

BOARD PROCEEDINGS

FIFTY-SEVENTH DAY

DECEMBER 10, 2002

REGULAR DECEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Laurel Fantz Anderson, Chairperson, Don McGregor, Bob Cink, Don Besch and Eugene Elsbecker. Absent: none.

Motion by Besch and 2nd by McGregor to change wording in Resolution 11-12-02 to 2002-2003 and 2003-2004 contingent on Gardiner & Associates to release from contract for 2002-2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Cink to approve the following claims:

GENERAL BASIC FUND:

Algona Chamber of Commerce	Allocation	39.91
Algona Municipal Utilities	Utilities	2482.53
Robert J Cink	Expenses	301.24
Inventory Trading Company	Supplies	379.50
Kemna's	Vehicle	29,300.00
Mid American Energy	Utilities	3536.17
Randy Pierson	Reimbursement	106.00
Steven M Struecker	Services	45.00
Waste Management	Services	176.50

SECONDARY ROAD FUND:

Airgas North Central	Maint fee 1 yr rate	40.35
Algona Glass Co.	Door glass/Titonka shop	45.00
Algona Machine & Supply	Repair parts/pickup asses	140.07
Algona Municipal Utilities	Utilities South Shop	458.63
Alliant Energy	Utilities area shops	837.61
Arnold Motor Supply Attn: All	Misc repair parts/supplie	921.29
Beck Excavating, Inc.	LSH-202--73-55	46684.11
Bowman Distribution	Nut,hex,finished hex	19.68
C.J. Cooper & Associates, Inc.	9 random drug tests	261.00
Catco	Misc repair parts/gear	1690.23
City of Bancroft	Utilities Bancroft Shop	165.94
City of Swea City	Water/sewer/storm/Swea Sh	15.84
City of Wesley	Water/sewer/garbage/Wesle	26.25
City of West Bend	Ele/gas/water/gar/West Be	219.39
Doug Crouch	Meal Reimbursement	6.67
Dave Lane Mac Tools Distributo	Misc tools	134.92
Elbert Chevrolet Inc	Gear kit	283.65
Fenton Coop Telephone	Telephone service/Fenton	20.12
Fort Dodge Machine & Supply	Misc repair parts	101.09
Gold-Eagle Cooperative	Gasahol/pump/tax	1980.67
Greenberg Auto Supply	Misc repair parts/supplie	1027.70
Grey Products Corp	Oring/adaptor/coupler	105.95
Hallett Materials Western Iowa	Ice control sand 208.3 To	1062.38
Hampton Inn	Room for ISAC	269.64
Hancor	Plastic drainage supplies	1392.46
Heartland Power Company	Security lighting	40.11
Heiman Fire Equipment Inc	Fire ext and service	877.50
HicktoryTech	Phone service/Lakota	112.97
Hilton's Super Service	Tires and service	303.71
Humboldt County REC	Monthly sec light fees	198.00
Ia St Assn of Counties	Registration ISAC fall sc	80.00
Iowa Assn of Muni Utilities	NCISA Dues/Dec-Feb	1864.60
Iowa Prison Industries	6" letters/ White Hi ps	1200.00
Jacks OK Tire Service	Tires/repairs/service	9453.28
Kemna GM Center	Mir-os/rv r	159.81
Kmart 9220	Batteries	7.99
KRHC-Hospital	4-random drug tests	175.00
Kossuth County Treasurer Kossu	UPS Fee	5.51
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	52.07
Martin Marietta Aggregates	2" CLN Bal	641.98
Mid American Energy	Gas service/North Shop	267.47
Mid States Ford Truc	Credit	776.85
Mitch's Construction Dennis Mi	Repair shed doors	1247.76

Northland Computer System	Sound card	28.50
Northwest One, Inc.	December fee	29.94
NuWay Cooperative	Gasohol/pump/tax/Swea Cit	1243.70
Prairie Energy Cooperative	Annual fee/ sec light	84.00
Priester True Value	Mailboxes	79.93
Respond Systems	2-Chem & Haz signs	141.60
River Valley Truck Centers	Kit	1196.30
Shoppers Supply	Misc repairs/supplies	749.47
Sioux City Iron Co	28' alum ext ladder	337.96
Stitzell Electric Supply Co	Ballast/lights	423.39
Swea City Herald Press Jerry D	Subscription	18.00
Ternes Garage	Oil filter	8.74
Titonka Telephone Company	Phone service/Titonka Sho	30.85
Trupke Electric Motor Service	29/32 Drill bit	33.44
United States Cellular	Cell Phone service	141.37
W & H Coop Oil Co	Diesel/bulk/notax	4766.29
Walker Oil Co	Oil15/40 Bancroft/Sw	684.56
Waste Management	Dec commerical service	131.68
West Bend Elevator	Diesel/tax/pump/Bancroft	1843.17
Wiltgens Jewelers Inc	Supplies	13.78
Yellow Transportation, Inc.	Freight/ladder	91.88
Ziegler Inc	Misc repair parts/supplie	6938.26

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	40000.00
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Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Cink and 2nd by McGregor to approve letter of support to the Corn Belt Power Cooperative's USDA loan application on behalf of Aluma, Ltd. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Fantz Anderson to approve letter of support for establishment of a county Revolving Loan Fund. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to table appointment of two candidates for DHS Board until 1:45 p.m. Ayes: all Nays: none. Motion carried unanimous.

MINUTES FOR SALE AND ISSUANCE
OF BONDS

448453-2

Algona, Iowa

December 10, 2002

The Board of Supervisors of Kossuth County, Iowa, met on December 10, 2002, at 10:00 a.m., at the County Courthouse, Algona, Iowa, pursuant to prior action of the Board and to law, for the purpose of considering bids received for the purchase of \$5,080,000 Taxable General Obligation Economic Development Bonds and considering and passing a resolution providing for the award and issuance of such bonds and for the transaction of such other business as may come before the meeting.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Don Besch, Robert Cink, Gene Elsbecker, Don McGregor, Laurel Fantz Anderson

Absent: none

This being the time and place fixed in the published Notice of Sale for the consideration of proposals for the purchase of the aforementioned bonds, the County Auditor announced that bids had been received and canvassed on behalf of the County at the time and place fixed therefore in the published Notice of Sale.

Whereupon, the results of the bids were then read and the substance of such bids was noted in the minutes, as follows:

Name and Address of Bidder	Final Bid (interest cost)
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WINNING BIDDER

U.S. Bancorp Piper Jaffray Inc., Minneapolis, MN	4.541%
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OTHER BIDDERS

UBSPaineWebber Inc; Salomon Smith Barney Inc; MSDean Witter Inc., all of Chicago, IL	4.694%
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Bernardi Securities Inc; Northland Securities Inc; Both of Minneapolis, MN	4.861%
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Supervisor Gene Elsbecker introduced and moved the adoption of the resolution next hereinafter set out, seconded by Supervisor Robert Cink. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Don Besch, Robert Cink, Gene Elsbecker, Don McGregor, Laurel Fantz Anderson
Nays: none

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Laurel Fantz Anderson
Chairperson, Board of Supervisors

Attest:

Joann Bormann
County Auditor

Motion by Cink and 2nd by Besch to re-appoint Phil Schneider to the Conservation Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to appoint Don McGregor, Democrat and Karen Benschoter, Republican, to the DHS Board. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until December 17, 2002.

ATTEST:

Joann Bormann
Kossuth County Auditor

Laurel Fantz Anderson, Chairperson
Board of Supervisors