

BOARD PROCEEDINGS

TENTH DAY

MARCH 3, 2003

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

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

Motion by Cink and 2nd by Froehlich to move the date of the budget hearing from March 11th at 1:00 p.m. to March 17th at 1:00 p.m. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve NIACOG Homebuyers of \$100.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to agree to the terms outlined in the contract and bonds of Minnowa Construction, Inc. of Harmony, Minnesota for Project # L-C781805—73-55 in the amount of \$119,500.00 and authorize the Chairperson to sign the mentioned contract and bonds. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to agree to the terms outlined in the contract and bonds of Manske and Son of Algona, Iowa for Projects # L-C500506—73-55 and # L-C500820—73-55 in the amount of \$119,783.18 and authorize the Chairperson to sign the mentioned contract and bond. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve the Kossuth County Secondary Road Department Fiscal Year 2004 Budget and Program and to recommend approval to the Iowa Department of Transportation. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to accept gift of clock from committee of Kossuth on State to be put on corner of State and Thorington and gift of funds available of \$15,000 to maintain and upkeep on clock. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve letter of support for Family Crisis Center. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve budget amendment and appropriate funds for FY2003 current county budget as summarized below:

\$10,000	for Public Safety for purchase of hazmat suits
\$ 5,082,333	for County Environment for payment to MGP, Conservation tree purchases, and Conservation change in health insurance classification
\$67,000	for Debt Service for additional principal payments on L.E.C.
(\$108,144)	Decrease in expenditures in Social Services for relief, care facility, and veterans affairs budgets

Revenues of \$5,208,343 are also included in the amendment.

Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to adopt the conversion of the FY2003 County Budget to the Revised Chart of Accounts as adopted by the County Finance Committee.

Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the following resolution:

RESOLUTION 03-03-03

BE IT RESOLVED, the Board of Supervisors of Kossuth County, have agreed to move and appropriate \$25,155 from the courthouse budget to the data processing budget which are within the same service area, for the first half payment of the new IBM AS400 Computer Processor.

Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes Motion carried unanimous.

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

GENERAL BASIC FUND:

Algona Floor Design	Supplies	35.98
Algona Hearing Center	Services	16.00
Algona Municipal Utilities	Relief	15.03
Algona Plumbing & Heating	Parts	6.22
Algona Publishing Co	Notices	650.90
Algona Welding & Machine	Parts	3.04
Allied Document Solutions	Supplies	451.73
Dianne Angle	Township Meeting	12.00
John Angle	Township Meeting	12.00
Thomas Antoine	Township Meeting	12.00
Aramark Uniform Service Inc	Services	50.53
AT & T	Phone	850.38
AT&T	Phone	285.70
Bancroft Register Jerry D Wise	Notices	486.56
Roger M. Batt	Township Meetings	36.00
Lee Beenken	Township Meeting	12.00
Charles Benson	Township Meeting	24.00
Best Access Systems	Supplies	41.11
Bexar County Sheriff	Services	65.00
Lynn Bierstedt	Township Meeting	12.00
Black Hawk County Sheriff	Services	18.44
Robert Blocker	Township Meeting	12.00
Bob Barker Company Inc	Supplies	179.49
Bob Boland Ford	Services	43.02
Joann Bormann	Expenses	19.20
Gary Boyken	Township Meeting	12.00
Jack Bradley	Expenses	204.60
Orville Brandt	Township Meeting	24.00
Kenneth Brones	Township Meeting	12.00
Buena Vista County Sheriff	Services	36.00
Bugs N' Stuff Channon's Pest C	Services	55.00
Darrel Bunkofske	Township Meeting	12.00
Carpenter Uniform Company	Uniforms	480.81
Central Iowa Juvenile Detentio	Services	461.00
Central Iowa Distributing	Supplies	579.02
Cerro Gordo County Sheriff	Services	72.50
C.H. McGuiness Co, Inc.	Parts	21.83
Chally Repair	Services	1024.78
City Directory Inc	Supplies	132.00
City of Algona	LEC Expense	8448.43
Cook's Scrap Iron & Metal	Parts	38.30
Correctional Services Corp.	Services	331.84
Dick Crail	7 beaver tails/Riverdale	175.00
Culligan Water Conditioning	Supplies	7.50
D & M Enterprises MAC Tools Di	Parts	59.98
Daylights Donuts	Supplies	93.24
Des Moines Stamp Mfg	Supplies	50.80
Dicks Office Equipment	Supplies	52.37
Allen Dumstorff	Township Meeting	24.00
Dust-Tex Service	Services	64.28
Elbert Chevrolet Inc	Services	37.20
Electronic Specialties	Services	772.69
Dean Engelby	Township Meeting	24.00
Jason Etherington	Township Meeting	24.00
Fareway Stores	Supplies	613.72
Farmers Coop-Ottosen	Relief	172.00
Fast Oil	Services	95.75

Floors 'N More	Supplies	375.84
Floyd County Sheriff	Services	178.00
Four Points Sheraton Des Moine	Lodging	192.60
Jeff Frambach	Bounties	50.00
Dean Frideres	Township Meeting	12.00
Galls Inc.	Uniforms	288.50
Robert Gerber	Township Meeting	12.00
Global Crossing	Services	16.01
Greenberg Auto Supply	Parts	152.28
Eldon Haas	Township Meeting	24.00
Kent Habeger	Township Meeting	12.00
Hampton Inn	Lodging	285.69
Hancock County Sheriff	Services	145.50
Patricia Hardcopf	Township Meeting	12.00
Phillip S. Hardt	Township Meeting	12.00
David G. Harner	Township Meeting	12.00
John Hattle	Township Meeting	12.00
Keith Hauswirth	Township Meeting	12.00
Heiman Fire Equipment Inc	Equipment	11111.00
Duane Heinen	Township Meeting	12.00
Elmer Hellman	Township Meeting	12.00
Holiday Inn Conference Center	Lodging	143.38
Thomas J. Holland	Township Meeting	12.00
Todd M. Holmes	Expenses	8.49
Humboldt County Sheriff Law En	Services	77.44
Humboldt County REC	Utilities	128.34
Hutzells Inc	Supplies	488.10
Hy Vee Pharmacy	Relief	28.39
Iowa County Attorney's Assoc	Registration	700.00
Iowa Office Supply	Supplies	1055.06
Iowa State University SEAT Sch	Registration	350.00
ISAC	Expenses	565.00
Janitors Closet Ltd	Supplies	408.70
Joanne Mergen DBA Joanne's Alt	Services	16.00
Duane Johannesen	Township Meeting	12.00
Johnson Co Sheriff'S Dept	Services	3.24
Jack Johnson	Township Meeting	12.00
Kemna GM Center	Services	111.65
KLGA Radio	Advertising	203.00
Kmart Corporation	Supplies	584.86
Kmart 9220	Supplies	163.17
Koch Brothers, Inc.	Supplies	177.00
James C Kollasch	Township Meeting	24.00
Joe Kollasch	Township Meeting	36.00
KRHC-Hospital	Supplies	4848.60
Kossuth Abstract & Title Co.	Services	50.00
Kossuth County Secondary Road	Fuel	1387.18
Kossuth County Sheriff Kossuth	Services	492.86
Kossuth County Treasurer Kossu	Bounties	128.75
Lexis Nexis	Services	60.00
Lines and Signs	Services	75.00
Linn County Sheriff	Services	59.24
Shara Long	Expenses	32.70
William Loss	Township Meeting	12.00
Connie Ludwig	Expenses	98.10
Lyntronix Radio Shack	Services	28.81
Mason City Business Systems	Supplies	292.00
Roger Mastin	Township Meeting	12.00
Matt Parrott & Sons	Supplies	693.65
Pat Merron	Township Meeting	12.00
Rod Meyer	Township Meeting	36.00
Mid-Iowa Sales Co.	Supplies	252.00
Mitchell County Sheriff	Services	62.46
North Iowa Lumber & Design	Supplies/Sheriff	241.30
Palo Alto County Sheriff	Srevices	38.20
Douglas Penning	Township Meeting	12.00
Phil's Auto & Truck Repair	Services	32.65
Larry Pingel	Township Meeting	24.00
Pitney Bowes	Services	32.13
Prairie Ridge Addiction Treatm	Allocation	3053.00
Mark Preston	Township Meeting	12.00
Process Forwarding	Services	279.60
Quill Corporation	Supplies	619.75
QWEST	Phone	2106.78
R & A Rentals	Relief	275.00
Nicholas Rahm	Expenses	330.00

RSM McGladrey, Inc.	Services	2746.72
Greg Schiefelbein	Township Meeting	12.00
Schumacher Elevator Company	Services	131.55
Wayne Schumacher	Township Meeting	24.00
Scott Telecommunications	Services	225.00
Shoppers Supply	Supplies	317.54
The Sidwell Company	Services	2965.09
Sign Works Ink	Supplies	9.36
Dave Simonson	Township Meeting	36.00
Solbach's Card & Gift	Supplies	38.87
Solutions	Equipment	25155.00
Steven M Struecker	Services	187.40
Victor Struecker	Township Meeting	12.00
Superior Lamp & Supply	Supplies	317.88
Surfaces Gallery of Floors	Supplies	26.29
Howard Swanson	Township Meeting	12.00
Swea City Herald Press Jerry D	Notices	504.56
The Hotel at Gateway Center	Lodging	82.95
The Water Connection	Supplies	171.66
Delores Thilges	Township Meeting	12.00
Thul Law Firm Brian Thul	Services	140.00
Treasurer of State Attn: Hele	Supplies	31.35
Herman L Ubben	Township Meeting	12.00
Union Central	Insurance	34.00
United Building Centers	Supplies	431.07
United States Cellular	Phone	118.59
U of IA Hospitals & Clinics	Relief	100.00
Bernard Verbrugge	Township Meeting	12.00
West Bend Journal	Notices	115.00
Larry Wilhelmi	Township Meeting	24.00
Harley Willmert	Township Meeting	12.00
Wilson Funeral Home	Relief	275.00
Winnebago County Sheriff	Services	83.80
Woodbury Co Sheriff	Services	103.70
Worth County Sheriff	Services	62.66
Youth Shelter Care of North Ce	Services	1103.74
Robert Zabka	Township Meeting	12.00

MENTAL HEALTH FUND:

AT & T	Phone	144.58
Bancroft Pharmacy	Services	124.23
Bremer County Case Management	Services	160.69
Buschers K & H Service	Services	113.50
Children & Families of IA	Services	74.79
Country View Estates	Services	1473.75
County Case Management Service	Services	245.00
Ty Dahlgren	Rent	150.00
Duncan Heights	Services	6942.12
Echo/Plus Inc. ATTENTION: AMY	Services	782.36
Exceptional Opportunities	Services	49608.77
Fareway Stores	Services	34.98
Fedders Health Mart	Services	699.45
Handicap Village dba Opportuni	Services	8906.18
Harry Meyering Center	Services	277.70
Heartland Inn-Des Moines	Lodging	48.15
Hope Haven	Services	493.20
Horizons Unlimited of Palo Alt	Services	4932.82
Iowa Office Supply	Supplies	41.90
Kemco Tires Inc	Services	344.99
Kmart Pharmacy 9220	Prescription	16.99
KRHC-Hospital	Services	75.00
Liberty Square Care Center	Services	930.00
Elsie Mechem	Services	28.80
Mental Health Center of North	Services	359.51
Mercy Medical Center New Hampt	Services	1211.48
NCSW Inc IA Central Industries	Services	1597.82
Dona Nielsen	Expenses	65.13
North Central Human Services	Services	408.00
North Central Iowa Mental Heal	Services	5015.91
QWEST	Phone	156.33
REM Council Bluffs Inc.	Services	1860.00
Patti Sougstad	Services	142.20
United States Cellular	Phone	25.03
Village Northwest Unlimited	Services	3114.37

SECONDARY ROAD FUND:

Airgas North Central	Clear Visor	50.81
Algona Glass Co.	Windshield	140.00
Algona Plumbing & Heating	Metal sheet/flex/labor	26.23
Arnold Motor Supply Attn: All	Misc repair parts	536.90
AT & T	Long distance service	117.92
Barnes Group Inc.	Pin/spring/paint	64.29
Bear Creek Archeology	Cultural Ressources Asses	413.38
Brown Supply Co Inc	Back up alarm	110.40
Buchanan Law Office Trust Acco	Mitigation of row	8741.25
Buscher Bros. Corporation	Bolts/nuts	8.80
California Cont. Supplies, Inc	Grit hacksaw blades/hose	147.70
Certified Laboratories	W/moly aerosol/dri-lube p	236.42
City of Titonka	Utilities Titonka Shop	450.60
City of Wesley	Water/sewer/garbage	26.25
City of West Bend	Garbage bags	50.00
D & M Enterprises MAC Tools Di	Extractor set/hand mech l	52.98
Dicks Office Equipment	Tape/protectors	9.86
Ernie Williams Ltd	Spring/bolt/washers/nut	227.94
Farmers Coop-Ottosen	LP LuVerne Shop	368.09
Force America Inc.	Micron element/flat cap	389.95
Hallett Materials Western Iowa	Ice control sand	913.46
Humboldt County REC	MV light/steel arm	69.30
ICIT % Ray Willis	03-04 membership dues	25.00
Iowa Office Supply	Paper	93.98
Iowa State University Universi	Registration Land Survey	390.00
Iowa Telecom	Phone service	135.88
KOFAB	Acetal round rod	56.00
KRHC-Hospital	4-random drug tests	200.00
Kossuth County Treasurer Kossu	Drainage 165 assessment	20.92
Lloyd's Auto Electric Lloyd M	Alternator repair	112.81
Mid American Energy	Gas service/area shops	1343.65
Charles Montange Kathleen Patt	ROW payment/Burt Twp/13	560.00
Northern Balance & Scale	Service & Calib scale	114.00
Northland Computer System	Network box/wallplate/lab	181.60
Northwest Telephone Cooperativ	Phone service/West Bend	55.39
Russell Patterson	Temp Const Ease/Burt 13	200.00
Pete's Plumbing & Heating	Steel/coupler/pipe	14.98
QWEST	Phone service area shops	419.76
Shine Bros. Steel State Steel	Hot rolled angle/strip/fl	473.69
Sioux City Iron Co	Misc repair parts/supplie	432.09
Star Energy	Ethanol blend/bulk/tax	1597.81
United Building Centers	Shop repairs/supplies	180.80
United States Cellular	Cell phone monthly fees	124.14
Walker Plumbing & Heating	Hot water heater/labor	342.00
MGP G O Bonds		
CUSIP	Services	195.00
First American Wealth Managmen	Services	100.00
US Bancorp Piper Jaffray Inc.	Services	12500.00

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	20461.16
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CIVIL DEFENSE FUND:

Computer Systems	Equipment	527.50
Electronic Specialties	Services	15.95
Jim Kelley	Expenses	108.30
Midwest Wireless	Services	30.67
QWEST	Phone	106.44

SANITARY LANDFILL FUND:

American Glass Company	Supplies	109.93
Barnes Group Inc.	Parts	177.44
Buschers K & H Service	Services	23.04
Dultmeier Sales	Parts	31.77
Greenberg Auto Supply	Parts	61.70
Guarantee Oil Co Inc	Supplies	972.25
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Services	368.80
Ia Dept of Natural Resources S	Solid Waste Fee	6894.30
Jacks OK Tire Service	Services	200.00

K & H Coop Oil Co	Services	1197.90
Lloyd's Auto Electric Lloyd M	Services	132.58
Metro Waste Authority	Registration	210.00
Mid-Continent Safety	Supplies	376.80
Shoppers Supply	Supplies	471.81
StateLine Cooperative Attentio	Supplies	545.82
Titonka-Burt Communications	Phone	28.81
Townmart	Supplies	150.80
Trupke Electric Motor Service	Parts	14.75

E-911 SURCHARGE FUND:

AT & T	Phone	42.83
AT&T	Phone	40.47
Fenton Coop Telephone	Phone	239.42
Jim Kelley	Expenses	44.10
Lone Rock CO-OP Tel Co.	Phone	217.58
Northwest Telephone Cooperativ	Phone	325.68
QWEST	Phone	726.95
Titonka-Burt Communications	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	259.10

DRAINAGE FUND:

Kossuth County Secondary	Drain 3 Sub 5	278.90
Thompson Farm Drainage	Drain 4 Sub 10	2381.81
Algona Publishing	Drain 9	29.94
Lawn Manicurists	Drain 9	2694.00
D.D. 165 Trustees	Drain 12	45.26
D.D. 165 Trustees	Drain 27	60.99
D.D. 165 Trustees	Drain 31	69.66
D.D. 165 Trustees	Drain 55	23.75
D.D. 165 Trustees	Drain 80 O.D. A	1986.22
D.D. 165 Trustees	Drain 111	23.75
D.D. 165 Trustees	Drain 139	37.56
D.D. 165 Trustees	Drain 151	12.84
D.D. 165 Trustees	Drain 152	34.83
Bancroft Register	Drain 165	65.40
D.D. 165 Trustees	Drain 166 Main Outlet O.D.	360.01
Swea City Herald Press	Drain 166 Main Outlet O.D.	8.56
Bancroft Register	Drain 166 Main Outlet O.D.	8.56
Jacobson Westergard Assco.	Drain 166 Main #1 Tile	698.60
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	698.60
Kossuth County Secondary	Drain EK #2 OURS	290.00
Kossuth County Secondary	Drain EK #5 OURS	211.00
Kossuth County Secondary	Drain HK #8 OURS	90.00
Reutzel Excavating Inc.	Drain HK 5-87 OURS	1620.00
Kossuth County Secondary	Drain HK 5-87 OURS	255.00
Kossuth County Secondary	Drain PAK #1	1872.40
Kossuth County Secondary	Drain TRI #84 OURS	220.00
Algona Publishing	Drain TRI #84 OURS	9.39
Emmetsburg Publishing	Drain TRI #84 OURS	16.78
Jacobson Westergard Assoc.	Drain TRI #84 OURS	1021.85
Humboldt County Secondary	Drain TRI #131 OURS	30.00
Jacobson Westergard Assoc.	Drain TRI #131 OURS	1136.35
Kossuth County Auditor	Drain 78 Tile	10.73
Winnebago County Auditor	Drain WK 35-89 Main Tile	4.62
Kossuth County Secondary	Drain 90 Lat 28	547.50
Kossuth County Secondary	Drain J.D.D. PAK #1 Lat 31	995.30

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to rescind the motion of taking bids for county roadside spraying.

Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

Motion by Cink and 2nd by Elsbecker to approve quote from Lawn Manicurists for Roadside Weed Control upon the county attorneys approval.

Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

Motion by Besch and 2nd by McGregor to go into closed session according to 21.5 paragraph 1 (c):

1. A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at a meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:
 - c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to come out of closed session.

Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes Motion carried unanimous.

On motion adjournment was taken until March 11, 2003.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors