

BOARD PROCEEDINGS

THIRTY FIRST DAY

JULY 1, 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 McGregor and 2nd by Froehlich to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	387.46
Algona Publishing Co	Notices	1220.00
American United Life Insurance	Insurance	46.20
AT & T	Phone	139.70
Burt First Responders	Allocation/Ambulance	1000.00
Central Iowa Juvenile	Services	31.00
Chally Repair	Repairs/Sheriff	2298.74
City of Algona	Services/Paramedic	6979.42
City of Algona	Allocation/Ambulance	1800.00
City of Bancroft	Allocation/Ambulance	600.00
City of Fenton	Allocation/Ambulance	600.00
City of Lakota	Allocation/Ambulance	600.00
City of LuVerne	Allocation/Ambulance	1000.00
City of Swea City	Allocation/Ambulance	600.00
City of Titonka	Allocation/Ambulance	600.00
City of Whittemore	Allocation/Ambulance	600.00
Friend's	Supplies	48.07
Hutzells Inc	Supplies	433.43
IOS Office Solutions	Supplies	347.15
Kossuth County Economic	Allocation	52,500.00
Kossuth County Law Library	Allocation	12,000.00
Lone Rock Responders	Allocation/Ambulance	1000.00
Lyntronix	Supplies	30.74
Donald McGregor	Expenses	64.80
Mid American Energy	Relief/utilities	201.49
Northland Computer System	Maintenance	295.00
Jack Plathe	Expenses	48.00
QWEST	Phone	171.04
Ruhnke Brothers	Fuel	42.70
Solutions	Agreement	25,900.00
The Water Connection	Supplies	11.00
United States Cellular	Phone	65.01
Wesley First Responders	Allocation/Ambulance	1000.00
Western Iowa Tourism Region	Allocation	500.00

General Supplemental

IMWCA	Insurance	33,593.00
Sundet Omdahl Insurance Agency	Insurance	232,553.37

Mental Health Fund

Algona Municipal Utilities	Utilities	19.97
Roy W. Armstrong Trust	Rent	150.00
Buschers Service Center	Services	157.95
Consumer Empowerment Conf.	Registration	125.00
Dotson Law Firm	Services	60.00
Hutzells Inc	Supplies	25.67
Joseph J. Straub	Attorney Fees	150.00
United States Cellular	Phone	49.78

Rural Services Basic Fund

Kenneth J Mulligan	Expenses	463.90
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Secondary Road Fund

ABC Allstate Waterblasting	Sandblasting	475.00
Airgas North Central	Ar 75 CD 25	63.24
Algona Municipal Utilities	Internet Sevices	110.25
American Glass Company	Windshield DW 828	137.33
AT & T	Long Distance Service	165.60
ATCO International	Shop Supplies	264.90
B & W Control Specialists	Broadleaf Control Mid 1/3	42,839.20

Barnes Group Inc.	Misc Repairs Supplies	254.00
Blacktop Service Co	Asphalt patch/15 location	64,726.13
Cenex Fleetcard	Diesel/pump/Swea City	4,790.04
Certified Laboratories	Shop Supplies	246.22
City of Lakota	Water/Lakota Shop	101.25
City of Titonka	Utilities Titonka shop	69.29
City of Wesley	Utilities/Wesley Shop	29.75
City of West Bend	Utilities/West Bend Shop	77.47
Coleman Moore Company	Silt Fence	390.00
Deano's Dust Control	Dust Control	1,225.00
Dultmeier Sales	Nozzles/coupler/reel/wand	519.00
Ernie Williams Ltd	Supplies	2,227.78
Farmers Coop-Ottosen	Diesel/Gasahol/Titonka Fertilizer	1,855.18
Mark Ferstl	.76A Sec 5, Irvington Twp	2,781.60
Fort Dodge Asphalt	Slurry leveling P20/P16-20/R14	56,319.54
Ron Frideres	200 used fence post	200.00
General Traffic Controls, Inc	Lens/visor/head	93.70
Hoffman Electric	Repair RR flashing light	90.00
Hutzells Inc	Office Supplies	5.13
ICEA Service Bureau	Reg/Mid year conference	160.00
Imperial Supplies LLC	Tapered Bar	48.00
IOS Office Solutions	Copy Machine fees	112.55
Iowa Prison Industries	No passing Zone Signs	8,435.00
Iowa State University	Reg-Bridge Inspection Ref	1,050.00
Iowa Telecom	Phone Service	115.25
Lloyd's Auto Electric	Alternator repairs	360.43
Manatts's Inc.	L-RS601—73-55, 602, 602	471,957.82
Martin Marietta Aggregates	Seal Coat chips	4,659.75
Martins Flag Co	US Flags	525.01
Mid American Energy	Gas Services	229.47
Midwestern Culvert Ltd	CMP bands	8,177.28
North Iowa Appliance Center	Repairs to lab	136.29
Northern IA Constructs	Aprons-Algona	5,828.00
Northwest Telephone	Telephone/West Bend	30.50
QWEST	Telephone/Office/Wesley/LuVerne	289.44
Rexco Equipment Inc.	Skid Outboard	400.44
Ruhnke Brothers	Service Truck	37.80
Schaeffer Mfg. Co	Grease	382.68
Sign Works Ink	Lettering	19.67
Solutions	Support Agreement 05-06	1,700.00
Superior Lamp & Supply	Bulbs	434.73
Trans IA Equipment	Underbody scrapers/wings	30,048.00
Trunkhill Tiling	Tile Repair/German 8/9	433.24
United Building Centers	Galv Wire	67.93
Vogel Traffic Services	Yellow paint applied	47,554.00
Wayne T. Hansen Corp	Crushed Breese	87,477.25
Ziegler Inc	CAT 420D Backhoe	51,682.00
L.O.S.T. Revenue Note		
Iowa State Bank	LOST Revenue Note Prin/Int	20,461.16
Co. Rec. Electronic Trans Fund		
Northland Computer System	Equipment	1,939.99
Solutions	Equipment	2,883.60
Civil Defense		
Hutzells Inc	Supplies	56.31
Assessor		
IOS Office Solutions	Supplies	143.00
Solutions	Support	3,500.00
E-911 Surcharge Fund		
AT & T	Phone	22.81
AT & T	Phone	22.83
The GeoComm Corporation	Services	1,500.00
Iowa Lakes Comm Coll	Training	140.50
Iowa Telecom	Phone	35.40
Jackie Kelley	Services	178.90
Northwest Telephone	Phone	279.72

Drainage:

D.D. No. 166 MOD #1 #5130	outlet fee Drain 3 Sub 4	26.22
D.D. No. 166 MOD #1 #5130	outlet fee Drain 3 Sub 5	29.91
D.D. No. 166 MOD #1 #5130	outlet fee Drain 3 Sub 7	32.30
A.E. Charlson	Center use/re-class hear Drain 3 Sub 8	50.00
D.D. #80 O.D.A. #51184	outlet fee Drain 20, Main 1	19.23
D.D. #80 O.D.A.#51184	outlet fee Drain 20, main 2	19.22
D.D. #80 O.D.A.#51184	outlet fee Drain 24	23.26
D.D. 166 M>O>D. EntireDis	outlet fee Drain 58	118.31
D.D. No. 90 #51216	outlet fee Drain 71	56.24
D.D. #80 O.D.A. #51184	outlet fee Drain 90	176.37
McClure Engineering	engineering Drain 95	1612.20
Erpelding Excavating	Drain 95	27653.89
D.D. #80 O.D.A.#51184	outlet fee Drain 102	23.30
D.D. #80 O.D.A. #51184	outlet fee Drain 120	21.72
D.D.#80 O.D.A. #51184	outlet fee Drain 124	29.56
D.D.#80 O.D.A. #51184	outlet fee Drain 152	13.74
D.D.#80 O.D.A. #51184	outlet fee Drain 158	10.00
Kossuth Co Sec Road	30ft culvert/Eagle Sec.Drain 166 Main O.D.#2	401.75
Jacobson Westergard Assoc	Proj #E02144 Drain 166 Main #1 Tile	251.32
Jacobson Westergard Assoc	Proj #E02144 Drain 166 Main #3 Tile	251.31
Anderson Tiling	Repairs/Iowa Lake Twp. 32 Drain Ek #4 Ours	150.00
Thompson Farm Drainage	Repairs/Buffalo Twp. Sec Drain Hk5-87 Ours	226.80
Thompson Farm Drainage	Repairs/Fenton Twp Sec Drain Tri #84 Ours	1165.52
McPeak Trenching Inc	Repairs/Irvington Twp. Sec. Drain 105 Lat 13	475.42

Ayes all, Nays none. Motion carried unanimous

Motion by McGregor and 2nd by Plathe to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion & committee reports were held.

Motion by McGregor and 2nd by Froehlich to adopt the following resolution: As per Section 309.61 of the Code of Iowa: BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of labor. Said bills shall be passed on by the Board of Supervisors at the first meeting following said payment. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve cash on hand.

Auditor -0- Sheriff -0-
Recorder 150.00 Treasurer 1983.94

Ayes all, Nays none Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve the following Appropriations Resolution

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2005, in accordance with section 331.434 sub section 6, Code of *Iowa at 100% of the total budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1:

The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated for the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2:

Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from itemized fund, effective July 1, 2005.

Section 3:

In accordance with section 331.437 Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4:

If at any time during the Fiscal 05-06 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5:

The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 05-06 fiscal budget year.

Section 6:

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2006.

Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve appointment of James Grandgenett to the position of Director of the Kossuth County Veterans's Affairs. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the following Resolution for interfund operating transfer:
 WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural services basic funds to the secondary road fund during the 05-06 fiscal budget year, and
 WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa as follows

Section 1:

The total maximum transfer from the general basic fund to the secondary road fund for fiscal year beginning July 1, 2005 shall not exceed the sum of \$140,670 and the total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2005 shall not exceed the sum of \$1,913,093.

Section 2:

Within 3-10 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the Secondary road.

Section 3:

The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said funds total maximum transfer to the secondary road fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4:

Notwithstanding the provisions of sections 2-7-3 of this resolution, total transfer to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5:

Notwithstanding the provisions of section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6:

The Auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

Ayes all, Nays none. Motion carried unanimous

Motion by Froehlich and 2nd by Plathe to approve the following Expense Totals by Department:

2005/2006 Budget Expense Totals by Department

01 Supervisors	366,786
02 Auditor	260,856
03 Treasurer	525,726
04 County Attorney	320,213
05 Sheriff	1,770,127
07 Recorder	205,861
08 Custodian	103,322
11 Election Expense	394,300
20 County Engineer	6,827,000
21 Veterans Affairs	48,408
22 Conservations	387,127
24 Weed Eradication	9,671
25 Human Services	41,000
26 Care Facility	5,000
28 Medical Examiner	23,000
31 District Court	68,283
33 Libraries	145,461
34 Historical Society	500
36 Ambulance Services	97,600
39 Relief for the Poor	71,785
40 Sanitarian	70,365
41 Fair/4H	25,000
48 Miscellaneous Expense	65,070
51 Courthouse Expense	543,500
52 Data Processing	85,026
60 Mental Health	1,940,400
66 Annex	13,225
76 Sheriff Special Funds	8,200
99 Non-Departmental	3,268,348
Final Totals	17,691,160

2005/2006 Expense Totals by Fund

General Basic	4,122,666
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General Supplemental	1,761,317
Mental Health	1,913,400
Rural Basic	2,078,225
Sheriff Special Funds	8,200
Secondary Road	6,827,000
Reap	2,500
MGP Bonds Payable	647,852
L.O.S.T. Revenue Note	290,000
Conservation Reserve	40,000

Final Totals 17,691,160

Roll Call Vote: Besch no, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. Motion carried.

Motion by Plathe & 2nd by McGregor to appoint Doug Miller as Computer Network Administrator Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich & 2nd by McGregor to appoint Amber Garman as Recording Secretary to the Kossuth County Enterprise Zone Commission. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor & 2nd by Plathe to approve the appointments and salaries of the following employees in the various departments:

AUDITOR:

Jayne Krieps	1 st Deputy & Election Clerk	80%	31,875.43
Norma Ruhnke	2nd Deputy & Drainage Clerk	80%	31,875.43
Amber Garman	Clerk & Claim Processing	75%	31,083.22
Deb Baas	Financial Assistant	80%	31,875.43
Joann Bormann	Auditor		39,848.29

ASSESSOR:

Don Patton	Assessor		51,772.00
Judy Samp	Deputy Assessor		41,410.00
Gretchen McGahuey	Clerk		29,000.00

TREASURER:

Auto Department			
Nick Rahm	Treasurer		39,848.29
Michael A. Missal	Deputy	80%	31,875.43
Marlys Jennings	Clerk No. 1	75%	29,883.22
Janis Eischeid –Swartz	Clerk No. 2	75%	29,883.22
Margaret Lichter	Clerk No. 3	75%	29,883.22

TAX DEPARTMENT:

Carla Kollasch	Deputy	80%	31,875.43
Sharon Waller	Clerk No. 1	75%	29,883.22
Connie Ludwig	Clerk No. 2	75%	29,883.22

DRIVERS LICENSE DEPARTMENT

Shara Long	Clerk No. 1	67.5%	26,849.90
Jill Boisjolie	Clerk No. 2	55%	21,914.36

VETERAN AFFAIRS:

Director			
Jim Grandgenett			14.62 per hour
Larry Scobba			12.30 per hour

CUSTODIANS:

Randy Pierson			14.62 per hour
Jim Grandgenett			14.62 per hour

SHERIFF:

Paul Gronbach	50,132.12
Ray Friedrich	18.00 per hour
Steve Kollasch	18.00 per hour
Keith Myers	18.10 per hour
Chuck Robinson	17.89 per hour
Roger Fisher	18.05 per hour
Steve Smith	18.10 per hour
Mike Sankey	18.10 per hour
Nick Larson	18.05 per hour
Tammy Eden	13.66 per hour
Jim Weisbrod	15.97 per hour
Ron Reefer	14.62 per hour

Dawn Heiderscheidt	14.06 per hour
Dean Simpson	11.91 per hour
Diane Weisbrod	11.91 per hour
Randy Sewick	11.86 per hour
Greg Elbert	11.86 per hour
Linda McBride	11.86 per hour
Carol Olson	11.07 per hour
Pamela Polley	11.86 per hour
Elaine Davis	11.86 per hour
Keara Omdahl	11.86 per hour
Seth Muller	11.86 per hour
Angee Zwiefel	11.86 per hour
Rodney Johnson	11.07 per hour

RECORDER:

Karen Benschoter	Recorder		39,844.29
Rosemary Bormann	Deputy	80%	31,875.43
Kim Doughan	Clerk	75%	29,883.22
Autumn Zwiefel	Clerk		10.00 per hour

SANITARIAN:

Jack Bradley	35,358.00
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COMMUNITY SERVICE:

Bob Benck	7.69 per hour
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CONSERVATION:

Kendall Stumme	Director	38,990.00
Mike Smidt	Operations Supv.	31,420.00
Brian Bristow	Maintenance Technician	30,500.00
Scott Moeller	Naturalist	31,600.00
Nancy Gourley	Office Manager	25,410.00
Billie Wille	Assistant Naturalist	11.00 per hour
Bruce Heetland	Summer Technician	10.00 per hour

CIVIL DEFENSE:

Jim Kelley	Civil Defense	12.50 per hour
	E 911 Overtime	\$500 per month

CENTRAL POINT COORDINATOR

Dona Nielsen	54,404.23
Mary Hauptmann	33,180.23
Nicolle Marlow	29,843.90
Cindy Schiltz	12.30 per hour

ATTORNEY:

Todd Holmes	County Attorney	69,317.00
Ann M. Gales	Assistant County Attorney	58,919.00

	(35,919.00 County+23,000.00 federal grant)	
Cinnamon Mawdsley	Victim/Witness Coordinator	27,000.00
	(\$15,650.00 County + \$11,350.00 federal grant)	
Deb Hansen	Support Staff Personnel	31,800.00
Mary Mitchell	Support Staff Personnel	30,800.00
LANDFILL:		
Don Miller		17.13 per hour
Lyle Karels		15.34 per hour
Larry Haase		14.98 per hour
Cole Marlow		14.88 per hour
ENGINEER:		
Richard Schiek PE & LS		86,800.00
Doug Miller PE & LS		75,550.00
Doug Crouch PE & LSI		52,290.00
John Riherd PE & LSI		49,385.00
Larry Kollasch		43,800.00
Trish Casey		35,200.00

Ayes 4, Nays 1

Roll Call Vote: Besch no, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. Motion carried.

Motion by Plathe and 2nd by McGregor to amend Resolution No. 12 to read: Amended by 1.48 acres less. Ayes all, Nays none. Motion carried unanimous.

Motion to approve Kossuth County Community Health Services Agreement by Besch and 2nd by Plathe. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 5, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors