

BOARD PROCEEDINGS

TWENTY-SIXTH DAY

JUNE 15, 2004

REGULAR JUNE 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

Update on secondary roads was discussed with secondary road foreman and Engineer.

Motion by Besch and 2nd by McGregor to approve the following claims:

General Basic Fund:

Algona Municipal Utilities	Utilities	2498.30
Karen Benschoter	Expenses	30.00
Joann Bormann	Expenses	46.80
Fillenwarth Beach	Convention	1261.00
Ann M. Gales	Expenses	43.80
KRHC-Hospital	Grant	11093.89
United States Cellular	Phone	324.00
Waste Management	Services	181.44

General Supplemental:

Primary Election	Election Workers & Rent	10080.80
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Secondary Road Fund:

ADF Systems	2-Washers/thermal valve k	6454.00
Airgas North Central	Misc welding supplies	108.99
Algona Machine & Supply	Repair materials	957.99
Algona Municipal Utilities	Electric service/North Sh	362.88
Alliant Energy	Area shops/electric/gas	1032.60
AmberWave	Web hosting 04-05	595.65
ATCO International ATTN: Acco	Atcote	155.00
Barnes Group Inc.	Misc repair/supplies	877.49
Blacktop Service Co	Hot mix patching	1058.85
Boyer Trucks Sioux Falls, Inc.	Misc repair part/air tank	407.10
C.J. Cooper & Associates, Inc.	Random drug/alcohol testi	179.00
City of Bancroft	Utilities Bancroft Shop	133.86
City of Swea City	Utilities	14.75
Cook's Scrap Iron & Metal	Angle iron/round	219.60
Cretex Concrete Products Midwe	15" RCP	181.32
Dave D. Lane MAC Tools Distrib	Upholstery toolset/filter	129.98
Joseph DeGeeter	1.59 A Sec 25 Greenwood	9754.50
Diamond Mowers, Inc.	Replacement Fan motors	624.00
Dubuque Area Labor-Management	Registration-Health Care	150.00
Ed's Conoco Service	Tire repair	40.00
Fenton Coop Telephone	Telephone service/Fenton	15.87
Carol Fenton	2.64 A (1/4) Sec 36 Green	2932.50
Force America Inc.	Misc truck parts	963.57
Fort Dodge Asphalt	Slurry Leveling P20 & B60	48404.76
Fred Carlson Company	L-RS 403--73-55	15316.78
Don Goede Snap-On Tools	Shop supplies	76.80
Greenberg Auto Supply	Misc repair parts/supplie	884.90
Grey Products Corp	Coupler/chuck/gauge	111.52
Heartland Power Company	Security lighting	48.00
HicktoryTech	Shop telephone/Bancroft	80.42
Humboldt County REC	Rural security lighting	266.00
Ia County Engineers Assoc C/O	Mid-Year Conference	60.00
Iowa Assn of Muni Utilities	NCISA Dues/June-August	1845.48
Iowa Office Supply	Covers/blue paper/newslet	81.19
Iowa Prison Industries	Stop signs/speed limit	1962.24
Jacks OK Tire Service	Tires/R22.5 8	3391.60
Richard Kahler	.08 A ROW Sec 25 Greenwo	2400.00
Linda Koritza	2.64 A (1/4) Sec 36 Green	2932.50
KRHC-Hospital	Random Drug/Alcohol Testi	175.00
Diane Landmesser Revocable Tru	1.12 A (1/3) Sec 25 Green	1120.00
Lone Rock CO-OP Tel Co.	Telephone service/Lone R	32.34
Manske and Son Excavating	L-C 781509--73-55	26190.00
Martin Marietta Aggregates	1 Rd st/2" CLN bal/1 W co	1386.13
Max Yield Cooperative	Diesel/Bancroft/pump	2945.55
Brenda Mickow	2.64 A (1/4) Sec 36 Green	2932.50

Midwest Contracting	L-C 972303--73-55	85030.20
Miller Lumber Company	Pre-mix concrete	9.36
Kenneth J Mulligan	1.28 A Sec 25 Greenwood	3840.00
Steven J. & Teresa M. Mulligan	.03 A Sec 25 Greenwood ROW	800.00
Napa Auto Parts	Tubing	52.74
Napa Auto Supply	Manifold/gauge/replacemen	24.14
North Kossuth Auto & Farm Supp	Filters	11.68
Northern Cedar Service Co., In	Roof repair/Bancroft	184.75
Northern IA Constructs	24"-30"-36" Aprons	3621.70
Northland Computer System	Service call/labor	214.20
Powerplan Dept 77871	Hydraulic cylinder/screw	107.54
R & M Supplies	Shop supplies	408.00
Scott Rahe	.05 A Sec 25 Greenwood	730.00
River Valley Truck Centers	Misc repair parts	190.05
RMS Road Machinery & Supplies	Misc repairs/compression	370.29
Dwayne E Sandt	1.12 A (1/3) Sec 25 Green	2662.00
Shoppers Supply	Misc repairs parts	271.83
Sioux City Iron Co	Misc repair supplies	177.12
Solutions	Info Color Printer 1354	3574.00
Star Energy	Diesel/bulk/Lone Rock	5407.44
Lois Stein	1.12 A (1.3) Sec 25 Green	1120.00
Ternes Garage	Tire repairs	95.45
Titonka-Burt Communication	Telephone service/Tike	27.62
Trans IA Equipment C	3-Galion truck boxes	37044.00
United States Cellular	Cellular phone service-2	162.33
Stephen T. & Linda R. Vaske	0.20 A ROW Sec 36 Green	1400.00
W & H Coop Oil Co	Diesel area shops/bulk	11375.90
Walker Oil Co	BP oil/hyd oil	1350.00
Waste Management	June commerial service	196.29
Sandra Williams	2.64 A (1/4) Sec 36 Green	2932.50
Ziegler Inc	Misc repair parts/supplie	6139.54

L.O.S.T. Revenue Note:

Iowa State Bank	Lost Revenue Note	20000.00
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Sanitary Landfill:

Algona Publishing Co	Advertising	296.32
Allender Butzke Engineers	Soil Analysis	610.00
Bancroft Register Jerry D Wise	Advertising	201.60
Barnes Group Inc.	Supplies	234.62
Dicks Office Equipment	Office supplies	69.50
Force America Inc.	Repair parts	419.26
Guarantee Oil Co Inc	Oil products	884.35
Larry D. Haase	Reimbursement	6.44
Horizons Unlimited of Palo Alt	Monthly processing	2147.19
Humboldt County REC	Electric service	324.52
Jacks OK Tire Service	Tires and repairs	895.00
K & H Coop Oil Co	Diesel	1242.00
KLGA Radio	Advertising	108.00
Cole Marlow	Reimbursment	14.00
Shoppers Supply	Supplies	167.72
StateLine Cooperative Attentio	Supplies	235.40
Swea City Herald Press Jerry D	Advertising	201.60
Titonka-Burt Communications	Telephone service	30.67
Ziegler Inc	Repair parts	1221.63

Ayes all, nays none. Motion carried unanimous.

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

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

Public Discussion and Committee Reports were held.

Motion by Elsbecker and 2nd by Cink to approve cigarette permits for North Kossuth and River Road Golf Clubs. Ayes all, Nays none. Motion carried unanimous

Motion by Froehlich and 2nd by Cink to rent DM1000 Mailing System from Pitney Bowes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve the canvass for the Primary Election held June 8, 2004, (results as follows- * designates the winner)

OFFICE:	DEMOCRATIC CANDIDATE:	VOTES:
United States Senator	Arthur Small	1034*
	Scattered	5
U. S. Rep. 4th District	Paul W. Johnson	1078*
	Scattered	2
State Senator	John P. Kibbie	1223*
	Scattered	2
State Rep. District 7	Marcella R. Frevert	334*
	Scattered	0
State Rep. District 8	Don Besch	337
	Dolores M. Mertz	864*
	Scattered	0
Board of Supervisor District 2	Richard Miller	75
	Randy Pierson	144
	Jack Plathe	178*
	Scattered	4
Board of Supervisor District 5	Eugene Elsbecker	147*
	Scattered	2
County Auditor	Joann Bormann	900*
	Geralyn R. Reising	169
	Sharon Lallier Waller	545
	Scattered	0
County Sheriff	Paul R. Gronbach	1511*
	Scattered	10

OFFICE:	REPUBLICAN CANDIDATE:	VOTES:
United States Senator	Chuck Grassley	314*
	Scattered	1
U. S. Repr. District 4	Tom Latham	311*
	Scattered	1
State Senator	Harley Kohlhaas	265*
	Scattered	2
Board of Supervisor District 2	Angela S. Asa-Lovstad	44*
	Scattered	4
Board of Supervisor District 5	Rodney Olthoff	29
	Roger Tjarks	76*
	Scattered	0

TOWNSHIP TRUSTEES

TOWNSHIP	TRUSTEE
BUFFALO	Lamont E. Junkermeier (R-12)
BURT	Kent Habeger (R-1)
CRESCO	Charles Lee Benson (R-8)
FENTON	Darrel D. Schmidt (R-4)
GERMAN	Douglas Penning (R-17)
GRANT	Gerald Pedersen (R-2)
GREENWOOD	Lawrence Wilhelmi (R-3)
HARRISON	John Angle (D-1)
HEBRON	Harley Willmert (R-2)
IRVINGTON	Steve Taphorn (D-40)
LEDYARD	Ronald Schroeder (R-5)
LINCOLN	Doug Murra (R-2)
LOTT'S CREEK	Larry Devine (D-22)
LU VERNE	William B. Wickett (R-3)
PLUM CREEK	Donald E. Larsen (D-29)
PORTLAND	Donovan Beenken (D-14)

PRAIRIE	Paul F. Grein (D-37)
RAMSEY	Patrick Merron (D-2)
RIVERDALE	John Reding(write in votes) (D-14)
SENECA	Robert Burt (D-6)
SHERMAN	Stanley J. Klein (D-21)
SWEA	Phillip S. Hardt (R-2)
UNION	Rod Scuffham (D-29)
WESLEY	James J. Weiland (D-14)
WHITTEMORE	Wayne Schumacher (D-64)

Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to have Chairman McGregor sign Agreement with Communications Workers of America, Sheriff's Department. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich no, McGregor yes. Motion carried .

Motion by Cink and 2nd by Froehlich to approve fireworks permit for north side of Oak Lake, Billi Wille. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve fireworks permit for James Black, SW corner of Irvington, section 10, 1603, 200th Street. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve fireworks permit for Hungry Hollow Road, Algona, Larry L. Lappin. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve fireworks permit for 1804 Hwy 18, Algona, David Van Deventer. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve the purchase of courtroom carpet from bid received from Floors and More for \$3641.12. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to accept bid from North Iowa Lumber for ceilings in Auditor , Drainage office, Recorder, and Recorder Safe Room for \$5661.25, with lighting from Roethler Electric, Inc. for \$1890. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION# 06-15-04-01

Moved by Froehlich and seconded by Elsbecker 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 bridge replacement project L-C972303--73-55 will require that 230th Avenue between 420th Street and Hwy 9 be closed to all traffic.

WHEREAS, bridge replacement project L-C782202--73-55 will require that 160th Avenue between B19 (300th Street) and 310th Street 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 projects as determined by the County Engineer.

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

June 15, 2004
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities of Algona, IA, to install cable service along River Road in Union Township Section 35 as per agreement and permit number 04-06-17 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities of Algona, IA, to install cable and electric service along 125th Avenue in Union Township Section 36 as per agreement and permit number 04-06-16 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

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 of Algona, Ia, to install cable service along Irvington Road in Cresco Township Section 12 as per agreement and permit number 04-06-15 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Algona Municipal Utilities of Algona, IA, to install electric service along Hungry Hollow Road in Cresco Township Section 14 as per agreement and permit number 04-06-14 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County R.E.C. of Humboldt, IA, to build a new electric service along 100th Avenue in Cresco Township Section 3 as per agreement and permit number 04-06-13 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to conduct preventative maintenance spraying in the following townships: Eagle, Grant, Springfield, Hebron, Swea, Harrison, Ledyard, Lincoln, Seneca, Greenwood, Ramsey and German, as per agreement and permit number 04-06-12 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to bury telephone facilities in the right of way of 250th Street, Lotts Creek Township, Section 21 and 22 as per agreement and permit number 04-06-10 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to bury telephone facilities in the right of way along 210th Street, crossing, 220th Avenue, 230th Avenue and 240th Avenue, Prairie Township, Section 2 and 3 agreement and permit number 04-06-11 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to increase all job classifications and the salary of the manager at the Kossuth County Landfill 3.0% effective June 26, 2004, 2.75% effective June 26, 2005 and 2.50% effective June 26, 2006. Fringe benefits and longevity pay to be the same as employees of the secondary road association. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich no, McGregor yes. Motion carried.

Motion by Elsbecker and 2nd by Cink to increase the wages of the secondary road foreman and the head mechanic 3.0% effective June 26, 2004, 2.75% effective June 26, 2005 and 2.50% effective June 26, 2006. Fringe benefits and longevity pay to be the same as employees of the secondary road association. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich no, McGregor yes. Motion carried.

On motion adjournment was taken until June 22, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors