 16, 2003.

Attest: \_\_\_\_\_  
 Joann Bormann Don McGregor, Chairman  
 Kossuth County Auditor Board of Supervisors

**THE MEETING FOR DECEMBER 16<sup>TH</sup>, 2003 WAS CANCELLED DUE TO BAD WEATHER, NEXT BOARD MEETING WILL BE DECEMBER 23<sup>RD</sup>, 2003.**

