

**BOARD PROCEEDINGS**

**THIRTEEN DAY**

**MARCH 15, 2005**

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

Secondary Road Foreman and Engineer gave a review of roads, trimming trees and ditch clean-up.

Motion by Froehlich and 2<sup>nd</sup> by McGregor to approve the following claims as presented with drainage claims.

**GENERAL BASIC FUND**

Algona Municipal Utilities	Utilities	2573.27
Algona Plumbing & Heating	Fuel	102.72
AT & T	Phone	160.71
Bancroft Register Jerry D Wise	Notices	108.00
City of Whittemore	Utilities	400.00
C.L.I.A.	Membership Dues	25.00
CLN Properties	Rent	175.00
Fareway Stores	Supplies	470.60
Thomas J. Holland	Twp Meeting	12.00
Holy Family Health	Medical	1500.00
Humboldt County REC	Utilities	179.69
Hutzells Inc	Supplies	5.21
Iowa State Bank	Deposit Books	51.00
ISAC	Registration	90.00
ISSDA	Registration	40.00
Jacks OK Tire Service	Services	27.00
KRHC-Hospital	Meeting	117.60
Kossuth Regional Health Center	Medical	11.60
Kossuth County Secondary Road	Data Processing	187.14
Roger Mastin	Twp Meeting	12.00
Office Max	Supplies	41.31
Pocahontas County Recorder Att	Supplies	126.00
Reliable Office Supply	Supplies	53.29
Ruhnke Brothers dba/Hilton's F	Services	15.00
Michael B. Sankey	Supplies	49.88
Greg Schiefelbein	Twp Meeting	12.00
Scott Telecommunications	Services	132.00
Shoppers Supply	Supplies	41.49
Steven M Struecker	Reserve	90.00
Swea City Herald Press Jerry D	Notices	694.80
The Water Connection	Rent	27.50
United States Cellular	Phone	239.75
Waste Management	Services	200.14
Harley Willmert	Twp Meeting	12.00
Youth Shelter Care of North Ce	Services	1124.48

**Mental Health Fund**

Algona Municipal Utilities	Utilities	47.72
Buschers Service Center	Services	102.51
Donald H Capotosto	Services	95.00
Exceptional Opportunities	Services	7743.48
Handicap Village dba Opportuni	Services	8276.67
Mary Hauptmann	Expenses	6.60
Hutzells Inc	Supplies	25.02
Iowa Office Supply	Supplies	53.04
KRHC-Clinic	Services	88.50
Kossuth Regional Health Center	Services	501.40
Motor Inn of Algona, Inc.	Services	218.69
Dona Nielsen	Expenses	37.05
North Central Iowa Mental Heal	Services	8708.90
The Phoenix Group	Services	1701.00

**Secondary Road Fund**

Airgas North Central	Nozzle gouging/oxygen	193.61
Algona Machine & Supply	Material	35.20
Algona Municipal Utilities	Utilities/South Shop	570.46
Alliant Energy	Gas & Electric/area shops	3239.50
Arnold Motor Supply The Merril	Misc repair parts	123.79
AT & T	Long distance service	102.86
Bancroft Register Jerry D Wise	Public hearing-3-1-05	24.25

Barnes Group Inc.	Caps/washers/nuts	814.60
Barton Solvents Inc	Barsol A-1060	432.05
C.J. Cooper & Associates, Inc.	1 Random drug test	29.00
Catco	Strap/ratchet	576.15
Cenex Fleetcard	Diesel/Swea City/pump	3368.41
City of Bancroft	Utilities Bancroft Shop	198.17
City of Swea City	Utilities Swea City Shop	23.06
City of Wesley	Utilities Wesley Shop	28.29
Cook's Scrap Iron & Metal	Tubing/stainless steel	178.84
Daves Conoco Service	Tire repair	10.00
Diamond Mowers, Inc.	60" dish 5/8" H -2	1946.95
Ed's Conoco Service	Tire repair	53.45
Electronic Specialties	Connector/service	24.62
Fenton Coop Telephone	Telephone service-Fenton	16.46
Force America Inc.	Single gear pump	427.00
Fort Dodge Machine & Supply	Decals/rubber cushions	28.04
Greenberg Auto Supply	Misc repair parts/supplie	653.27
Hampton Inn	Room fees/Schiek Asphl	349.89
Heartland Power Company	Security lighting	48.00
HicktoryTech	Phone service-Bancroft	89.39
Holiday Inn Hotel	Room fees/Schiek COZO	158.36
Iowa Assn of Muni Utilities	NCISA Training Mar-May	1941.87
Iowa Lakes Electric Coop	Security light repair	140.00
Iowa Office Supply	Binders	21.04
Iowa Prison Industries	Stop signs 36" 25	775.00
IRWA Chapter 41 C/O Steve Chap	Reg/Right of Way Best Pra	198.00
Jacks OK Tire Service	Truck flat repair	224.50
K & H Coop Oil Co	Hyd oil-15W-40	2197.25
Kemco Tires Inc	Tire-used mount	78.00
Ken's Wood Products	Lath k-1	1020.00
KRHC-Hospital	4 random drug/2 random ac	150.00
Lacal Equipment Inc	Blades/bolts/nuts/cable	2126.48
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	35.13
Martin Marietta Aggregates	Riprap	382.98
Max Yield Cooperative	Diesel/pump/Bancroft	3249.00
Merryman Bridge Cons Co	Bridge redeck	5175.45
Mid American Energy	Gas service area shops	3101.68
Midwestern Culvert Ltd	18-30" CMP	5961.06
Doug Miller	Reimbursement gasohol	35.00
Motor Inn of Algona, Inc.	Repair parts/Tike pickup	164.63
Napa Auto Supply	Paint	4.26
Priester True Value	Misc supplies/shop	121.05
QWEST	Phone service-Wesley	38.11
Rapid Reproductions Inc	Copy paper 24x36	175.18
River Valley Truck Centers	Misc repair parts/supplie	632.42
Richard Schiek	Mileage reimbursement	149.48
Shoppers Supply	Misc repair supplies	180.23
Star Energy	Diesel #1/#2 Ledyard	2985.58
Swea City Herald Press Jerry D	Public notice-Grading	24.25
Titonka-Burt Communication	Phone service-Titonka	26.97
United States Cellular	Cellular phone serv 4 pho	193.67
W & H Coop Oil Co	Gasohol/bulk/bid/Algona	9608.19
Waste Management	March service fee	124.93
Wheeler Lumber Operations	146-4x4x16 sign posts	4544.00

#### **L.O.S.T. Revenue Note**

Iowa State Bank	Lost Revenue Note	20000.00
-----------------	-------------------	----------

#### **Kossuth County Self Insur**

Wellmark Blue Cross and Blue S Services		56551.19
---	--	----------

#### **Sanitary Landfill**

Barnes Group Inc.	Supplies	284.75
Buscher Bros. Corporation	Repairs	6.95
Central Fiber Corporation	Topcoat	12053.89
Deitering Brothers	Repairs	473.90
Environmental Services of IA	Appliance Recycling	330.00
Guarantee Oil Co Inc	Oil	665.50
Horizons Unlimited of Palo Alt	Processing fees	4294.38
Humboldt County REC	Utilities	383.41
Ia Dept of Natural Resources S	SWA Quarterly fees	7444.50
K & H Coop Oil Co	Diesel	3330.50
KRHC-Hospital	Testing	50.00

Martin Marietta Aggregates	Rock	895.01
Mer Engineering Inc	Services	17291.92
Ruhnke Brothers dba/Hilton's F	Repairs	693.57
Shoppers Supply	Repairs	57.44
StateLine Cooperative Attentio	Supplies	46.13
Titonka-Burt Communications	Telephone service	40.60
Townmart	Fuel	220.58
Ziegler Inc	Repairs	4009.10

Drainage

Kossuth County Secondary	Repairs/Lotts Creek #17	276.00
Reutzel Excavating Inc	Repairs/Portland Sec 15 Drain 45	2450.00
McClure Engineering	Services 144 , Drain 95	4367.50
Reutzel Excavating Inc	Repairs/Seneca Sec 2 Drain Ek #2 Ours	7000.00
Reutzel Excavating Inc	Repairs/Swea Sec. 27 Drain Ek#2 Ours	385.00
McClure Engineering	Services 2/19/05 #14 Drain 2	261.00

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the minutes of the March 8, 2005 meeting as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Plathe to approve minutes of the Budget Hearing meeting March 14, 2005. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the agenda with the addition of number on 11:45 a.m. item. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve warrants to be cancelled according to the Code of Iowa 331.554.

General Fund Total \$36.00

Self Insurance Fund Total \$53.80

Total \$89.80

Ayes all, Nays none. Motion carried unanimous.

Ali Child, our Wellmark agent announced her retirement. The Board of Supervisors wished her the best in her retirement.. Ali introduced her replacement as Sharon Bowlin and introduced her to the Board.

Secondary Road held a meeting for a Shouldering and Resurfacing P60, LuVerne – Sexton Road. This is Sexton to B55 this year.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve Resolution 03-15-05-01 and adopt with the second reading of Ordinance 13, an ordinance placing conditions on the sale of products containing pseudoephedrine in combination with other active ingredients.

Motion by Froehlich and 2<sup>nd</sup> by Plathe to appoint Tom Reising to the North Iowa Regional Housing Authority. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to sign Resolution 02-22-05-01 for Ordinance 14. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until March 22, 2005.

Attest:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Eugene Elsbecker, Chairman  
Board of Supervisors