

## BOARD PROCEEDINGS

THIRTEENTH DAY

MARCH 9, 2004

### REGULAR 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.

General Discussion was held with the Secondary Road Foreman.

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

#### GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2696.09
AT & T	Phone	706.83
KRHC-Hospital	Allocation	17547.96
William Pischke	Reimbursement	18.02
Pitney Bowes	Postage	468.00
United States Cellular	Phone	186.31
Waste Management	Services	179.99
Wellmark Inc Flexible Benefits	Flex Benefits	185.00

#### SECONDARY ROAD FUND:

Airgas North Central	Rental fees	52.99
Algona Machine & Supply	Misc materials/service	1974.09
Algona Municipal Utilities	Utilities Algona Shops/No	571.67
Algona Plumbing & Heating	Kit/gasket shop supplies	19.45
Alliant Energy	Various shops/elect/gas	3757.98
Arnold Motor Supply The Merril	Misc repair parts	476.99
AT & T	Long Distance service	235.19
Bancroft Register Jerry D Wise	Legal notice/storm water	11.68
Brady Truck & Equipment Co., I	Pup chassis trailer	10000.00
California Cont. Supplies, Inc	Rainsuits	74.70
City of Bancroft	Utilites Bancroft Shop	216.23
City of Swea City	Water/sewer Swea Shop	18.62
Community Lumber Supply	Shop supplies/valve/end	22.17
Cook's Scrap Iron & Metal	Rec Tubing	76.33
Dockendorf Equipment Co	Gasboy Suction pump/keybo	3975.43
Electronic Specialties	Reset power on repeater	82.00
Fenton Coop Telephone	Telephone service/Fenton	23.48
Force America Inc.	Piston cup	31.86
Gary's Plumbing & Heating	Back 45 elbow	15.72
Greenberg Auto Supply	Misc repair parts/suppli	1627.78
Grey Products Corp	Misc repair parts/supplie	264.44
Hampton Inn	Room fee	105.28
Heartland Power Company	Monthly fee security ligh	48.00
HicktoryTech	Telephone service/Lakota	104.72
Humboldt County REC	Bulb	56.25
Interstate Battery of Upper IA	Batteries 4D-XHD	415.80
Iowa Assn of Muni Utilities	NCISA dues Mar/Apr/May	2045.48
Iowa Office Supply	Envelopes	105.71
Jacks OK Tire Service	Misc tire repairs	1441.28
J B Mertz & Son	Spring	6.75
Don Laubenthal	Mailbox damage	20.00
Lone Rock CO-OP Tel Co.	Lone Rock Telephone	38.92
Linda Manske	Cons easement 0.31 acres	155.00
Max Yield Cooperative	Fuel West Bend Shop/gasoh	3761.26
Mid American Energy	Gas service/North Shop	657.64
Midwest Diesel Injec	Misc parts Bosch injectio	771.40
Miller Lumber Company	Repair supplies	179.93
Motor Inn of Algona, Inc.	Replace door switch/parts	89.16
Napa Auto Parts	Bel Housing/terminal/sili	577.48
Napa Auto Supply	Arm All	16.86
North Kossuth Auto S	Coupler	5.99
Northland Computer System	Service/Labor	165.30
Priester True Value	Plug in/batteries	10.48
River Valley Truck Centers	Misc repair parts/Scotsea	531.04
Schroeder Racing Products	Plastic/backupwashers	83.00
Shillington Hardware	Misc shop supplies	20.15

Shoppers Supply	Misc repairs/supplies	229.26
Slims Radiator Servi	Repair tube/core	79.20
Star Energy	Diesel/Lone Rock/bulk	2099.91
StateLine Cooperative Attentio	Nails/screws/bit	20.49
Stitzell Electric Supply Co	Bulbs	170.10
Superior Lamp & Supply	Shop supplies/bulbs	434.22
Swea City Herald Press Jerry D	For Sale/3 trucks	33.75
Beverly Thompson	Cons Easement 0.31 Acres	155.00
Titonka-Burt Communication	Phone services/Titonka Sh	27.00
Truck Country "OF IOWA"	Swtich/valve/boot	923.38
Trupke Electric Motor Service	Battery	73.80
United States Cellular	Cell phone service/2	177.18
W & H Coop Oil Co	Fuel area shops/gasahol	9933.90
Walker Oil Co	Oil 15w40/hyd oil	1518.00
Waste Management	March commerical service	112.34
Yaggy Colby Associates	RISE Grant Appl preparati	46.00
Ziegler Inc	Misc repair parts/supplie	6363.01

**L.O.S.T. REVENUE NOTE:**

Iowa State Bank	Lost Revenue Note	25000.00
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**CIVIL DEFENSE FUND:**

Jim Kelley	ODP Planning	1092.30
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**DRAINAGE FUND:**

Reutzel Excavating Inc.	Drain 80 O.D. A	10,200.63
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Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Besch and 2<sup>nd</sup> by McGregor for approval of claim #28096. Ayes: all Nays: none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the Easement for the City of West Bend for \$1.00 for sanitary sewer to cross county property. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Cink to sign letter of support for VAWA and VOCA for the County Attorney for violence against women and a victim witness coordinator. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to sign letter of support for Crisis Center. Ayes: all Nays: none. Motion carried unanimous.

The Board of Supervisors acknowledged the research letter from Mike Gronstal, no action taken.

Motion by Elsbecker and 2<sup>nd</sup> by Cink for assignment of tax sale certificates for the following parcels to Kenneth Laubenthal:

- Parcel: 007801024127007
- 007801024127008
- 007801024127009
- 007801024127010
- 007801024127013

for a total of \$3596 taxes and a \$10 assignment fee for each parcel. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the request from Sesqucentennial committee for use of the courthouse lawn and provide a copy of insurance carried by the city. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the sale of the used 1989 Ford tandem dump truck (29413) in the amount of \$12,000.00 to Jerry Capesius, LuVerne, Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the sale of the used 1994 Tandem dump truck (23756) in the amount of \$11,001.00 to Riedel Truck Sales, Rowan, Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve the sale of the used 1990 Chevrolet C-70 dump truck (29723) in the amount of \$8250.00 to Andy Manwarren, Emmetsburg, Iowa. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until March 16, 2004.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors