

BOARD PROCEEDINGS

SIXTY-FIRST DAY

JANUARY 2, 2003

SPECIAL JANUARY 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 Cink and 2nd by Elsbecker to approve the following claims:

GENERAL BASIC FUND:

Adams Rubber Stamp Service	Supplies	67.50
Algona Municipal Utilities	Relief	281.99
Algona Plumbing & Heating	Parts	62.25
Algona Publishing Co	Notices	666.57
Allied Document Solutions	Supplies	439.93
Laurel Fantz Anderson	Expenses	78.00
Anderson Process Server	Services	37.00
Dale F. Andres, D.O. Mercy Med	Services	2500.00
Aramark Uniform Service Inc	Services	95.40
AT & T	Phone	1398.33
AT&T	Phone	107.71
Bancroft Register Jerry D Wise	Notices	503.63
Black Hawk County Sheriff	Services	17.60
Bob Barker Company Inc	Supplies	72.35
Peggy Boomgarden	Services	338.00
Joann Bormann	Expenses	51.60
Bugs N' Stuff Channon's Pest C	Services	55.00
Buscher Bros. Corporation	Parts	5.90
Butler County Sheriff	Services	47.00
Card Center	Supplies	570.94
Cellular Dimensions, LLC	Supplies	56.90
Central Iowa Juvenile Detentio	Services	298.72
Central Iowa Distributing	Supplies	321.54
Cerro Gordo County Sheriff	Services	22.30
C.H. McGuinness Co, Inc.	Services	58.76
Chickasaw County Sheriff	Services	29.60
Chrome Country Inn	Expeses	17.07
Chrome Truck Stop	Supplies	6.20
City Directory Inc	Supplies	264.00
City of Algona	Allocation	7800.56
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation	600.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Whittemore	Allocation	600.00
Clay County Sheriff	Services	18.50
Cook's Scrap Iron & Metal	Supplies	44.80
Credit Bureau of Kossuth Count	Supplies	180.00
Crescent Electric Supply Co	Supplies	70.00
Culligan Water Conditioning	Supplies	15.00
Dept of Public Defense AGIA-Co	Lodging	255.00
Dicks Office Equipment	Supplies	22.24
Dust-Tex Service	Services	54.28
Election Systems & Software	Supplies	125.49
Electronic Engineering	Services	27.90
Electronic Engineering Co	Services	50.00
Electronic Specialties	Services	45.30
Eugene Elsbecker	Expenses	37.20
Emmet County Sheriff	Services	18.00
Fareway Stores	Supplies	534.50
Tony Farrow	Beaver Tails	50.00
Fast Oil	Services	90.30
Fidlar Doubleday Inc.	Supplies	475.96
Floyd County Sheriff	Services	93.50
Four Points Sheraton Des Moine	Lodging	308.16
Franklin County Sheriff	Services	89.74
Galls Inc.	Supplies	2139.10
Global Crossing	Services	16.02

Doug Goraczowski	Rent Relief	150.00
Hampton Inn	Lodging	1098.88
Hancock County Sheriff	Services	85.35
Hilton's Super Service	Services	22.40
Hinz Telephone Equipment	Repairs	112.00
Humboldt County Sheriff Law En	Services	45.64
Hutzells Inc	Supplies	408.02
Hy Vee Food Store	Supplies	71.31
Hy Vee Pharmacy	Relief	55.61
Hy-Vee (Johnston)	Expenses	100.56
Iowa County Attorney's Assoc	Registration	500.00
Iowa Law Enforcement	Jail School	615.00
Iowa Office Supply	Supplies	962.80
Iowa Prison Industries	Supplies	229.97
Iowa State University SEAT Sch	Registration	350.00
Iowa Workforce Development Div	Certificates	75.00
ISAC	Registration	180.00
Jacks OK Tire Service	Services	880.80
Janitors Closet Ltd	Supplies	205.10
Joanne Mergen DBA Joanne's Alt	Services	33.00
Theodore Johnson	Well Closing	150.00
Kemna GM Center	Services	40.00
Harold Kettwick	Meeting	12.00
Kmart Pharmacy 9220	Supplies	251.26
Kmart 9220	Supplies	46.62
KRHC-Hospital	Services	5141.70
Kossuth County Economic Develo	Allocation	49000.00
Kossuth County Secondary Road	Supplies	918.62
Kossuth County Sheriff Kossuth	Services	4268.42
Kossuth County Treasurer Kossu	Postage	184.63
Lexis Nexis	Services	60.00
LGI "The Service Laboratory"	Supplies	137.50
Menno Limberg	Meeting	12.00
Linn County Sheriff	Services	27.18
William Lofstrom	Meeting	12.00
Lyntronix Radio Shack	Services	8.99
Marshall County Sheriff	Services	17.00
Matt Parrott & Sons	Supplies	105.46
Lori Matthaidess	Services	196.50
Mercy Medical Center of NI	Services	3553.00
Midwest Alarm Services	Services	38.00
Carolyn M. Miller	Services	271.00
Mitchell County Sheriff	Services	58.72
Napa Auto Parts	Parts	19.99
NIACOG	Allocation	200.00
North IA Regional Housing	Rent Relief	150.00
North Iowa Appliance Center	Services	75.99
North Iowa Lumber & Design	Supplies	153.00
Northland Computer System	Services	52.45
Northwest One, Inc.	Services	59.85
Phil's Auto & Truck Repair	Repairs	36.94
Pitney Bowes	Supplies	370.90
Polk County Sheriff	Services	60.12
Prairie Ridge Addiction Treatm	Allocation	416.67
Process Forwarding	Services	128.90
Quill Corporation	Supplies	170.98
QWEST	Phone	1812.00
R & A Rentals	Rent Relief	150.00
R. L. Polk & Co	Supplies	112.00
Robinson Textiles, Inc.	Supplies	363.00
RSM McGladrey, Inc.	Services	167.00
Mark Schoeller %Child Support	Expenses	554.19
Schumacher Elevator Company	Services	131.55
Secretary of State State Regis	Services	26.72
Shoppers Supply	Supplies	419.44
Slims Radiator Servi	Services	18.40
Solbach's Card & Gift	Supplies	42.97
Solutions	Registration	4415.00
Steve's Drycleaning Center	Services	8.65
Stitzell Electric Supply Co	Supplies	281.40
Stone Cold Chemicals, Inc.	Supplies	323.19
Kendall Stumme	Allocation	50.00
Sundet Omdahl Insurance Agency	Insurance	1904.00
Swea City Herald Press Jerry D	Notices	503.73
Swift Air	Services	152.50
Synergy	Services	4200.00

The Water Connection	Supplies	102.50
Merlin Thilges	Services	50.00
Thul Law Firm Brian Thul	Services	312.84
U S Postmaster	Postage	115.00
Union Central	Insurance	108.75
United States Cellular	Phone	568.67
Wapello County Sheriff	Services	41.50
Warren County Sheriff	Services	26.50
Steve Weaver	Rent Relief	150.00
Webster County Sheriff	Services	2.00
West Bend Elevator	Supplies	13.79
West Bend Journal	Supplies	40.00
Williams Shooters Supply	Supplies	91.41
Helen Wingert	Meeting	12.00
Winnebago County Sheriff	Services	170.00
Worth County Sheriff	Services	96.12
Wright County Sheriff	Services	36.00

MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	35.83
AT & T	Phone	94.78
Bancroft Pharmacy	Prescription	272.80
Donald H Capotosto	Services	210.00
Cedar Valley Community Support	Services	1204.00
Children & Families of IA	Services	74.79
Community Services Association	Services	50.00
Country View Estates	Services	1567.50
County Case Management Service	Services	251.00
Ty Dahlgren	Rent	150.00
Drugtown	Services	54.48
Duncan Heights	Services	6269.40
Echo/Plus Inc. ATTENTION: AMY	Services	1096.82
Exceptional Opportunities	Services	51702.68
Handicap Village dba Opportuni	Services	8323.49
Harry Meyering Center	Services	245.03
Mary Hauptmann	Expenses	9.30
Heartland Inn	Lodging	143.38
Hope Haven	Services	345.24
Horizons Unlimited of Palo Alt	Services	4815.08
Hutzells Inc	Supplies	20.94
Hy Vee Pharmacy	Supplies	422.08
IA Department of Human Service	Services	38745.37
Iowa Office Supply	Supplies	475.19
Kmart Pharmacy 9220	Supplies	82.97
Kmart 9220	Supplies	34.99
KRHC-Hospital	Services	75.00
Kossuth County Sheriff Kossuth	Services	2213.80
Life Skills Training Center	Services	65.08
Nicolle Marlow	Expenses	24.90
Elsie Mechem	Services	223.70
Mental Health Center of North	Services	351.21
Mercy Medical Center New Hampt	Services	1172.40
NACBHD	Membership	100.00
NCSW Inc IA Central Industries	Services	2031.84
Dona Nielsen	Phone	21.24
North Central Human Services	Services	160.11
North Central Iowa Mental Heal	Services	5106.94
QWEST	Phone	148.06
REM Council Bluffs Inc.	Services	1800.00
Irene Rosensteil	Services	95.00
Trinity Regional Hospital	Services	1681.10
Union Central	Insurance	11.25
Village Northwest Unlimited	Services	2615.90

SECONDARY ROAD FUND:

Airgas North Central	Oxygen ind	16.32
Alliant Energy	Utilities-area shops	1246.06
Ames Baymont Inn & Suites	Lodging Engin Conference	455.35
AT & T	Long distance service	67.54
Barton Solvents Inc	142 HT Solvent	176.81
Beck Excavating, Inc.	LSH-202--73-55	8663.57
Besch Tree Service	Tree trimming/North 1/2	540.00
Bitz Small Engines	Chain saw supplies/repair	137.07
Blacktop Service Co	21.95 T hot mix	834.10

Bowman Distribution	Misc/washers/wire/nuts	536.85
Business & Legal Reports	Guide Social Sec 2003	104.97
City of Lakota	Water/Oct/Nov/Dec	93.30
City of Titonka	Utilities/Titonka Shop	180.86
City of Wesley	Water/sewer/garbage	26.25
Curtis Industries	Nut/lock/std tray	178.40
Dave Lane Mac Tools Distributo	Cut off wheel	94.30
DD #9 Lat 5 C/O Kossuth County	66LF 2000d RCP in ROW	1716.00
Diamond Mowers, Inc.	Filter/Spring/Switch	324.60
Dicks Office Equipment	Inkjet paper	45.79
Don's Truck Sales, Inc.	Ring/gasket/kit/sealant	100.64
Electronic Specialties	24- 12v halogen bulbs	61.68
Ernie Williams Ltd	Guard Strip	1257.19
Farmers Coop-Ottosen	LP LuVerne Shop	300.00
Five Star Tool & Supply 116 5t	3-socket sets/SAE & metri	519.85
Force America Inc.	Dust plug/dust cap	1050.78
Grainger, Inc.	Wide load banner/warning	106.23
Gene Hanna	9002 c.y. clay	1350.30
Hilton's Super Service	Gasoline	8.95
IdentityNow.com	Safety items/ ls/ss/or/gr	2658.79
Iowa Concrete Products	24X6.0 RCP/tie rods	1235.40
Iowa Lakes Electric Coop	Sec light repair	41.75
Iowa Office Supply	Credit	222.48
Iowa Prison Industries	24-No snow removal	1574.00
Iowa State University Universi	Reg-Asphalt Paving Conf	260.00
Iowa Telecom	Phone ser/Swea City	109.78
Iowa Transit	Laser/tripod/LD 400	2002.00
ISAC	Regis-Supervisor meeting	45.00
Kemna GM Center	Service car	25.70
KRHC-Hospital	4-random drug tests	125.00
Kruse & Estherville Rock & Gra	101.52 T ice control sand	406.08
Lawn Manicurists	Pathway	457.50
Mid American Energy	Gas service/Fenton	1269.88
Mid States Ford Truc	Switch/cooler/harness	177.78
Doug Miller	Reiburse/virus protection	14.95
Motor Inn of Algona, Inc.	Wire asy	30.44
Northwest Telephone Cooperativ	Phone service/West Bend	53.25
Pete's Plumbing & Heating	Shop repairs/Ledyard	90.45
QWEST	Phone service/LuVerne	420.31
Rexco Equipment, Inc.	Skid shoe, trb 6	47.02
Richard Schiek	Reimburse/meals/eng conf	56.05
Share Corporation	Truck wash	83.95
Shillington Hardware	Snaps	11.36
Sioux City Iron Co	Misc repairs/supplies	220.25
Society of Land Surv	Reg/Society of Land Surv	220.00
Star Energy	Ethanol/bulk/Lakota/tax	5922.24
ThronD Distributing	2002 Truck repair book	140.00
United Building Centers	Black jack	79.94
United States Cellular	Cell phone usage 3 phones	126.65

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	20461.16
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CIVIL DEFENSE FUND:

Electronic Specialties	Services	15.95
Heartland Inn	Lodging	143.38
Jim Kelley	Expenses	218.11
Midwest Wireless	Services	43.95
QWEST	Phone	105.48

SANITARY LANDFILL FUND:

Airgas North Central	Lease	20.38
American Glass Company	Supplies	405.17
Bancroft Register Jerry D Wise	Notices	9.28
The Burt Telephone Company	Phone	73.56
Buschers K & H Service	Services	27.98
Culligan Water Conditioning	Supplies	10.50
Ernie Williams Ltd	Parts	535.78
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	321.04
Hutzells Inc	Supplies	20.69
Iowa Dept of Naural Resources	Misc.	600.00
Jacks OK Tire Service	Services	7644.90

K & H Coop Oil Co	Fuel	1012.00
R & V Scale Service	Services	565.00
Satern Service Center	Repairs	518.00
Shoppers Supply	Supplies	135.86
StateLine Cooperative Attentio	Supplies	32.32
Townmart	Services	134.93
Ziegler Inc	Parts	372.86

E911 SURCHARGE FUND:

AT & T	Phone	24.83
AT&T	Phone	32.21
Fenton Coop Telephone	Phone	239.42
Iowa Telecom	Phone	263.46
Jim Kelley	Expenses	75.30
Kossuth County Engineer Courth	Charges	1024.60
Lone Rock CO-OP Tel Co.	Phone	215.66
Natl Emergency Number Assc	Dues	75.00
Northwest Telephone Cooperativ	Phone	526.36
QWEST	Phone	728.44
RDJ Specialties Inc.	Supplies	284.70
Titonka Telephone Company	Phone	233.38
Verizon Credit Inc.	Services	1394.96
Winnebago Coop Telephone Assn.	Services	259.10

DRAINAGE FUND:

Reutzel Excavating Inc.	Drain 4	480.00
Erpelding Excavating	Drain 9 Extension	2094.25
Reutzel Excavating Inc.	Drain 60 Sub 9	1590.00
Reutzel Excavating Inc.	Drain 132	360.00
Garel (Dutch) Leek	Drain 132	75.00
Kollasch Backhoe Service	Drain 166 Main O.D. #2	280.00
Reutzel Excavating Inc.	Drain 166 Main O.D. #3	10,000.00
Jacobson Westergard Assco.	Drain 166 Main #1 Tile	1,367.14
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	1,367.14
Kollasch Backhoe Service	Drain 166 Lat 26 O.D.	1,910.00
Reutzel Excavating Inc.	Drain EK #2 OURS	480.00
Reutzel Excavating Inc.	Drain HK 2-36 OURS	660.00
Lawn Manicurists	Drain PAK #1 LAT B O.D.	898.05
Kossuth County Auditor	Drain TRI #84 OURS	59.97
Richard Sorenson	Drain TRI #131 OURS	45.00
Reutzel Excavating Inc.	H-K 25-176 Lat 1 OD	4,360.00

Ayes: all Nays: none. Motion carried unanimous.

Motion by Fantz Anderson and 2nd by Cink that cash on hand December 31, 2002 be approved for the following offices as follows:

Auditor	0	Recorder	188.00	Sheriff	0	Treasurer	1885.70
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Ayes: all Nays: none. Motion carried unanimous.

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

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

Following are the offices and employees with their respective salaries for the 2002 calendar year.

SUPERVISORS:

Laurel Fantz Anderson	22,886.31
Donald M. Besch	22,860.61
Eugene A. Elsbecker	22,860.61
Donald G. McGregor	22,860.61
Robert J. Cink	22,860.61
	<u>114,328.75</u>

AUDITOR:

Deborah A. Baas	28,336.79
Joann M. Bormann	36,549.00
Norma J. Ruhnke	29,239.19
Amber C. Garman	28,011.80
Jayne A. Kriepps	<u>29,239.19</u>
	151,375.97

TREASURER:

Nicholas P. Rahm	36,549.00
Carla L. Kollasch	29,239.19
Sharon M. Waller	27,411.80
Constance A. Ludwig	24,681.89
Janis M. Eischeid-Swartz	27,411.76
Marlys J. Jennings	27,411.80
Margaret J. Lichter	27,411.80
Michael A. Missal	<u>29,239.19</u>
	229,356.43

ATTORNEY:

Todd M. Holmes	64,999.76
Keara A. Omdahl	4,319.00
Ann M. Gales	4,000.00
Robert H. Christian	20,304.22
Cinnamon A. Mawdsley	24,440.00
Debra Jo Hansen	<u>26,676.00</u>
	144,738.98

SHERIFF:

Raymond D. Friedrich	37,501.27
Stephen M. Kollasch	35,436.46
Kevin D. VanOterloo	11,354.58
Keith K. Myers	35,339.68
Paul R. Gronbach	43,557.83
Roger A. Fisher	36,190.71
Steven H. Smith	35,586.62
Michael B. Sankey	39,661.05
Nicky J. Larson	39,199.04
Tammy L. Eden	24,113.88
Keara A. Omdahl	4,440.00
James H. Weisbrod	31,450.22
Ronald A. Reefer	27,609.32
Diane J. Weisbrod	29,232.07
Alicia M. Salic-Leeck	37,526.93
James L. Stebbins	16,266.60
Dean E. Simpson	28,848.80
Keith Briggs	689.23
Dawn R. Heiderscheidt	29,386.65
Pam Kohlhaas	11,124.40
Ginette Richardson	28,073.59
Randall R. Sewick	30,269.37
Matthew R. Stundahl	14,569.48
Greg A. Elbert	24,684.29
Craig A. Skilling	23,226.88
Cassi M. Schmitt	15,098.83
Brenda L. Huber	14,457.64
Linda McBride	<u>16,496.62</u>
	721,392.04

RECORDER:

Karen M. Benschoter	36,549.00
Kimberly K. Doughan	19,485.27
Rosemary Bormann	29,239.19
Lois A. Berhow	585.00
Lindsay Bormann	609.38
Megan Bormann	190.13
Valeria M. Nelson	<u>10,944.36</u>
	97,602.33

CUSTODIAN:

Randy J. Pierson	31,369.16
Trudy L. Schmitt	<u>4,219.17</u>
	35,588.33

VETERAN AFFAIRS:

Harvey Godden	1,675.00
Ralph N. Simons	3,004.75
Phyllis R. Simons	2,791.50
Larry Grandgenett	250.00
Maurice Kollasch	<u>275.00</u>
	7,996.25

CONSERVATION:

Kendall D. Stumme	33,382.46
Scott M. Moeller	26,392.96
Michael K. Smidt	26,312.52
Laura A. Karlen	7,729.00
Bruce A. Heetland	6,930.38
Brian T. Bristow	25,550.04
Lucas J. Eichenberger	3,162.63
Nancy Gourley	<u>15,339.98</u>
	144,799.97

CARE FACILITY:

Darla Miller	16,033.45
James E. Grandgenett	<u>10,234.08</u>
	26,267.53

COMMUNITY SERVICE:

Robert L. Benck	<u>9,895.80</u>
	9,895.80

RELIEF/VETERANS AFFAIRS:

Marvel Immerfall	27,944.31
Pamela K. Klein	<u>17,241.77</u>
	45,186.08

SANITARIAN:

Jack A. Bradley	<u>31,930.66</u>
	31,930.66

CHILD SUPPORT RECOVERY:

Mark R. Schoeller	22,484.00
Nancy E. Lund	16,519.37
Sandra M. Northrup	15,859.20
Rachel A. Jones	10,507.44
Katherine I. Ward	12,432.92
Wendy R. Bottjen	<u>12,014.96</u>
	89,817.89

HUMAN SERVICES:

Joyce E. Grandgenett	<u>3,244.57</u>
	3,244.57

CARE FACILITY (M.H.):

Deanna Mayer	5,944.15
Ruth V. Harriman	5,078.48
Cindy S. Minard	5,828.64
Rebecca L. Fickbohm	6,848.00
Edith C. Kellenberger	4,131.41
Mildred T. Smidt	3,563.75
Cheryl Ann Zearing	2,602.90
Sharon Ann Hyink	3,792.91
Kim Parsons	1,957.71
Carolyn E. Brown	2,200.57

Janice M. Murray	7,870.51
James E. Grandgenett	13,428.85
Jennifer Ann Long	4,919.27
Barbara J. Lauck	4,760.32
Ruth Ann Loebach	6,999.94
Vonnie Struecker	4,712.64
Myrna L. Foley	4,874.52
Betty K. Holtz	4,852.07
Darlene M. Forburger	6,071.95
Mary F. Frisbie	4,886.47
Sandra Del Rosso	3,975.33
Teresa A. Norland	4,529.54
Janet L. Penning	5,180.07
	<u>119,010.00</u>

CPC:

Nicolle D. Marlow	13,500.00
Dona Rae Nielsen	36,955.57
Mary M. Hauptmann	29,872.58
Elsie L. Mechem	7,146.90
Carol J. Feye	3,808.80
	<u>91,283.85</u>

WEED COMMISSIONER:

Kenneth J. Mulligan	3,217.55
	<u>3,217.55</u>

ENGINEER/SECONDARY ROAD:

Richard O. Schiek	78,080.19
Douglas A. Miller	62,245.81
Douglas A. Crouch	42,250.01
Larry Kollasch	39,500.00
John Riherd	38,083.31
Patricia R. Casey	30,433.31
George C. Wolf	28,568.15
Jerry R. Baade	28,360.84
Darrell W. Nyman	29,089.16
Charles D. Baker	1,525.50
Mark C. Blocker	28,548.09
Myron A. Carlson	42,572.57
Darrell D. Dettman	28,400.37
Victor L. Dreyer	9,695.00
Steven K. Ditsworth	28,642.53
Gary Goetz	28,404.43
Glenn C. Gearhart	28,482.49
Jerrie Lee Griggs	28,303.40
Paul F. Grein	26,631.56
Gary L. Ernst	28,747.75
James F. Antoine	8,347.50
Dale E. Eischen	28,398.71
Bradley Alan Engleby	5,170.00
William G. Frideres	28,280.82
Dennis Lee Engelbarts	28,845.06
Edwin A. Helmers	39,656.44
Marlyn L. Helmers	26,221.33
Dennis W. Higgins	28,660.78
Dewayne A. Hovey	28,155.16
Richard P. Post	28,354.35
George W. Kockler	28,710.43
Dale A. Kollasch	28,695.97
Peter T. McGuire	28,926.25
Ronald J. Metzger	28,542.93
Steve A. Montgomery	28,338.24
James L. Rowlet	28,183.54
Todd R. Runge	26,875.30
Larry L. Ramus	28,468.26
Roger Struecker	28,477.73
Gary D. Schmidt	28,719.91
Fred Stecker	29,767.01
Gerald G. Wibben	38,727.23
Dennis Wilberg	28,427.39
Wendell C. Willrett	4,786.49
Scott A. Ziesman	28,531.65

Matthew G. Schleuger	28,173.13
Michael A. Phelps	32,536.58
William G. Merron	28,535.81
David T. Lynch	28,293.94
Larry Samp	29,358.67
Jerry L. Nerem	28,388.58
Quinn A. Dahlhauser	4,856.00
William B. Degen	9,515.00
Nick J. Roethler	3,897.26
	<u>1,514,387.92</u>

CIVIL DEFENSE:

James E. Kelley	23,651.04
	<u>23,651.04</u>

ASSESSOR:

K. Donald Patton	47,356.48
Judy L. Samp	33,756.02
Gretchen L. McGahuey	22,849.96
Marlys R. Bjustrom	532.88
Richard L. Boisjolie	400.00
Jerry L. Clark	300.00
John J. Murphy	400.00
Merwyn H. Hurlburt	400.00
	<u>105,995.34</u>

LANDFILL:

Donald Miller	29,890.11
Lyle Karels	32,452.64
Alfreda P. Karels	1,185.50
Larry D. Haase	34,272.54
Cole D. Marlow	34,870.58
Ordean M. Olson	3,094.00
	<u>135,765.37</u>

E911:

James E. Kelley	5,268.80
	<u>5,268.80</u>

GRAND TOTAL **3,852,101.45**

Motion by Besch and 2nd by Cink to approve completion of 2002 business. Ayes: all
 Nays: none. Motion carried unanimous.

On motion adjournment was taken for old business.

Attest:

 Joann Bormann
 Kossuth County Auditor

 Laurel Fantz Anderson, Chairperson
 Board of Supervisors

BOARD PROCEEDINGS

FIRST DAY

JANUARY 2, 2003

SPECIAL JANUARY SESSION

Swear in elected officials:

Recorder:	Karen M. Benschoter
Treasurer:	Nicholas P. Rahm
Supervisor Dist #1	Don Besch
Supervisor Dist #3	Lee Froehlich
Supervisor Dist #4	Donald G. McGregor

Motion by Cink and 2nd by Elsbecker to appoint Don McGregor as Chairman of the Board of Supervisors.

Motion by Besch and 2nd by Froehlich to appoint Bob Cink as Chairman of the Board of Supervisors. Cink declined the motion.

Roll call vote to appoint McGregor as chairman. Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

Motion by Cink and 2nd by Froehlich to appoint Eugene Elsbecker as Vice Chairman to the Board of Supervisors. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official Newspapers for 2003 in Kossuth County. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink that the 2nd quarterly reports were received for the following and approved: Auditor, Recorder and Sheriff. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Robert Christian as Drainage Attorney for the year 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint 3rd year Kossuth County EMS members: Dave Newbrough, Delegate and Bruce Thomas, Alternate. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich that Dr. Steve Richards be appointed as medical examiner and all other doctors in Kossuth County as deputies. Rate per call is \$100.00 and .30 cents per mile. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich approving appointment of Joann Bormann to coordinate compliance with the nondiscrimination requirements contained in section 51.55 Code of Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to appoint Richard Schiek as County Engineer. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker whereby the Board of Supervisors designates the County Assessor and or County Conservation staff to inspect the areas where an application has been filed for forest & fruit tree reservation tax exemption. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the Eminent Domain commission as submitted. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve depositories as on file in the Auditor's office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to appoint Lee Froehlich as member on North Iowa Community Action Organization and FEMA Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Don Besch as member on Iowa Drainage District Association. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to appoint Don McGregor and Don Besch (alternate) as members on the E911 Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Bob Cink as member on the ICAP Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to make mileage reimbursement at .30 cents per mile. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to appoint Bob Cink as member to the Prairie Ridge Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to appoint Eugene Elsbecker and Don Besch as alternate as members to the 28E Committee for Recycling. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Besch and 2nd by Froehlich to approve 100% reduction recommendation of County Compensation Board for elected officials. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink that Don Besch and Don McGregor (alternate) be appointed to the North Iowa Mental Health Center, Inc. Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker that the members remain the same to the Zoning Board of Adjustment. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to appoint Don Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2003 year. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch that Dr. Bottjen and Lee Froehlich (due to the resignation of Laurel Fantz Anderson) be appointed to the Kossuth County Board of Health. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that James Kelley be appointed as Emergency Management Coordinator. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich that Larry Kollasch be appointed as Employee's Equal Opportunity Officer for Kossuth County and Safety Director for Secondary Road. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker that Marvel Immerfall be re-appointed as Director of Relief and for Secretary of Veteran's Affairs. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Richard Schiek as Engineer of Kossuth County Landfill. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to re-appoint Don Miller as manager of the Kossuth County Landfill. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to appoint Bob Cink and Eugene Elsbecker to serve as supervisors for management at Kossuth County Care Facility. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve the rate of lodging for out of county inmates at \$50.00 per day. The sheriff shall charge \$30.00 per day for court ordered work release and reimbursement of \$50.00 per day for jail room and board reimbursement fee for convicted inmates. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to appoint Richard Schiek as Zoning Administrator Secretary at a salary of \$3800.00 and the clerk's salary at \$1200.00. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

Motion by Elsbecker and 2nd by Cink to appoint Kenneth Mulligan as Weed Commissioner for 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Don McGregor and Eugene Elsbecker (alternate) to serve on North Central Regional Emergency Response Committee. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve the 2003 Holiday Schedule for Kossuth County Employees. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve the appointment of Bob Cink and Maureen Elbert to represent Kossuth County on the NIACOG Board and Eugene Elsbecker to serve as alternate. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the appointment of Eugene Elsbecker and Don Besch (alternate) to represent Kossuth County on the Economic Development Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to appoint Bob Cink to serve on Northwest Iowa Alcohol and Drug Treatment. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to appoint Don McGregor and Eugene Elsbecker as alternate to serve on the ISTE Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve the appointment of Lee Froehlich to serve on the Workforce Development Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to renew appointment of Phil Heath, Helen Burrington and Salena Siefken to Appeals Committee Board to hear decisions relating to the mental health management plan. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to appoint Eugene Elsbecker with Don McGregor as alternate to Central Iowa Juvenile Detention Center. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to approve the following resolution.

RESOLUTION

2003

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa that Richard Schiek, the County Engineer of Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm to market construction projects in this county.

Dated at Algona, Iowa this 2nd day of January, 2003.

Kossuth County Board of Supervisors, Algona, Iowa

Don McGregor
Eugene Elsbecker
Bob Cink
Don Besch
Lee Froehlich

Attest:
S/s Joann Bormann

Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until January 7, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors