

BOARD PROCEEDINGS

TWENTY SEVENTH DAY

JUNE 14, 2005

The Board of Supervisors met pursuant to adjournment. Present were: Eugene Elsbecker, Chairman, Lee Froehlich, Don McGregor, and Don Besch. Absent Jack Plathe

Motion by Froehlich and 2<sup>nd</sup> by Besch to approve the following claims:

**General Basic Fund**

Algona Greenhouse	Supplies	100.00
Algona Municipal Utilities	Utilities	2919.37
Algona Publishing Co	Notices	851.58
Deborah Baas	Expenses	60.00
Bancroft Register Jerry D Wise	Notices	628.59
Karen Benschoter	Expenses	27.00
Bob Boland Ford	Services	40.45
Jack Bradley	Expenses	118.20
Bugs N' Stuff Channon's Pest C	Services	60.00
Cabela's Inc	Uniforms	168.65
Central Iowa Juvenile Detentio	Services	303.67
Central Iowa Distributing	Supplies	265.25
C.H. McGuinness Co, Inc.	Parts	2605.06
City of Algona	Allocation	6159.76
Country Gardens	Ground Improvement	37.66
County Binders, Inc.	Supplies	6856.60
Dictaphone Corporation	Supplies	73.50
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	54.68
Electronic Engineering Co	Services	40.00
Farm & Home Publishers	Supplies	25.50
Fast Oil	Services	87.14
Lee Froehlich	Expenses	49.50
Ann M. Gales	Expenses	227.66
Galls Incorporated	Uniforms	402.96
Gateway Center	Lodging	172.20
Brenda Gonzales	Relief	275.00
Hy Vee Food Store	Supplies	54.90
Hy Vee Pharmacy	Relief	58.33
Iowa Office Supply	Supplies	993.29
ISAC	Registrations	160.00
Jacks OK Tire Service	Equipment	576.02
Janitors Closet Ltd	Supplies	71.60
Joanne Mergen DBA Joanne's Alt	Alterations	50.00
Kemna GM Center	Services	81.99
Kmart 9220	Supplies	59.58
KRHC-Hospital	Services	15637.42
Kossuth County Secondary Road	Fuel	2217.35
Kossuth County Sheriff Kossuth	Services	128.39
Kossuth County Treasurer Kossu	Bounties	87.26
Lexis Nexis	Services	60.00
LGI "The Service Laboratory"	Supplies	86.25
Lyntronix	Services	37.65
Mason City Business Systems	Equipment	5894.00
Matt Parrott & Sons	Supplies	111.30
Cinnamon Mawdsley	Expenses	138.60
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	670.40
Carolyn M. Miller	Services	306.25
NIACC Continuing Education Dep	Training	50.00
North Iowa Lumber & Design	Supplies	156.11
OMB Police Supply	Supplies	336.91
William Pischke	Expenses	413.69
Prairie Ridge Addiction Treatm	Allocation	833.34
Quinlan Publishing	Services	7.75
Reserve Account	Postage	1000.00
Marilyn Richards	Relief	230.00
RSM McGladrey, Inc.	Equipment	3294.00
Ruhnke Brothers dba/Hilton's F	Services	603.23
Mark Schoeller %Child Support	Expenses	218.37
Sentral Area Ambulance	Allocation	11500.00
Shoppers Supply	Supplies	637.13
Solutions	Webhosting	500.00
Swea City Herald Press Jerry D	Notices	610.59
The Water Connection	Supplies	45.25
Titonka Topic	Notices	117.00

U S Postmaster	Postage	500.00
United States Cellular	Phone	857.91
Washington County Public Safet	Services	16.00
Waste Management	Services	201.81
Webster County Sheriff	Services	32.00
Wellmark Inc Flexible Benefits	Services	185.00
Williams Shooters Supply	Supplies	1064.70
Youth Shelter Care of North Ce	Services	534.94

#### General Supplemental

Secretary of State State Regis	Supplies	68.00
--------------------------------	----------	-------

#### Mental Health Fund

Donald H Capotosto	Services	125.00
Cedar Valley Community Support	Services	1460.70
Cherokee County Work Services	Services	218.75
Children & Families of IA	Services	71.28
Country View Estates	Services	1679.00
Exceptional Opportunities	Services	8885.43
Genesis Development	Services	510.90
Good Connections, Inc.	Services	674.82
Harry Meyering Center	Services	310.37
Mary Hauptmann	Expenses	80.20
Hope Haven	Services	430.08
Horizons Unlimited of Palo Alt	Services	1200.85
Hutzells Inc	Supplies	9.98
Hy Vee Pharmacy	Supplies	163.93
ISAC	Registration	35.00
Knoxville Rest Home	Services	737.80
KRHC-Hospital	Services	75.00
North Central Human Services	Services	515.58
North Central Iowa Mental Heal	Services	1306.30
Patti Sougstad	MH Advocate	90.77
Spectra Health Care, Inc.	Services	1044.70
Story County Community Life Pr	Services	150.00
Sunshine Services Inc.	Services	579.70
Williams & Associates	Services	225.00

#### Rural Services Basic Fund

Bancroft Register Jerry D Wise	Notices	96.80
Swea City Herald Press Jerry D	Notices	96.80

#### Secondary Road Fund

Airgas North Central	Trigger switch	143.31
Algona Machine & Supply	Repair materials/seriescr	29.06
Algona Municipal Utilities	Utilities/North Shop	398.56
Algona Publishing Co	Storm water legal notice	9.81
Alliant Energy	Ele & Gas ser/area shops	1351.52
American Glass Company	Windshield/Sterling Truck	144.37
Mary A. Arndorfer	.046 A, Sec 7, Prairie Tw	1683.60
Bancroft Register Jerry D Wise	Storm Water legal notice	12.68
Barnes Group Inc.	Repair supplies/screw cap	94.62
Bear Creek Archeology	Phase I cultural survey	6910.82
C.J. Cooper & Associates, Inc.	Random drug testing	120.00
Patricia R. Casey	Mileage reimbursement	92.40
Catco	Strobe bars (3)	1125.93
City of Bancroft	Utilities/Bancroft Shop	155.73
City of Swea City	Water/sewer/Swea City Sho	17.01
Cook's Scrap Iron & Metal	Channel	254.78
Ed's Conoco Service	Tire repairs	185.45
Electronic Specialties	Kenwood VHF mobile radio	472.95
Ernie Williams Ltd	640 Loader bucket	5700.00
Farm Advantage Corp.	Genesis Ex	97.25
Fenton Coop Telephone	Phone service/Fenton Shop	16.48
Fort Dodge Asphalt	Slurry Leveling	22510.99
Don Goede Snap-On Tools	Cleaner	167.50
Heartland Power Company	Security street lights	48.00
HicktoryTech	Phone service-Lakota	87.16
Humboldt County REC	Security street lights	290.60
Imperial Supplies LLC	Unlined driver	2.69
Iowa Assn of Muni Utilities	NCISA Training/June-Aug	1716.87
Iowa Office Supply	Envelopes	14.99
Iowa Prison Industries	Detour R 30 x 24	4553.00
ISAC	Reg Dist II Legis Worksho	40.00
Jacks OK Tire Service	Misc tire repairs/supplie	965.53

K & H Coop Oil Co	Diesel/bulk/per agreement	14409.54
KRHC-Hospital	Random drug testing	100.00
KUEHL & PAYER, LTD.	2004-05 Bridge Inspection	3080.00
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	45.10
Manatts's Inc.	L-P602--73-55	128331.00
Martin Marietta Aggregates	Class A	9859.56
Elor, Inc d/b/a/ Mason City Ov	Repairs to Titonka Shop	524.60
MaxYield Cooperative	Diesel/pump/West Bend	3432.67
Mid-States Ford, Inc.	Regulator	119.00
Miller Lumber Company	Premix concrete	329.27
Motor Inn of Algona, Inc.	Repairs/door as/winder/ki	867.82
Napa Auto Supply	Shop supplies/repairs	41.03
Northland Computer System	Laser printer	187.95
QWEST	Phone service-Wesley	40.33
Rapid Reproductions Inc	Maint/repair Xerox copier	635.07
River Valley Truck Centers	Autoslack	1422.03
Safety X-treme	T-post markers/survey dec	816.89
Shoppers Supply	Misc repairs/supplies	89.89
Sioux City Iron Co	Misc repair parts	141.51
StateLine Cooperative Attentio	Repairs for Titonka Shop	471.40
Stitzell Electric Supply Co	Lights/69 watt incan	18.31
Swea City Herald Press Jerry D	Storm Water legal notice	12.68
Titonka-Burt Communication	Phone service-Titonka Sh	28.66
Truck Country "OF IOWA"	Pump/Gsk	820.25
UAP Midwest	Liquid Fert 7-23-05	368.45
United States Cellular	Cell phone service 4 phon	225.84
W & H Coop Oil Co	Diesel/pump/per agreement	13022.61
Waste Management	June service	164.70
Ziegler Inc	Misc repair parts/supplie	16964.12

#### **I.O.S.T. Revenue Note**

Iowa State Bank	Lost Revenue Note	40000.00
-----------------	-------------------	----------

#### **Co. Rec. Electronic Trans Fund**

Northland Computer System	Equipment	1410.00
---------------------------	-----------	---------

#### **Kossuth County Self Insur**

Wellmark Blue Cross and Blue S	Insurance	39105.68
Wellness Councils of America	Supplies	498.00

#### **Sanitary Landfill**

Algona Publishing Co	Advertising	425.60
Bancroft Register Jerry D Wise	Advertising	212.40
Barnes Group Inc.	Supplies	400.91
Environmental Services of IA	Recycling	1090.00
Greenberg Auto Supply	Repairs	28.18
Horizons Unlimited of Palo Alt	Processings Fees	2147.19
Hotsy Equipment Company	Repairs	154.64
Humboldt County REC	Electric service	346.10
Ia Dept of Natural Resources S	SWA quarterly fees	6123.60
K & H Coop Oil Co	Fuel	1764.80
KLGA Radio	Advertising	324.00
Kossuth County Secondary Road	Used equipment	6000.00
R & V Scale Service	Scale update	4505.95
Shoppers Supply	Supplies	69.87
StateLine Cooperative Attentio	Supplies	487.98
Swea City Herald Press Jerry D	Advertising	212.40
Titonka Topic	Advertising	74.25
Titonka-Burt Communications	Phone service	69.99
Townmart	Fuel	165.32
U S Postmaster	Postage	176.40
George E Uken	Maintenance	36.00
Wallace Water Conditioning	Supplies	34.25
Ziegler Inc	Payment	2957.57

Ayes all, Nays none. Motion carried unanimous. Absent Plathe

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

Public Discussion and Committee Reports were held.

Kossuth County Economic Marketing Committee gave an update on the guidance they perform for Economic Development.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve departments to get under way with GIS-GPS. Ayes McGregor, Elsbecker, Nays Froehlich and Besch. Absent Plathe. Motion did not pass.

Motion by Besch to table NIACOG Resolution to approve Kossuth Builder Plan. No second to the motion.

Motion by Froehlich and 2<sup>nd</sup> by McGregor to approve Kossuth Builder Plan. Ayes all, Nays none. Motion carried unanimous. Absent Plathe

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the Labor Shed Survey. Ayes all, Nays none. Motion carried unanimous. Plathe absent.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve fireworks at 1804, Hwy 18, Dona Nielsen. Ayes all, Nays none. Motion carried unanimous. Plathe absent.

Motion by Froehlich and 2<sup>nd</sup> by McGregor to approve fireworks at 1107 Hungry Hollow Road, Larry Lappin. Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve fireworks at 1902 Irvington Road on farm, Ron Becker. Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to I P & L (Alliant Energy), Winnebago, MN., To install 2 overhead line projects, the first is on 320<sup>th</sup> Street approximately 250<sup>th</sup> Street of 40<sup>th</sup> Avenue in Fenton Township, Section 10 and the second is on 240<sup>th</sup> Street, 1400' west of 60<sup>th</sup> Avenue in Lotts Creek Township, Section 23, as per agreement and permit number 05-06-16 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

#### RESOLUTION# 06-14-05-02

Moved by Froehlich and seconded by Besch to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a road resurfacing project STP-S-C055(102)--5E-55 will require that P54 from US 18 north 3.4 miles to B30 be closed to all traffic, and

WHEREAS, a road resurfacing project STP-S-C055(103)--5E-55 will require that B40 from the Algona City Limits east 6.5 miles to P60 be closed to all traffic, and

WHEREAS, a road resurfacing project FM-C055(104)--55-55 will require that P56 from B55 north 5 miles to US 18 be closed to all traffic, and

WHEREAS, a road resurfacing project FM-C055(106)--5E-55 will require that B55 from P66 east 3 miles to IA 17 be closed to all traffic, and

WHEREAS, a road paving project L-P602--73-55 will require that 210<sup>th</sup> Street (B40) from 220<sup>th</sup> Avenue (P66) east 2 miles to R14 be closed to all traffic, and

WHEREAS, a road resurfacing project L-RS601--73-55 will require that B40 from P60 east 3 miles to 220<sup>th</sup> Avenue (P66) be closed to all traffic, and

WHEREAS, a road resurfacing project L-RS603--73-55 will require that P46 from C12 north 7 miles to B55 be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.

June 14, 2005  
Dated at Algona, Iowa

\_\_\_\_\_  
Eugene Elsbecker, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor  
Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve the Kossuth County Self Insurance Policy and the Letter of Understanding-Kossuth County Self Insurance Deductible Reimbursement Policy, Effective F.Y. 06.

Dated this 14<sup>th</sup> day of June, 2005. Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to sign service agreement between Benefitifocus.Com, Inc. and Wellmark. This agreement will provide online benefits management for employee enrollment and communication services.

Dated this 14<sup>th</sup> day of June, 2005. Ayes all, Nays none. Motion carried unanimous. Absent Plathe.

On motion adjournment was taken until June 14, 2005.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Eugene Elsbecker, Chairman  
Board of Supervisors