

BOARD PROCEEDINGS

ELEVENTH DAY

MARCH 1, 2004

SPECIAL MARCH 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.

Motion by Cink and 2nd by Froehlich to approve the following claims minus claim #28096, regarding drainage 46 upon approval.

GENERAL BASIC FUND:

Adventureland Inn	Lodging	208.64
Alco Pro	Supplies	182.00
Algona Municipal Utilities	Relief	17.86
Algona Plumbing & Heating	Parts	41.70
Algona Publishing Co	Notices	493.37
Allied Document Solutions	Supplies	470.90
American United Life Insurance	Insurance	34.00
Dianne Angle	Meeting	24.00
John Angle	Meeting	24.00
Thomas Antoine	Meeting	24.00
Aramark Uniform Service Inc	Services	121.21
AT & T	Phone	227.49
AT&T	Phone	471.74
Bancroft Register Jerry D Wise	Notices	538.02
Lee Beenken	Meeting	24.00
Robert Benck	Expenses	31.20
Lynn Bierstedt	Meeting	12.00
Black Hawk County Sheriff	Services	17.60
Robert Blocker	Meeting	24.00
Bob Barker Company Inc	Supplies	162.41
Bob Boland Ford	Services	23.45
Joann Bormann	Expenses	9.60
Rosemary Bormann	Expenses	55.67
Gary Boyken	Meeting	24.00
Jack Bradley	Expenses	135.00
Robert Brandt	Meeting	24.00
Buchanan County Sheriff	Services	18.50
Buena Vista County Sheriff	Services	52.00
Bugs N' Stuff Channon's Pest C	Services	57.00
Darrel Bunkofske	Meeting	36.00
Butler County Sheriff	Services	21.90
Cabela's Inc	Uniforms	174.87
Central Iowa Juvenile Detentio	Services	1102.00
Central Iowa Distributing	Supplies	701.36
Cerro Gordo County Sheriff	Services	75.20
C.H. McGuinness Co, Inc.	Services	370.00
Chemical Sanitizing Systems	Supplies	83.97
Robert J Cink	Expenses	253.48
City of Algona	Allocation	7948.33
Cook's Scrap Iron & Metal	Parts	2.40
Culligan Water Conditioning	Supplies	12.80
James Dodds	Meeting	24.00
Dollar General Corp. Attn: Ch	Supplies	20.00
Dump-It Inc.	Services	57.00
Allen Dumstorff	Meeting	24.00
Dust-Tex Service	Services	54.28
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	69.00
Melvin Faber	Meeting	12.00
Fareway Stores	Supplies	781.52
Fidlar Election Company	Supplies	35.23
Floyd County Sheriff	Services	153.50
Franklin County Sheriff	Services	89.75
Dean Frideres	Meeting	12.00
Galls Incorporated	Uniforms	95.00
Curtis Gardner	Meeting	24.00
Global Crossing	Services	16.22
Greenberg Auto Supply	Parts	22.20
Kent Habeger	Meeting	12.00

Hampton Inn	Lodging	199.36
Hancock County Sheriff	Services	175.25
Loren Hansen	Meeting	24.00
Patricia Hardcopf	Meeting	12.00
Keith Hauswirth	Services	45.00
Richard Hauswirth	Meeting	12.00
Elmer Hellman	Meeting	24.00
Holiday Inn Conference Center	Lodging	79.93
Thomas J. Holland	Meeting	12.00
Hutzells Inc	Supplies	555.79
Hy Vee Pharmacy	Relief	169.27
Ia Dept of Transportation	Supplies	15.00
Iowa Lakes Community College C	Course	30.00
Iowa Office Supply	Supplies	607.35
ISAC	Registration	560.00
ISAC Supervisors Harlan Hansen	Dues	200.00
Jacks OK Tire Service	Services	58.77
Janitors Closet Ltd	Supplies	406.13
Duane Johannesen	Meeting	24.00
Jack Johnson	Meeting	24.00
Lamont Junkermeier	Meeting	24.00
Kemna GM Center	Services	131.44
Joe King	Meeting	36.00
Kmart Pharmacy 9220	Relief	266.87
Kmart 9220	Supplies	77.70
James C Kollasch	Meeting	24.00
Joe Kollasch	Meeting	12.00
KRHC-Hospital	Single County Contract	13863.43
Kossuth County EMS Association	Dues	25.00
Kossuth County Secondary Road	Network	8749.61
Kossuth County Sheriff Kossuth	Services	431.75
Kossuth County Treasurer Kossu	Bounties	176.26
Lexis Nexis	Services	60.00
Connie Ludwig	Expenses	36.60
Lyntronix Radio Shack	Supplies	8.39
Martin County Sheriff	Services	36.34
Mason City Clinic	Services	68.00
Roger Mastin	Meeting	12.00
Max Yield Cooperative	Supplies	52.73
Mediacom	Services	99.95
Pat Merron	Meeting	24.00
Rod Meyer	Meeting	12.00
Mid American Energy	Utilities	6250.24
Mid American Research Chem.	Supplies	175.95
Mid American Specialties	Supplies	207.28
Mid-Iowa Sales Co.	Supplies	48.05
Mitchell County Sheriff	Services	96.84
Nada	Subscription	60.00
Dwight Nall	Meeting	12.00
Napa Auto Parts	Parts	22.25
Northland Computer System	Equipment	11222.78
O'Brien County Sheriff	Services	25.80
Oakcrest Funeral Services	Services	260.00
OMB Police Supply	Uniforms	227.96
Palo Alto County Sheriff	Services	44.30
Douglas Penning	Meeting	24.00
Phil's Auto & Truck Repair	Services	196.03
Prairie Ridge Addiction Treatm	Allocation	416.67
Process Forwarding	Services	339.50
Quill Corporation	Supplies	284.90
QWEST	Phone	2128.68
R & A Rentals Rich & Arlene's	Relief	150.00
Radiologists of North Iowa PC	Services	24.00
Roethler Electric % Mike Roeth	Supplies	1308.00
Ruhnke Brothers dba/Hilton's F	Services	34.80
Sac County Sheriff	Services	15.50
Greg Schiefelbein	Meeting	12.00
Mark Schoeller %Child Support	Expenses	351.77
Schumacher Elevator Company	Maintenance	97.50
Wayne Schumacher	Meeting	12.00
Rod Scuffham	Meeting	36.00
Shoppers Supply	Supplies	227.79
Solutions	Services	500.00
Dale Spear	Meeting	12.00
Streichers	Uniforms	83.85
Swea City Herald Press Jerry D	Notices	556.02

Swift Air	Services	1280.93
Barb Taphorn	Meeting	12.00
Steve Taphorn	Meeting	12.00
The Water Connection	Supplies	81.00
Trane Des Moines Trane Parts C	Parts	340.74
U S Postmaster	Postage	1225.00
Herman L Ubben	Meeting	24.00
Gene Uken	Meeting	24.00
United Building Centers	Supplies	5.98
United States Cellular	Phone	510.84
Von Bokern Associate	Arbitration	2625.00
Webster County Sheriff	Services	32.50
Larry Wilhelmi	Meeting	24.00
Harley Willmert	Meeting	12.00
Winnebago County Sheriff	Services	152.40
Woodbury County Sheriff %David	Services	7.70
Worth County Sheriff	Services	20.76
Wright County Sheriff	Services	90.00

MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	38.93
AT & T	Phone	172.41
Buschers Service Center	Services	72.80
Donald H Capotosto	Services	80.00
Cedar Valley Community Support	Services	1327.65
Children & Families of IA	Services	76.83
Country View Estates	Services	1593.75
County Case Management Service	Services	329.00
Duncan Heights	Services	6687.63
Echo/Plus Inc.	Services	928.84
Exceptional Opportunities	Services	38759.30
Goodwill Industries of NE IA	Services	188.64
Handicap Village dba Opportuni	Services	7783.32
Harry Meyering Center	Services	318.53
Hope Haven	Services	641.16
Horizons Unlimited of Palo Alt	Services	5603.12
Hutzells Inc	Supplies	68.34
Hy Vee Pharmacy	Services	152.98
IA Department of Human Service	Services	37597.05
Iowa Central Industries	Services	1688.70
Iowa Office Supply	Supplies	197.18
ISAC	Registration	30.00
Kmart Pharmacy 9220	Services	1760.84
KRHC-Hospital	Services	75.00
Kossuth County Secondary Road	Services	1166.23
Kossuth County Sheriff Kossuth	Services	2785.57
Nicolle Marlow	Expenses	80.40
Mental Health Center of North	Services	367.38
Morse Enterprises Inc. Mary Mo	Services	1341.68
Nishna Productions Inc.	Services	115.53
North Central Human Services	Services	693.00
North Central Iowa Mental Heal	Services	5271.49
North Iowa Transition Center	Services	2974.14
North Iowa Vocational Center	Services	233.60
Pioneer Bank Marvin Kimm	Services	150.00
Plymouth Life Inc.	Services	3255.00
QWEST	Phone	148.29
Seasons Center for Community M	Services	196.34
Patti Sougstad	MH Advocate	141.00
Sunshine Services Inc.	Services	323.20
Trinity Regional Hospital	Services	940.85
United States Cellular	Phone	20.01
Village Northwest Unlimited	Services	2230.82
Winkel & Straub	Services	165.00

SECONDARY ROAD FUND:

Airgas North Central	Welding supplies/fibre/wh	207.72
Algona Municipal Utilities	Courthouse internet/March	199.90
Algona Publishing Co	Public Hearing/Level C	192.90
American Glass Company	Rock chip repairs	70.00
Bancroft Register Jerry D Wise	Public Hearing/road pavin	17.04
Barnes Group Inc.	Misc repair supplies	355.30
CarteGraph Systems, Inc.	Bridgeview maint renew	1395.00
Cenex Credit Card	Diesel fuel/Swea City	2921.30

Cenex Fleetcard	Diesel Fuel/pump/Swea Ci	1621.99
Cintas First Aid & Safety	First Aid Supplies	319.30
City of Titonka	Utittities Titonka Shop	823.14
City of Wesley	Utilities Wesley Shop	28.25
City of West Bend	Utilities West Bend Shop	468.39
Dicks Office Equipment	2-Timeclocks	676.99
Ernie Williams Ltd	Hardware	18.38
Farmers Coop-Ottosen	Propane & Fuel LuVern	4767.92
Force America Inc.	Misc repairs/supplies	568.36
General Traffic Controls, Inc	RR lights/lens/visor	39.04
Hallett Materials Western Iowa	Ice control sand	1122.71
Hampton Inn	Room Fee/Conference	105.93
Hoffman Electric	RR light repair	42.00
Humboldt Mfg Co	Super pump	47.57
Iowa Office Supply	Paper 11' white	111.38
Iowa Prison Industries	Fluorstay Back 50 ft.	356.62
Iowa State University Universi	Land Surveyors Conference	770.00
Iowa Telecom	Shop phone service/Swea C	108.72
ISAC	ISAC Spring School	140.00
KOFAB	Waterject cut 12 ga. shap	393.75
Kossuth County Treasurer Kossu	UPS postage fee-Identity	8.00
Lichters Garage Opener Se	New opener installed/sign	585.28
Elor, Inc d/b/a/ Mason City Ov	Door repair/Ledyard Shop	488.00
Mid American Energy	Gas service area shops	3025.41
Northwest Telephone Cooperativ	Telephone service/West Be	55.45
QWEST	Phone service area shops	466.93
Ruhnke Brothers dba/Hilton's F	Service pickup	23.90
Secretary of State State of Io	Notary Renewal	30.00
Sioux City Iron Co	Misc repair supplies	170.25
Solutions	Registration/Instagate	150.00
Star Energy	Diesel/bulk/notax Led	6081.21
Stitzell Electric Supply Co	Light bulbs	170.10
Swea City Herald Press Jerry D	Publication/Public Hearin	17.04
The Des Moines Register	Advertising/3 trucks	233.04
Titonka Topic	Publication/public hearin	23.68
Trans IA Equipment C	Spring extention/ibt	850.25
United Building Centers	Supplies/plywood	36.34
Walt Boever Plg & Htg	3 shop furnance repair	653.94
West Bend Electric Motor Shop	Compressor motor	210.20
West Bend Journal	Publication/Storm Water N	14.24

L.O.S.T. REVENUE NOTE:

Iowa State Bank	Lost Revenue Note	20461.16
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CIVIL DEFENSE FUND:

Algona Publishing Co	Notices	42.02
City Directory Inc	Supplies	133.00
Computer Systems	Supplies	40.00
Elbert Motor Company	Services	135.85
Electronic Specialties	Services	15.95
I.E.M.A. IA Emergency Mngt Ass	Dues	50.00
Kossuth County Secondary Road	Fuel	280.06
Midwest Wireless	Services	33.48
QWEST	Phone	109.63

SANITARY LANDFILL FUND:

Algona Machine & Supply	Repairs	123.40
American Glass Company	Repairs	236.39
Arnold Motor Supply The Merril	Repairs	45.48
Barnes Group Inc.	Repairs	177.15
Farmers Coop-Ottosen	Propane	585.09
Horizons Unlimited of Palo Alt	Processing Fees	2147.19
Humboldt County REC	Electric service	435.51
Ia Dept of Natural Resources S	Solid Waste Fees	6915.30
K & H Coop Oil Co	Diesel	1125.00
Mankato Appliance Recycling	Appliance recycling	1590.00
StateLine Cooperative Attentio	Supplies	80.40
Terracon	Testing	2036.25
Titonka-Burt Communications	Telephone service	42.31
Townmart	Fuel	142.00
Ziegler Inc	Repairs/payment	3310.56

E911 SURCHARGE FUND:

AT & T	Phone	38.15
AT&T	Phone	46.69
Computer Systems	Equipment	469.00
Fenton Coop Telephone	Phone	239.42
Hutzells Inc	Supplies	18.94
Iowa Telecom	Phone	35.40
Lone Rock CO-OP Tel Co.	Phone	217.58
Mid American Specialties	Advertising	152.21
Northwest Telephone Cooperativ	Phone	275.68
QWEST	Phone	724.75
Ramsey Enterprises Inc	Updates	574.67
RSM McGladrey, Inc.	Updates	480.77
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	259.10

DRAINAGE FUND:

Kossuth County Secondary Road	Drain 4 Lat 37 E	792.40
Kossuth County Secondary Road	Drain 4 Lat 84	466.00
Kossuth County Secondary Road	Drain 7	766.50
Algona Publishing	Drain 9	31.17
Kossuth County Secondary Road	Drain 12	319.00
Kossuth County Secondary Road	Drain 46	395.00
Kossuth County Secondary Road	Drain 51	340.00
Kossuth County Secondary Road	Drain 69 Lat 9	485.40
Kossuth County Secondary Road	Drain 75	186.10
McClure Engineering	Drain 80 O.D. A	1123.10
Kossuth County Secondary Road	Drain 80 O.D. B	864.00
Kossuth County Secondary Road	Drain 82	358.50
Kossuth County Secondary Road	Drain 84	105.00
Kossuth County Secondary Road	Drain 86	159.25
Kossuth County Secondary Road	Drain 95	160.00
Kossuth County Secondary Road	Drain 105	131.30
Kossuth County Secondary Road	Drain 108	170.00
Kossuth County Secondary Road	Drain 110	877.00
Kossuth County Secondary Road	Drain 111	1162.60
Kossuth County Secondary Road	Drain 114	717.65
Kossuth County Secondary Road	Drain 116	1798.61
Kossuth County Secondary Road	Drain 126	135.00
Kossuth County Secondary Road	Drain 132	4083.65
Kossuth County Secondary Road	Drain 144	128.40
Kossuth County Secondary Road	Drain 156	260.99
Swea City Herald Press	Drain 166 Main Outlet O	9.13
Bancroft Register	Drain 166 Main Outlet O	9.13
Jacobson Westergard Assoc.	Drain 166 Main #1 Tile	377.23
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	377.22
Kossuth County Secondary Road	Drain HK 2-36 Ours	65.00
Kossuth County Secondary Road	Drain Pak #1 Lat 60	419.50
Kossuth County Secondary Road	Drain Pak #1 Lat M	145.00
Kossuth County Secondary Road	Drain Tri #84 Ours	540.00
Kossuth County Secondary Road	Drain Tri #131 Ours	220.00
Kossuth County Secondary Road	Drain 78 Tile	125.75

Ayes: all Nays: none. Motion carried unanimous.

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

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

Public Discussion and Committee Reports were held.

An update on the County Cascade Trailer was given by Chuck Bell.

Motion by Besch and 2nd by Froehlich to not take any action on decision for county attorney to assist Humboldt County at this time. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve and authorize the chair to sign the contract and bond of Midwest Contracting, LLC of Marshall, MN for culvert construction project #L-C972303-73-55 in the amount of \$87,660.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve funding people at other agencies only through June 30, 2004 to give the Mental Health Center time to get caught up or hire staff. Funding would only be approved if authorized through Kossuth County CPC and only if they cannot be seen in a timely manner at the Mental Health Center. The Mental Health Center would remain the first and primary referral and out referral would only be if there was a conflict of interest or unreasonable waiting list. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until March 2, 2004.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors

BOARD PROCEEDINGS

TWELFTH DAY

MARCH 2, 2004

SPECIAL MARCH SESSION

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

COUNTY BUDGET HEARING HELD THIS 2nd Day of March, 2004

Board Members present: Don McGregor, Chair, Don Besch, Bob Cink, Eugene Elsbecker and Lee Froehlich.

Motion by Elsbecker & 2nd by Froehlich to open the public hearing.

Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes

The Kossuth County Compensation Board recommended 6% for Auditor, Treasurer, Recorder and

Sheriff, 4% for County Attorney and 2% for Board of Supervisors. Motion by Cink & 2nd by

Elsbecker to recommend 50% of Compensation Board Recommendation of 3% for Auditor, Treasurer,

Recorder and Sheriff, 2% for the County Attorney and 1% for Supervisors.

Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich no, McGregor yes

Motion carried

Budget reviewed

Comments were made.

Motion by Elsbecker & 2nd by Cink to adopt

Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich no, McGregor yes

Motion carried

Whereby the Board of Supervisors of Kossuth County held a Public Hearing as required by law on the

2nd day of March, 2004, 1:00 p.m. for the Budget year 07-01-04 to 06-30-05, and was adopted

as summarized, published and attached hereto, and tax levies voted on all taxable property of

the County. Information provided was the Supplemental Detail Schedules, and Compensation Schedule.

Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald Paper.

The money in budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

The money in budget for Kossuth County YMCA is to support programs which teach values in honesty, caring, respect, and responsibility. The goals of the YMCA is to strengthen families, help form positive values, and develop leadership.

The money in budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communications skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

Motion by Cink & 2nd by Besch to adjourn the Budget Hearing.

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

On motion adjournment was taken until March 9, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors