

BOARD PROCEEDING
SPECIAL MARCH SESSION

NINTH DAY

MARCH 1, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

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

General Basic Fund

Algona Floor Design	Supplies	47.98
Algona Municipal Utilities	Services	124.95
Algona Plumbing & Heating	Services	5955.39
Algona Publishing Co	Notices	555.19
Allied Document Solutions	Supplies	475.82
American United Life Insurance	Insurance	46.20
Aramark Uniform Service Inc	Services	104.68
Architects Collaborative	Services	2181.65
Arnold Motor Supply	Parts	18.78
Bancroft Register Jerry D Wise	Notices	494.48
Bank of America	Supplies	1383.19
Karen Benschoter	Expenses	65.86
Best Access Systems	Supplies	116.69
Bob Barker Company Inc	Supplies	38.45
Jill Boisjolie	Expenses	110.45
Jack Bradley	Expenses	50.00
Bugs N' Stuff Channon's Pest C	Services	60.00
Cabela's Inc	Uniforms	102.70
Carpenter Uniform Company	Uniforms	222.79
Don C Carter Court Reporter	Services	5.75
Cellular Dimensions, LLC	Supplies	16.95
Central Iowa Distributing	Supplies	1234.16
Central Iowa Water, Inc	Supplies	100.00
Chally Repair	Repairs	4669.89
Johnathan Chambers	Well Closing	150.00
City of Algona	Allocation	7283.90
Cook's Scrap Iron & Metal	Supplies	2.59
Custom Countertops & More	Supplies	115.00
Dollar General Charged Sales	Supplies	38.25
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	57.34
Elbert Chevrolet Inc	Services	246.16
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	1024.80
Eunice Evenson	Well Closings	300.00
Fareway Stores	Supplies	657.63
Fast Oil	Services	61.14
Fidlar Election Company	Supplies	236.20
Floors 'N More	Carpet	679.39
Francis Lauer Youth Services	Services	93.30
Lee Froehlich	Expenses	62.90
Ann M. Gales	Expenses	405.32
Galls Incorporated	Uniforms	683.58
Greenberg Auto Supply	Parts	1.72
Dawn Heiderscheidt	Expenses	6.77
Holiday Inn Conference Center	Lodging	80.44
Honeywell Control Products	Supplies	133.26
Hutzells Inc	Supplies	4211.94
Hy Vee Food Store	Supplies	108.33
IEHA %Tina Ahlberg	Dues	30.00
Interstate All Battery Center	Supplies	219.21
Iowa County Recorders Assoc %	Supplies	305.00
Iowa Narcotics Officers Assoc	Conference Registrations	290.00
IOS Office Solutions 713 Nebra	Supplies	1051.84
ISAC	Registrations	190.00
ISAC Supervisors Harlan Hansen	Dues	200.00
Jacks OK Tire Service	Repairs	16.00
Janitors Closet Ltd	Supplies	378.54
KRHC-Hospital	Services	8078.50
Kossuth County Secondary Road	Services	8679.84
Kossuth County Sheriff Kossuth	Services	212.48

Kossuth County Treasurer Kossu	UPS	145.25
Shara Long	Expenses	22.85
Connie Ludwig	Expenses	17.47
Cole Marlow	Bounty	525.00
Matt Parrott & Sons	Supplies	376.38
MAXIMUS, INC.	Allocation	1529.87
James McHugh	Internship	300.00
MCI WorldCom	Phone	9.03
Mental Health Center of North	Services	200.00
Mid American Energy	Utilities	6297.45
Mid American Research	Supplies	264.81
Mid-Iowa Sales Co.	Supplies	57.29
Carolyn M. Miller	Services	618.50
Motor Inn of Algona, Inc.	Services	117.73
North Iowa Lumber & Design	Supplies	72.20
Northland Computer System	Supplies	1391.90
Oakcrest Funeral Services	Services	825.00
Office Max	Supplies	101.25
OMB Police Supply	Supplies	220.95
Phil's Auto & Truck Repair	Services	35.65
Pitney Bowes	Charges	468.00
Prairie Ridge Addiction Treatm	Allocation	416.67
Quill Corporation	Supplies	139.65
Quinlan Publishing	Supplies	154.75
QWEST	Phone	2085.17
Roethler Electric % Mike Roeth	Services	152.20
Ruhnke Brothers dba/Hilton's F	Services	526.69
Schumacher Elevator Company	Maintenance	109.86
Scott Telecommunications	Services	857.70
Shoppers Supply	Supplies	686.36
Sign Works Ink	Supplies	42.50
Solutions	Webhosting	500.00
Superior Lamp & Supply	Supplies	533.04
Swea City Herald Press Jerry D	Notices	512.48
Swift Air	Supplies	572.44
The Messenger	Supplies	30.00
The Water Connection	Supplies	189.00
United Building Centers	Supplies	107.11
United States Cellular	Phone	497.59
Webster County Sheriff	Services	16.50
Youth Services International	Services	529.68

General Supplemental

Secretary of State State Regis	Supplies	54.77
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Mental Health Fund

Cedar Valley Community Support	Services	1336.95
Cherokee County Work Services	Services	315.86
Country View Estates	Services	360.00
County Case Management Service	Services	390.00
Dotson Law Firm	Services	295.00
Duncan Heights	Services	8304.00
Echo/Plus Inc. ATTENTION: AMY	Services	502.93
Fedders Health Mart	Supplies	6.53
Good Connections, Inc.	Services	280.22
Goodwill Industries of NE IA	Services	240.67
Handicap Village dba Opportuni	Services	9017.29
Harry Meyering Center	Services	308.95
Hope Haven	Services	371.98
Horizons Unlimited of Palo Alt	Services	1200.85
Iowa Central Industries	Services	1786.97
IOS Office Solutions 713 Nebra	Supplies	51.27
Kathleens Care Inc	Services	542.98
Kmart 9220	Supplies	75.12
Knoxville Rest Home	Services	737.80
Krysilis, Inc.	Services	245.16
Mental Health Center of North	Services	128.00
Mercy Medical Center North Iow	Services	5888.80
North Central Iowa Mental Heal	Services	742.05
Psychiatry Lee & Associates of	Services	408.00
QWEST	Phone	197.37
The Pride Group	Services	3255.00
Village Northwest Unlimited	Services	2113.25

Kossuth County Dare Program

JMV Graphix	Supplies	612.04
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Secondary Road Fund

Airgas North Central	Oxygen/steelmix	214.99
Algona Municipal Utilities	Telephone/internet North	106.98
AT & T	Long Distance service	86.89
Barnes Group Inc.	Misc/washers/bits/nuts	416.80
Ellen Bergum	Agreement payment	50.00
Cintas First Aid & Safety	First aid supplies	81.57
City of Titonka	Utilities Titonka Shop	414.94
City of West Bend	Utilities West Bend Shop	553.90
Ernie Williams Ltd	Rim/wheel mower	815.44
Farmers Coop-Ottosen	Diesel/pump/Titonka	5978.27
Force America Inc.	Misc repair parts	101.42
Don Goede Snap-On Tools	Torch/gas/pneumatic brass	126.65
Ia Dept of Transportation	County maps 1/2"	26.00
IOS Office Solutions 713 Nebra	Paper 17"	26.42
Iowa Telecom	Telephone service/Swea Ci	134.92
Lacal Equipment Inc	Blades and hardware	4589.00
Little Falls Machine	Plow cylinder/yoke/lift	936.89
Looft Tank Wagon Mike Looft	Diesel/pump/Swea City	4417.99
Mid American Energy	Gas service area shops	2982.74
Northwest Telephone Cooperativ	Telephone service/West Be	36.55
QWEST	Area phones/Office	391.29
R & M Supplies	Shop supplies/towels/clea	924.00
Ruhnke Brothers dba/Hilton's F	Gasoline	4.74
Sioux City Iron Co	Misc supplies/repairs	275.97
Superior Lamp & Supply	Bulbs	435.42
Wiese Corporation	Skid shoe rear/side deck	2041.69

Civil Defense

Algona Publishing Co	Notices	96.57
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	58.50
ISAC	Registration	70.00
Midwest Wireless	Phone	52.39
QWEST	Phone	93.61

E-911 Surcharge Fund

Algona Publishing Co	Notices	99.05
AT & T	Phone	23.77
AT&T	Phone	23.77
Fenton Coop Telephone	Phone	247.74
Iowa Telecom	Phone	136.93
Lone Rock CO-OP Tel Co.	Phone	196.77
Minolta-DIV KMBS USA	Supplies	3.91
Northwest Telephone Cooperativ	Phone	229.92
QWEST	Phone	748.17
Ramsey Enterprises Inc	Supplies	382.26
RDJ Specialties Inc.	Supplies	538.96
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	268.10

Drainage

McClure Engineering	Drain 7	885.00
Hudson Law Firm	Fees/Landowners agreement Drain 7	175.00
Charlotte Frideres	21 hours and supplies, Drain 9	230.00
Ron Frideres	22 hours/48 miles/phone Drain 9	248.28
James Schmidt	20 hours/60 miles/phone, Drain 9	239.10
Sherry Schmidt	meeting room Drain 9	50.00
Linden Venhuizen	12 hours/32 miles, Drain 0	135.52
Algona Publishing Co	Notice/Annual election ba Drain 9	32.52
4009 D.D. 165 Trustees	Outlet fee/Ledyard Twp. Drain 12	150.87
4009 D.D. 165 Trustees	Outlet fee/Springfield Tw Drain 27	203.30
4009 D.D. 165 Trustees	Outlet fee/ Springfield Tw Drain 31	232.19

4009 D.D. 165 Trustees	Outlet fee/Springfield Tw Drain 55	79.18
4009 D.D. 165 Trustees	Outlet fee/Ledyard Twp Drain 80 O.D. A	6620.74
4009 D.D. 165 Trustees	Outlet fee/Springfield Tw Drain 111	79.18
4009 D.D. 165 Trustees	Outlet fee/Springfield Tw Drain 139	125.19
4009 D.D. 165 Trustees	Outlet fee/Springfield Tw Drain 151	42.80
4009 D.D. 165 Trustees	Outlet fee/Ledyard Twp Drain 152	116.10
Bancroft Register	Notice/Annual Mt.Drain 166 Main Outlet 0	15.44
Swea City Herald Press	Notice/Annual Mt Drain 166 Min Outlet 0	15.44
4009 D.D. 165 Trustees	Outlet fee/Springfield Drain 166 Main OL 0	1200.03
Dorothy Pedersen	Clerk Exp/Drain 166 Main #1 Tile	277.97
Dorothy Pedersen	Clerk Esp/Drain 166 Main #3 Tile	277.97
Kossuth County Secondary	Repairs/Seneca Twp. 3 & 4 Drain Ek #2ours	228.00
Kossuth County Secondary	Repairs/Swea Sec 5, Drain Ek #5 Ours	200.00
Kossuth County Secondary	Repairs/Buffalo & Portland Drain Hk 5-87	413.52
Kossuth County Secondary	Repairs/Lotts Creek Twp S Drain Pak #1	282.96
Kossuth County Secondary	Repairs/Lotts Creek TwpS Drain Pak #11	394.30
Kossuth County Secondary	Repairs/German Sec2 Drain Wk 3-11	6.89
Kossuth County Secondary	Repairs/fill/Hofbauer Drain Wk 68-136 OD	135.84
Kossuth County Secondary	Repairs/Hebron Sec 13 Drain Wk 68-136 L9	304.96
Kossuth County Secondary	Repairs/Fenton Drain Tri #84 Ours	5728.40
Reutzel Excavating Inc	Repairs OD/Fenton Drain Tri #84 Ours	10,000.00
Kossuth County Secondary	Repairs/Wesley Sec 16 Drain H.K. 3-46 L 1	285.50

Ayes all, Nays none. Motion carried unanimous.

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

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

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve the Matrix for Wayne Gerhart Construction, DNR facility ID #63604. in Section 10 of Fenton Township. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the Matrix for Tom & Hollee Struecker Construction site, DNR facility #64281 in Section 20 of Seneca Township. Ayes all, Nays none. Motion carried unanimous.

The Board of Supervisors took a tour of the courthouse and the annex with Randy Pierson.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa to install single phase overhead electrical power line along the east side of 160th Avenue and crossing 160th Avenue to the west side in Sections 3 and 4 of Ramsey Township. Permit number 06-03-05 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth county, Iowa, does hereby authorize and give its permission to Alliant energy Inc., Mason City, Iowa to install poles, anchors, downguys and new wire along the east side of 70th Avenue and crossing 420th Street in Sections 18, 19 and 30 of Harrison Township and one overhead pole and anchor in Swea Township Section 25. Permit number 06-03-04 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Discussion was held and a motion by Elsbecker and 2nd by Plathe to approve the purchase price of \$18,000 to buy the North 55' of Lots one (1), and two (2) and the North 55' of the East One-Third of Lot Three (3), Block Thirty One (31), Original Plat of Algona, Kossuth County from Tim and Barbara Altman. Roll Call Vote:

Besch pass, Elsbecker yes, McGregor yes, Plathe yes, back to Besch yes, Froehlich yes. Motion carried unanimous.

On motion adjournment was taken until the Budget Hearing at 2:00 p.m.

SPECIAL MARCH SESSION
BUDGET PUBLIC HEARING

The Board of Supervisors met at the Kossuth County Assembly Room, 2:00 p.m.. Board Members present: Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

Motion by Besch and 2nd by Plathe to open Public Hearing. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Plathe yes and Froehlich yes. Motion carried unanimous.

Chairman called for the Budget to be reviewed by County Auditor, Joann Bormann. The budget was reviewed and comments were made from those attending.

Motion by McGregor and 2nd by Elsbecker to close the Public Hearing. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Plathe yes, Froehlich yes. Motion carried unanimous.

The Kossuth County Compensation Board recommended Supervisors 3.5 %, Auditor, Treasurer, Recorder 7%, Sheriff 10% and Attorney 18%. Motion by Plathe and 2nd by McGregor to recommend 57.13% reduction of the Compensation Board recommendation. This would be Supervisors 1.5%, Auditor, Treasurer, and Recorder 3%, Sheriff 4.29% and Attorney 7.72%. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Plathe yes, Froehlich yes. 4-1 vote, motion carried.

Motion by Plathe and 2nd by Besch to adopt budget as presented. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Plathe yes and Froehlich yes. Motion carried unanimous.

Whereby the Board of Supervisors of Kossuth County held a Public Hearing as required by law on the 1st day Of March, 2006, 2:00 p.m. for Budget year 2006-2007, 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.

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 to 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.

The money for the Bancroft Clinic to build a facility with the goal of providing quality health care and emergency services to residents and industry in the northern half of Kossuth County.

The money to the Kossuth County Community Foundation. Main goals are to serve the people improving the quality of life in Kossuth County and to promote philanthropy and attract additional funds to assist donors in creating lasting legacies in all areas, Arts and Culture, Community Affairs and Development, Education, Environmental Education and Protection, Health, Historic Preservation and Human Services.

On motion adjournment was taken until March 7, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors