

BOARD PROCEEDINGS

THIRTY-FIRST DAY

JULY 13, 2004

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

Discussion with the Secondary Road Foreman and the Engineer was held.

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

General Basic Fund

Algona Municipal Utilities	Utilities	3255.85
AT & T	Phone	217.86
Kmart Pharmacy 9220	Relief	111.98
Harvey Stevens	Relief	175.00
United States Cellular	Phone	279.94
Waste Management	Services	180.91
Lance Weldon	Relief	250.00

Secondary Road Fund

Airgas North Central	Rental	115.77
Algona Machine & Supply	Misc materials/machine wo	1177.94
Algona Municipal Utilities	Utilities Shops/North Sho	409.12
Alliant Energy	Shops/elect & gas service	1046.98
American Glass Company	Glass repairs/944	226.47
Arnold Motor Supply The Merril	Misc repair parts/supplie	189.84
ATCO International ATTN: Acco	Misc shop supplies	592.50
Barnes Group Inc.	Kit/paint/tray/misc suppl	240.08
Blacktop Service Co	Hot asphalt mix 7.5 ton	292.50
Boyer Trucks Sioux Falls, Inc.	Switch asy/solenoid	104.40
Brown Supply Co Inc	4-Preco Back Up Alarms	384.32
C.J. Cooper & Associates, Inc.	4 Random Drug Tests	116.00
Cintas First Aid & Safety	First aid supplies	80.63
City of Bancroft	Utilities Bancroft Shop	136.36
City of LuVerne	Water/garbage/recycling	59.00
City of Swea City	Utilites Swea City Shop	16.67
Cook's Scrap Iron & Metal	Flat iron	58.44
Dicks Office Equipment	Stapler/staples	16.78
Ed's Conoco Service	Tire repair	91.45
Electronic Specialties	2-external speaker	84.00
Fenton Coop Telephone	Phone service/Fenton	18.72
Force America Inc.	Misc repair parts/supplie	3571.75
Fort Dodge Asphalt	Slurry leveling/B19/R20	17291.13
Fort Dodge Machine & Supply	Rebld kit ratch p	454.20
Don Goede Snap-On Tools	Drill press	153.40
Greenberg Auto Supply	Misc repairs/supplies	911.38
Heartland Power Company	4-Security lights	48.00
HicktoryTech	Phone service-Bancroft	89.61
Humboldt County REC	Intersection lighting	273.00
Jacks OK Tire Service	Tires and repairs	3046.64
K & H Coop Oil Co	Hyd oil/55 gals	364.90
Kemna GM Center	Service Trailblazer	42.18
Kmart 9220	Cameras FEMA	37.74
KRHC-Hospital	2-random drug tests	50.00
Kossuth County Treasurer Kossu	UPS Truck Country	9.50
Lawn Manicurists	Paton spray southern 1/3	37409.78
Lloyd's Auto Electric Lloyd M	Check Delco Starter	122.24
Lone Rock CO-OP Tel Co.	Telephone service/Lone Ro	41.25
Mangold Environmental Testing	Paint testing	36.00
Manske and Son Excavating	72' of 24" RCP reimbursem	1684.08
Martin Marietta Aggregates	1 Rd stone	3844.59
Max Yield Cooperative	Fuel West Bend/Bancroft	2957.25
Mcclure Engineering Accounting	Ditch cross info LC091609	360.00
Midwest Contracting	L-C972303--73-55	2629.80
Miller Lumber Company	Shop supplies	318.36
Napa Auto Supply	U-bolt	2.45
Northland Computer System	Sonicwall maint/renewal	309.95
Gary L. Peters	Remove/install fence	553.50
Reding's Gravel & Excavating	Tile Repair/John Reding	535.87
John Riherd	Mileage reimbursement	18.00
River Valley Truck Centers	Valves	84.78
RMS Road Machinery & Supplies	Disc rota/disc stat	733.78

SA-SO	Safety vests/lime	66.44
Shillington Hardware	Shop supplies	27.54
Sibley Concrete Products	24" RCP 6'	3772.70
Sioux City Iron Co	Misc repair parts/shovel	366.54
Star Energy	Gasohol/bulk/Ledyard	2283.51
StateLine Cooperative Attentio	Tile repair/concrete mix	298.90
Superior Caulking & Tuck Poing	Recaulking/West Bend Shop	1176.00
Ternes Garage	Tire repair	68.70
Titonka-Burt Communication	Telephone service/Titonka	27.98
Truck Country "OF IOWA"	Repairs/hose/oil/stud	892.95
W & H Coop Oil Co	Gasohol/bulk/3 shops	9682.85
Waste Management	July commerial service	121.95
Steven P Williams	Reimbursement Fed Taxes	231.41
Ziegler Inc	Misc repair parts/supplie	7887.42

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20000.00
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Sanitary Landfill

Deitering Brothers	Repair part	241.13
Ernie Williams Ltd	Supplies	69.00
Horizons Unlimited of Palo Alt	Processing Fees	2147.19
Humboldt County REC	Electric service	331.75
Jacks OK Tire Service	Tire repair	62.00
K & H Coop Oil Co	Diesel Fuel	2452.00
Northern Tool & Equipment Co.	Supplies	80.50
Northland Computer System	Supplies	44.00
Shoppers Supply	Supplies	119.52
StateLine Cooperative Attentio	Supplies	172.68
Titonka-Burt Communications	Telephone	29.30
Townmart	Fuel	195.95
Wallace Water Conditioning	Water delivery	32.00
Ziegler Inc	Repairs/Equipment	4013.72

Ayes all, Nays none. Motion carried unanimous.

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

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

Public Discussion and Committee Reports were held.

Motion by Cink and 2nd by Froehlich to forward a letter to the Phoenix Group to not fund any new clients that have other third party payers. Ayes all, Nays none. Motion carried unanimous.

The Kossuth County Board of Supervisors acknowledged and accepted Case Management Satisfaction Survey and the General Assistance Report.

The Kossuth County Board of Supervisors will defer the signing of the annual North Central Iowa Mental Health Center contract. Changes to consider being transportation.

Motion by Froehlich and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, Iowa to replace overhead electric line with underground electric utilities on both sides of Call Park Road from Hungry Hollow to Orton Road in Cresco Township Sections 11 and 14, as per agreement and permit number 04-07-22 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the cigarette permit for Racers of Sexton LTD. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 20, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors