

BOARD PROCEEDINGS

SEVENTH DAY

FEBRUARY 11, 2003

REGULAR FEBRUARY 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 Besch and 2nd by Froehlich to approve the following claims:

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2359.48
Deborah Baas	Expenses	71.13
Rosemary Bormann	Reimbursement	228.77
Robert J Cink	Expenses	204.38
Dustin Hobbs	Expenses	160.80
Mid American Energy	Utilities	5751.03
Manita Murphy	Services	933.75
Norma J Ruhnke	Expenses	8.30
Shoppers Supply	Supplies	32.72
U S Postmaster	Postage	1325.00
Waste Management	Services	177.34

MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	39.32
Candlelight Motel	Services	227.55
IA Department of Human Service	Services	38410.54
North Central Iowa Mental Heal	Services	60.50

SECONDARY ROAD FUND:

Airgas North Central	Rental	10.11
Algona Machine & Supply	48 sq ft 1/4 plate	827.15
Algona Municipal Utilities	Utilities North Shop	435.14
Algona Publishing Co	Mechanic ad	105.00
Algona Welding & Machine	Radiator repair/labor	37.50
Alliant Energy	Various Elec service	1369.13
American Glass Company	Rock Chip Repair	120.00
Arnold Motor Supply Attn: All	Misc repair parts	482.14
Asphalt Paving Assn	Registration APAI Worksho	240.00
Bancroft Building Supply	2x12-14' Fir	20.24
Barnes Group Inc.	Hydraulic bottle jack	74.08
Buscher Bros. Corporation	Swivels	27.61
Patricia R. Casey	Reimbursement meal	8.50
City of Bancroft	Utilities Bancroft Shop	191.42
City of Swea City	Water/sewer/storm/Swea C	14.75
City of West Bend	Utilities West Bend Shop	281.38
Community Lumber Supply	Shop supplies	83.32
Cook's Scrap Iron & Metal	Shop/repair supplies	103.02
Cummins Great Plains	Short Block 6C	6801.75
D & M Enterprises MAC Tools Di	Windshield removal kit	25.99
Deitering Brothers	Gasket	6.94
Dockendorf Equipment Co	Gasboy Model 25 Pump	1485.23
Ed's Conoco Service	Tire repair	24.50
Electronic Specialties	Kenwood VHF mobile	795.84
Fenton Coop Telephone	Phone service/Fenton Shop	24.86
Fort Dodge Machine & Supply	Misc repair parts	119.50
Franken Farms, L.C.	0.28 A row Portland Sec18	700.00
Gold-Eagle Cooperative	Gasohol/pump/Titonka	4393.37
Greenberg Auto Supply	Misc repair parts/supplie	827.99
Hallett Materials Western Iowa	Ice control sand	2431.24
Heartland Power Company	Security light 21V6	42.00
HicktoryTech	Phone service-Lakota	85.07
Humboldt County REC	Feb Sec light fees	204.00
Jacks OK Tire Service	Tire repairs/supplies	3887.62
Kruse & Estherville Rock & Gra	Ice control sand	650.76
KUEHL & PAYER, LTD.	2002-03 Bridge inspection	1470.00
Lacal Equipment Inc	Mower Blades	5141.70
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	38.26
Lyntronix Radio Shack	Batteries/tape	15.38

M.D. Products, Inc.	Grader Fender/CAT	675.00
Meteorlogix	Weather center/Mar-May	246.00
Mid American Energy	Gas service/Area Shops/Al	1422.66
Midwest Diesel Injec	Outside labor	697.66
Napa Auto Parts	Clamp/flx tube	90.56
Napa Auto Supply	Tank heat	58.71
Northwest One, Inc.	February Internet Service	119.94
NuWay Cooperative	Unleaded/tax/pump/Swea	1988.44
Nyman Tv & Furniture	Install phones/wire/mount	151.49
Priester True Value	Nozzles/wax	18.57
R & M Supplies	Shop cleaning supplies	691.20
Reedsburg Hardware C	Alloy grade 80/chains	2088.54
River Valley Truck Centers	AD-9 Rem cart	449.20
Sachem Safety Products	Wash and wax	352.00
Shoppers Supply	Misc repair parts	197.83
Sioux City Iron Co	5-4-1/2 angle	369.89
Star Energy	Gasohol/tax/bulk/Ledyard	5277.00
Swea City Herald Press Jerry D	Mechanic want ad	27.25
The Corner Store	Shop supplies	12.07
The Upholstery Shop	Outside labor/seat repair	100.00
Titonka Telephone Company	Phone service/Titonka	32.25
Truck Country "OF IOWA"	Swvl-cl Rel/gsk,pan shift	349.20
Trupke Electric Motor Service	Repair part	7.50
W & H Coop Oil Co	Gasohol/bulk/tax	9286.27
Walker Oil Co	15W40 oil	1245.00
Walker Plumbing & Heating	Parts/new water heater	1109.20
Waste Management	February service fee	44.55
West Bend Elevator	Gasohol/pump/tax/West Ben	4140.39
Yaggy Colby Associates	Preliminary Survey/Cross	816.00
Ziegler Inc	Misc repairs/supplies	5369.38

E911 SURCHARGE FUND:

Ramsey Enterprises Inc	Equipment	16655.92
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Ayes: all Nays: none. Motion carried unanimous.

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

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

Motion by Elsbecker and 2nd by Cink to authorize the US Fish and Wildlife Service, The Kossuth County Conservation Board and The Kossuth County Secondary Road Department to enter into an agreement for the seeding of Kossuth County Road Project L-SH202--73-55 road right of way to native prairie grasses. Ayes: all Nays: none. Motion carried unanimous.

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

KOSSUTH COUNTY LOCAL LETTING
L-C500506--73-55 & L-C500820--73-55

CONTRACTOR:

PRICE BID:

Cohrs Construction, Inc. Spirit Lake, Iowa	\$132,706.50
Graves Construction Company Melvin, Iowa	\$175,733.50
Gus Construction Casey, Iowa	\$168,671.25
Herbst Construction, Inc. Le Mars, Iowa	\$177,070.00
Manske & Son Algona, Iowa	\$119,783.10

Merryman Bridge Construction Algona, Iowa	\$163,192.50
Midwest Contracting, LLC. Marshall, MN	\$127,720.00
Minnowa Construction, Inc. Harmony, MN	\$129,755.00
Peterson Contractors, Inc. Reinbeck, Iowa	\$145,215.50
Reding's Gravel & Excavating Algona, Iowa	\$129,819.50
Reilly Construction Company Des Moines, Iowa	\$163,882.50
Weidermann, Inc. Dows, Iowa	\$127,155.65

KOSSUTH COUNTY LOCAL LETTING
L-C781805--73-55

<u>CONTRACTOR:</u>	<u>PRICE BID:</u>
Cohrs Construction, Inc. Spirit Lake, Iowa	\$151,000.00
Graves Construction Company Melvin, Iowa	\$164,750.00
Gus Construction Casey, Iowa	\$173,525.00
Herbst Construction, Inc. Le Mars, Iowa	\$151,500.00
Midwest Contracting, LLC. Marshall, MN	\$127,800.00
Minnowa Construction, Inc. Harmony, MN	\$119,500.00
Peterson Contractors, Inc. Reinbeck, Iowa	\$134,860.00
Reilly Construction Company Des Moines, Iowa	\$140,000.00
Weidermann, Inc. Dows, Iowa	\$129,555.00

The contracts will be awarded at a later date.

On motion adjournment was taken until February 18, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors