

BOARD PROCEEDINGS

ELEVENTH DAY

MARCH 11, 2003

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.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities/Annex	2457.83
Mid American Energy	Utilities	6262.99
Waste Management	Utilities	177.98

SECONDARY ROAD FUND:

Airgas North Central	Acetylene/Rental	79.15
Algona Machine & Supply	14GM sheet/labor	26.03
Algona Municipal Utilities	Utilities	652.96
Algona Plumbing & Heating	Sloan kit	18.00
Alliant Energy	Utilities/Security lights	3296.00
Bancroft Building Supply	14' Fir	40.48
Bitz Small Engines	Chain saw repairs	10.98
C.J. Cooper & Associates, Inc.	Random drug testing	145.00
Catco	Core charge/bearing/clutch	789.22
City of Bancroft	Electric/water/sewer	218.58
City of Swea City	Utilities	18.57
City of West Bend	Utilities	397.49
Community Lumber Supply	Grease pit supplies	47.25
Computer Systems	Printhead	31.49
Cook's Scrap Iron & Metal	Welding gloves	33.98
Cummins Great Plains	Seal kit/credit	12.98
Daves Conoco Service	Blades	73.04
Dicks Office Equipment	Heavy duty staples	6.75
Ed's Conoco Service	Tire repair	89.90
Electronic Specialties	Radio repair	37.50
Fenton Coop Telephone	Phone service	18.25
Force America Inc.	Tie rod cylinder	143.65
Fort Dodge Machine & Supply	Misc repair parts	284.53
Geelan Appraisal Company	Acquisition/Reding	350.00
Gold-Eagle Cooperative	Diesel/pump/tax/Tike	3043.81
Greenberg Auto Supply	Misc repair parts/supplie	1426.21
Grey Products Corp	Tune-up kit/adapter/gauge	234.67
Heartland Power Company	Security light 24W5	42.00
HicktoryTech	Bancroft/Lakota phone ser	95.57
Hilton's Super Service	Service Suburban	24.00
Humboldt County REC	Monthly fee intersection	204.00
Iowa Assn of Muni Utilities	Affiliate membership	185.00
Iowa Prison Industries	Route markers	1547.90
Jacks OK Tire Service	Misc tire repairs	6229.90
KOFAB	Waterjet cut shapes ss	179.00
Kruse & Estherville Rock & Gra	334.25 Ice Control Sand	1337.00
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock s	45.23
Elor, Inc d/b/a/ Mason City Ov	Springs/ roller	451.28
Mid American Energy	3 Shops gas service	1631.45
Midwest Diesel Injec	Parts rebuild inject pump	1684.96
Miller Lumber Company	Screen door set	8.59
Napa Auto Supply	O-rings/cable	18.12
Northern Balance & Scale	Power adapter	29.54
Northland Computer System	Inkjet cartridge	36.99
Northwest One, Inc.	March internet fees	89.88
NuWay Cooperative	Fuel/pump/tax	2185.51
Priester True Value	Drum liners	7.49
River Valley Truck Centers	Housing/valve	155.21
Shoppers Supply	Misc repair parts	322.41
Sioux City Iron Co	Point tap/plug tap.tool	126.58
Snap-On Tools C/O Don Goede	Plir set/snap ring pliers	133.39
Star Energy	Diesel/notax/bulk/Ledyard	4196.20
Titonka Telephone Company	Shop phone service/Titok	32.84
Truck Country "OF IOWA"	Misc repair parts	2420.94

W & H Coop Oil Co	Gasohol/Diesel/area shop	7880.70
Waste Management	March service	132.78
West Bend Elevator	Diesel/West Bend/Bancroft	3560.45
Wiese Corporation	Skid Shoe Tiger Rear Deck	1558.98
Ziegler Inc	Partial pay 140H Motor Gr	78518.08

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	40000.00
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CIVIL DEFENSE FUND:

Emergency Management Accredita Registration		125.00
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Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker 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 Elsbecker and 2nd by Cink to proceed and contact government on establishing waterways on county farm. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to approve the Auditor's Semi-Annual Report. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by McGregor to approve publishing of confinement construction sites in Kossuth County. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to have county attorney look at contract of county engineer and give recommendations. Roll call vote: Besch, yes Cink, no Elsbecker, no Froehlich, yes McGregor, no. Motion failed.

Motion by Besch and 2nd by Cink to table resolution regarding Union Slough until next week to give county attorney ample time to prepare resolution. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until March 17, 2003.

Attest: _____
 Joann Bormann
 Kossuth County Auditor

Don McGregor, Chairman
 Board of Supervisors