

BOARD PROCEEDINGS

FIFTY SEVENTH DAY

DECEMBER 13, 2005

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

Motion by Besch and 2nd by McGregor to approve canvass for the Special Titonka Election held December 6, 2005. Ayes all, Nays none. Motion carried unanimous.

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

General Basic Fund

Algona Chamber of Commerce	Relief	200.00
Algona Municipal Utilities	Utilities	3174.07
Darin Bowman	Relief	175.00
Candlelight Motel	Relief	30.00
Care Team	Allocation	8000.00
Dump-It Inc.	Relief	54.04
Fareway Stores	Relief	38.02
Bill Farnham	Relief	250.00
Chris & Cyndi Hanna	Relief	175.00
Heritage Apartments	Relief	250.00
Hy Vee Pharmacy	Relief	32.60
Kmart Pharmacy 9220	Relief	383.37
Kossuth Regional Health Center	Relief	87.70
Cinnamon Mawdsley	Expenses	41.07
Mary McEnroe	Relief	500.00
Mid American Energy	Relief	300.00
Northland Computer System	Supplies	325.00
Jack Plathe	Expenses	51.80
Premiere Pizza	Relief	7.96
United States Cellular	Phone	182.30
Waste Management	Services	223.18
Wellmark Inc Flexible Benefits	Claims	180.00

Mental Health Fund

AT&T	Phone	9.41
Behavioral Health Mary Beth Ha	Services	425.00
Donald H Capotosto	Services	80.00
Cedar Valley Community Support	Services	1604.34
Cerro Gordo County Sheriff	Services	17.00
Cherokee County Work Services	Services	260.12
Duncan Heights	Services	89.00
Echo/Plus Inc. ATTENTION: AMY	Services	449.99
Exceptional Opportunities	Services	6816.91
Fareway Stores	Expenses	23.60
Harry Meyering Center	Services	392.45
Horizons Unlimited of Palo Alt	Services	1235.16
IOS Office Solutions	Supplies	191.06
Knoxville Rest Home	Services	714.00
KRHC-Hospital	Services	75.00
Kossuth County Treasurer Kossu	Allocation	7474.32
Krysilis, Inc.	Services	286.02
Mental Health Center of North	Services	107.28
Mercy Medical Center North Iow	Services	3750.40
Motor Inn of Algona, Inc.	Services	21.45
Dona Nielsen	Expenses	64.99
North Central Iowa Mental Heal	Services	760.14
Patti Sougstad	MH Advocate	300.65
Spencer Municipal Hospita	Services	2516.55
The Phoenix Group	Services	200.00

Secondary Road Fund

Airgas North Central	Maintenance fee 1 yr	129.79
Algona Machine & Supply	Misc repair materials	779.47
Algona Municipal Utilities	Utilities-North Shop	427.43
Alliant Energy	Area gas & electric servi	1475.10
American Glass Company	Windshield-motorgrader	195.63

Arnold Motor Supply The Merril	Misc repair parts/supplie	3115.85
C.J. Cooper & Associates, Inc.	Fee for random testing	105.00
Catco	Misc repair parts-fitting	1048.49
City of Bancroft	Electric service-Bancroft	159.91
City of Swea City	Utilities-Swea City shop	16.80
CNH Capital	Hose end/wire whose	9.91
Cook's Scrap Iron & Metal	Materials-flat iron	881.58
Ed's Conoco Service	Diesel/pump/Bancroft	2485.53
Elbert Chevrolet Inc	Handles	17.58
Electronic Specialties	External speaker	42.00
Erpelding Excavating Enterpris	66-24" pipe/per#05-11-52	1058.50
Fenton Coop Telephone	Phone service-Fenton Shop	17.40
Force America Inc.	Misc repair part	167.66
Don Goede Snap-On Tools	Shop supplies-cleaner	81.50
Greenberg Auto Supply	Misc repair parts/supplie	567.93
Grey Products Corp	Air chuck/bore adapter	69.72
H.T.C., Inc.	Oil Cooler	549.05
Hallett Materials Western Iowa	Ice control sand	2360.20
Hampton Inn	Room charge/ISAC	190.46
Heartland Power Company	Intersection lighting	48.00
HicktoryTech	Phone service-Lakota	92.01
Humboldt County REC	Monthly security light fe	3039.70
Interstate Battery of Upper IA	Batteries	289.49
Iowa Assn of Muni Utilities	NCISA Training Dec-Feb	1793.90
Iowa Department of Ag and Land	Three year renewal	15.00
IOS Office Solutions	Paper/handing folders	45.49
Iowa Prison Industries	Double arrow-25	1233.31
Jacks OK Tire Service	Misc tire repairs/tires	3491.93
John Thomas, Inc.	Wheel proximity sensor	169.50
K & H Coop Oil Co	Diesel/bulk/area shops	8727.46
Kemna GM Center	Service Trailblazer	208.85
Kmart 9220	Phone for shop use	21.99
KRHC-Hospital	Random Testing-6 employee	300.00
Kossuth County Treasurer Kossu	UPS fees/HTC	5.13
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	38.17
Looft Tank Wagon Mike Looft	Diesel/pump/Swea City Sho	4323.87
Martin Marietta Aggregates	Mod-3/1 Rd St/Class A	1528.67
MaxYield Cooperative	Diesel/pump/West Bend	2733.66
Wilbert Meinders	Reimbursement material	464.40
Metal Culverts Inc	24" CMP-32	6905.60
Miller Lumber Company	Silica sand	22.40
Kevin Mills	Damaged mailbox	20.00
Motor Inn of Algona, Inc.	Repairs/cap asy	18.72
Napa Auto Parts	Silicone/housing/terminal	120.85
National Assn of Cou	Registration NACE confere	400.00
North Iowa Lumber & Design	Treated plywood	29.35
Northern Cedar Service Co., In	Roof Replacement-Lakota	19942.00
Northland Computer System	Memory module	65.00
Reding's Gravel & Excavating	Road ditch repair Irv 36	255.00
Reutzel Excavating Inc	Clean under bridge/Wesley	481.25
River Valley Truck Centers	Governor	1052.87
Rockmount Research/Alloys dba:	Zeta plate/flap disc/alum	982.58
Elizabeth Seiler	1.05 A Sec 1 Irvington	4611.60
Henry Seiler	0.105 A Sec 30 Prairie	384.30
Jerald Seiler	0.105 A Sec 30 Prairie	384.30
Shoppers Supply	Misc repair parts	71.46
Sioux City Iron Co	Tools/hammer/vise-grip	33.08
StateLine Cooperative Attentio	Lumber/mail box repairs	9.77
Stitzell Electric Supply Co	Replacement bulbs	200.78
Swea City Herald Press Jerry D	Subscription renewal	18.00
Titonka-Burt Communication	Phone service-Titonka	27.80
Truck Country "OF IOWA"	Regulator asy	129.00
United Building Centers	Trt plywood	227.40
United States Cellular	Cellular phones-4 phones	219.75
W & H Coop Oil Co	Diesel/bulk/area shops	16262.03
Walt Boever Plg & Htg	Furnace filters/Fenton	107.25
Waste Management	December service fees	139.31
Wayne T. Hansen Corp	25,015 T Crush/Irvington	33770.25
Ziegler Inc	Misc repair parts	2872.97

Kossuth County Self Insur

Wellmark Blue Cross and Blue S	December payment	63014.32
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Sanitary Landfill

Airgas North Central	Lease renewal	21.20
Barnes Group Inc.	Supplies	218.06
Buscher Bros. Corporation	Repairs	6.95
Farmers Coop-Ottosen	Service	45.00
Heiman Fire Equipment Inc	Services	260.00
Richard Hellman	Supplies	1120.00
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	315.37
Ia Dept of Natural Resources S	Quarterly Fees	9391.20
Iowa Department of Ag and Land	2006 Scale License	106.50
K & H Coop Oil Co	Fuel	1962.00
Martin Marietta Aggregates	Rock	3809.65
Northland Computer System	Supplies	21.99
StateLine Cooperative Attentio	Supplies	75.81
Titonka-Burt Communications	Phone service	68.82
Townmart	Fuel	174.77
Wallace Water Conditioning	Services	10.50
Ziegler Inc	Repairs/Payment	3456.39

Ayes all, Nays none. Motion carried unanimous.

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

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

Motion by Besch and 2nd by Plathe to approve Resolution 12-13-05-01 Policy Procedures for Disposition of Capital Assets. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION 12-13-05-01

DISPOSAL OF ASSETS

Procedures for the disposition of all capital assets, whether by trade, sale or other method should be identified and written on "Disposal of Assets Form" and turned in every month to Auditors' office. This form including the procedures to be followed for disposal of asset approved by the Department Head should be presented to the Board of Supervisors for final monthly approval.

An outline for Disposal of Assets should contain the following:

Department

Item

Date of Disposal

Method of Disposal

Sale Amount Received

Signature of Department Head.

Kossuth County Extension Council Budget Request will be \$25,000 based on youth program for 2006-2007. This is the same as last year. This is to support the research-based programs for the development of our county youth life skills.

Great Minds Learning Center Request for the 2006-2007 budget is \$12,800 to be used for scholarship funding.

Tuck Pointing discussion was held and the Board asked Randy Pierson to contact an architect, Rick Dean from Spencer. He will be put on the agenda at a future date.

Motion by Froehlich and 2nd by Plathe to set date of January 3, 2006, 1:00 p.m. for the Budget Amendment Hearing. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisor of Kossuth County, Iowa, does hereby agree to the terms outlined in the Memorandum of Agreement between the Kossuth County Secondary Road Department and the U.S. Fish and Wildlife Service for the County Highway P-60 Improvement Project and authorizes the Chairperson and County Engineer to sign the agreement. Copy of agreement is on file in the Kossuth County Engineer's Office.

Ayes 4, Nays 1, Roll Call Vote: Besch no, Froehlich yes, McGregor yes, Plathe yes, and Elsbecker yes.. Motion carried.

Motion by Plathe and 2nd by Froehlich to approve Pre-Disaster Mitigation Amendment to Contract. Ayes all, Nays none. Motion carried unanimous.

The Kossuth County Care Team is requesting \$8,000. for the 2006 Fiscal year. They have moved to a new location at 1125 Hwy East 18, P.O. Box 353, Algona, Iowa 50511.

On motion adjournment was taken until December 20, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors