

BOARD PROCEEDINGS

SEVENTH DAY

FEBRUARY 10, 2004

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 Country Club	Refund	308.75
Algona Municipal Utilities	Services	2318.74
Jayne Kriepps	Mlg/Mtg Expense	138.12
United States Cellular	Phone	227.98
Waste Management	Services	179.64
Wellmark Inc Flexible Benefits	Flex Benefit	1111.00

SECONDARY ROAD FUND:

ADF Systems	Spray repair parts	295.18
Airgas North Central	Gas apparatus repair	154.57
Algona Machine & Supply	Misc repair parts	564.01
Algona Municipal Utilities	Electric service/North Sh	431.48
Alliant Energy	Electric/Gas Service/Shop	3302.50
Bob Arend	Crop damage/borrow area	270.00
Asphalt Paving Assn	Registration/APAI	240.00
ATCO International ATTN: Acco	Shop supplies/armorex	465.00
Bancroft Register Jerry D Wise	Public Notice/Level C	120.45
Barnes Group Inc.	Misc repair supplies/clip	478.08
Ed Bowman	Reimbursement mailbox dam	20.00
Buscher Bros. Corporation	Elbow	29.39
Butler & Curtis Oil Inc.	Vehicle wash	220.00
City of Bancroft	Electric/water/sewer/Banc	200.48
City of Swea City	Utilities/Swea Shop	16.12
Community Lumber Supply	Ballest/wire nuts	30.28
Cook's Scrap Iron & Metal	Pipe	332.30
Ed's Conoco Service	Tire repair	147.00
Electronic Specialties	Labor/diode	70.09
Fenton Coop Telephone	Telephone service/Fenton	23.05
Force America Inc.	Misc repair parts	131.12
Fort Dodge Machine & Supply	Misc repair part	10.55
General Traffic Controls, Inc	Cap flashers (2)	173.53
Greenberg Auto Supply	Misc repair parts	341.74
Heartland Power Company	4-security lights	48.00
HicktoryTech	Telephone service/Bancrof	81.47
Humboldt County REC	Bulb/control	18.70
Iowa Office Supply	Correction tape	13.47
Kemna GM Center	Block heater/Trailblazer	122.55
Kmart 9220	Connectors	11.97
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock S	41.31
Metal Culverts Inc	50-18" CMP	13195.35
Meteorlogix	Subscrip fee-Mar/Apr/May	246.00
Mid American Energy	Electric service/LuVerne	605.39
Miller Lumber Company	CCA treated/sign dept	408.82
Napa Auto Supply	Shop supplies	41.36
Northern Balance & Scale	A&D Scale/w underhook	2207.31
Priester True Value	Chemical gloves	5.79
Reedsburg Hardware C	Chain/hooks/eye nuts	1523.05
River Valley Truck Centers	Misc repair parts/supplie	1083.07
Richard Schiek	Reimbursement fuel	85.80
Shillington Hardware	Spray paint	35.38
Sioux City Iron Co	Drill bit 1/2" shank	80.18
Swea City Herald Press Jerry D	Legal notice publication	120.45
ThronD Distributing	Truck repair manual	125.00
Titonka Topic	Legal notice publication	194.12
Titonka-Burt Communication	Phone service/Titonka Sho	24.55
Trans IA Equipment C	Spring assembly	238.32
Truck Country "OF IOWA"	Ignition switch/solenoid	1030.72
Trupke Electric Motor Service	Assembly kit	99.30
W & H Coop Oil Co	Gasohol/bulk/3 shops	9974.72

Warner Plastics & Liners	Easy Slide	1787.88
Waste Management	Feb service	179.93
West Bend Elevator	Gasohol/pump/Bancroft	3998.26
Yaggy Colby Associates	RISE Grant Appl Preparati	337.50
Ziegler Inc	Misc repair parts/supplie	6394.25

L.O.S.T. REVENUE NOTE:

Iowa State Bank	Lost Revenue Note	35000.00
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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 Froehlich to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

The Board of Supervisors acknowledged the signing of the Sheriff Department and Communication Workers of America Agreement. This had been approved.

Motion by Cink and 2nd by Besch to appoint Don McGregor to the Citizen Advisory Committee in Cherokee. Ayes: all Nays: none. Motion carried unanimous.

John Torbert of the Iowa Drainage Association gave an update of State meetings and what is going on in the future with Drainage and Watersheds. Kossuth County is the largest drainage county in the state.

Motion by Elsbecker and seconded by Cink to open a public hearing to obtain public comments on proposed Secondary Road Paving Project FM-C055(101)--55-55. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and seconded by Froehlich to close the public hearing. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and seconded by Cink to approve resolution number 02-10-04-01. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

RESOLUTION #02-10-04-01

WHEREAS: Kossuth County has a proposed secondary road paving project scheduled as follows:

Project FM-CO55(101)--55-55 a 3.3 mile project on P60 located on the west line of Section 1-97-28, Portland Township and through Sections 36-98-28 and 25-98-28, Ramsey Township.

WHEREAS; the project is included in Kossuth County's five year program and,

WHEREAS; Kossuth County is required to conduct a public hearing since the project does not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Kossuth County Board of Supervisors has held a public hearing regarding the proposed paving project, and

WHEREAS, no objections were received either in writing or by people present, and

WHEREAS, support was received in writing or from people present:

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that project be developed by the Kossuth County Engineer for construction of the paving as programmed.

Dated this 10th day of February, 2004

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Joann Bormann
Kossuth County Auditor

Motion by Cink and 2nd by Elsbecker to acknowledge apparent low bidders of Project Number of L-C781509—73-55 & L-C782202—73-55 in the amount of \$71,010.00 (Manske & Son Excavating) and Project Number L-C972303—73-55 in the amount of \$87,660.00 (Midwest Contracting, LLC). Ayes: all Nays: none. Motion carried unanimous.

The Board of Supervisors agreed to have the snow removed by the county for Economic Development on North Hall Street, from the door to the street on the east side of the building.

On motion adjournment was taken until February 18, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors