

BOARD PROCEEDINGS

TWENTY-FRIST DAY

MAY 1, 2003

SPECIAL MAY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink and Don Besch. Absent: Lee Froehlich.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Relief	44.10
Algona Publishing Co	Notices	641.25
Alliant Energy	Relief	33.00
Allied Document Solutions	Supplies	416.98
Aramark Uniform Service Inc	Services	108.55
Roy Armstrong	Well Closing	150.00
AT & T	Phone	794.27
AT&T	Phone	390.83
Auditor of State %Gardiner & C	Fee	550.00
Bancroft Register Jerry D Wise	Notices	602.01
Donovan Beenken	Meetings	36.00
Robert Benck	Expenses	12.95
Susan Berger	Well Closing	150.00
Black Hawk County Sheriff	Services	17.60
Bob Barker Company Inc	Supplies	285.80
Jack Bradley	Expenses	239.54
Russell Bruns	Beaver Tails	250.00
Bugs N' Stuff Channon's Pest C	Services	55.00
C & L Repair	Repairs	22.40
Card Center	Expenses	250.67
Carpenter Uniform Company	Uniforms	469.44
Central Iowa Juvenile Detentio	Services	1250.00
Central Iowa Distributing	Supplies	224.83
Cerro Gordo County Sheriff	Services	47.00
Robert J Cink	Expenses	129.00
City of Algona	Paramedic	11822.08
City of Burt	Relief	150.00
Control Installations of IA	Repairs	2043.98
Cook's Scrap Iron & Metal	Supplies	119.60
County Binders, Inc.	Services	557.00
Culligan Water Conditioning	Supplies	15.00
D & M Enterprises MAC Tools Di	Parts	64.99
Dickinson County Sheriff	Services	5.00
Dicks Office Equipment	Supplies	100.66
Dump-It Inc.	Services	171.00
Dust-Tex Service	Services	54.28
Electronic Specialties	Services	219.00
Fareway Stores	Supplies	443.74
Faribault County Sheriff Dept	Services	25.00
Fast Oil	Services	581.71
Fidlar Doubleday Inc.	Supplies	287.09
Floyd County Sheriff	Services	117.25
Four Points Sheraton Des Moine	Lodging	192.60
Franklin County Sheriff	Services	141.52
Ann M. Gales	Expenses	147.00
Galls Inc.	Supplies	48.94
Gardiner & Co., P.C.	Audit	12375.00
J W Gardner	Beaver Tails	50.00
Gaylord Bros Inc.	Supplies	39.87
Hancock County Sheriff	Services	34.00
Hardin County Sheriff	Services	30.62
Hilton's Super Service	Services	42.35
Holiday Inn Conference Center	Lodging	82.39
Brent Howing 362 St James Ave	Beaver Tails	1725.00
Humboldt County REC	Utilities	249.20
Hutzells Inc	Supplies	233.54
Hy Vee Food Store	Relief	70.00
IBM Corporation	Maintenance	817.41
Iowa County Attorney's Assoc	Conference	275.00
Iowa County Recorders Assoc Po	Supplies	165.00

Iowa Lakes Community College C	Training	30.00
Iowa Law Enforcement	Training	3000.00
Iowa Office Supply	Supplies	2408.41
Iowa State Bank	Supplies	57.00
ISACA Marjorie Pitts	Dues	125.00
ISCTA % Jeff Garrett	Registration	205.00
Jacks OK Tire Service	Repairs	644.08
Janitors Closet Ltd	Supplies	61.61
Kemna GM Center	Services	401.39
Kmart Corporation	Services	517.13
Kmart Pharmacy 9220	Services	91.95
Kmart 9220	Supplies	13.16
Knoer Industrial Sup	Supplies	222.05
Carla Kollasch	Expenses	72.19
KRHC-Hospital	Services	4080.00
Kossuth Co Historical	Allocation	500.00
Kossuth County Auditor Kossuth	Supplies	46.00
Kossuth County Secondary Road	Fuel	1794.06
Kossuth County Sheriff Kossuth	Services	179.51
Kossuth County Treasurer Kossu	Bounties	106.63
Jayne Krieps	Expenses	138.06
Harold Lampe	Township Mtgs	36.00
Paul Larsen	Township Mtgs	36.00
Lawn Manicurists	Services	152.00
Lexis Nexis	Services	60.00
Linn County Sheriff	Services	21.20
Nancy Lund	Expenses	31.98
Lyntronix Radio Shack	Supplies	398.61
Maintenance Engineering	Services	101.74
Mason City Business Systems	Supplies	332.87
Mason City Clinic	Services	797.00
MAXIMUS, INC.	Services	2750.00
Mediacom	Services	99.95
Mental Health Center of North	Services	300.00
Mercy Medical Center of NI	Services	288.90
Mid American Energy	Utilities	1264.29
Mid American Specialties	Supplies	613.65
Mitchell County Sheriff	Services	69.84
Nada Appraisal Guide	Supplies	60.00
Napa Auto Parts	Parts	1.94
National District Attorney's A	Membership	90.00
Nemmers Auto Body	Repairs	225.80
Peter M. Nessen	Well Closing	148.40
North Central Iowa Mental Heal	Services	707.50
North Iowa Lumber & Design	Supplies	16.69
North Star Restaurant	Supplies	17.00
O'Brien County Sheriff	Services	47.40
Oakcrest Funeral Services	Relief	1000.00
PDR/RED BOOK	Supplies	79.90
William Phelps	Well Closing	150.00
Phil's Auto & Truck Repair	Repairs	26.55
Pitney Bowes	Rental	1351.75
Polk County Sheriff	Services	47.88
Prairie Ridge Addiction Treatm	Allocation	416.67
Process Forwarding	Services	344.50
QWEST	Phone	2133.53
R & A Rentals	Relief	150.00
Nicholas Rahm	Expenses	30.00
Reserve Account	Postage	700.00
Thomas B. Ricklefs	Relief	150.00
Ruhnke Brothers dba/Hilton's F	Fuel	52.65
Dean Schlapia	Services	525.15
Mark Schoeller %Child Support	Expenses	219.53
Schumacher Elevator Company	Services	131.55
Jeff Schutjer	Reimbursement	15.00
Scott Telecommunications	Phone	804.24
Secretary of State State Regis	Maintenance	38.10
Shoppers Supply	Supplies	411.44
Ralph Simons	Expenses	33.00
Solutions	Services	490.00
Streichers	Supplies	89.80
Victor Struecker	Well Closing	150.00
Swea City Herald Press Jerry D	Notices	584.16
The Backup Training Corp.	Supplies	39.95
The Hotel at Gateway Center	Lodging	165.90
The Water Connection	Supplies	75.00

Bernard Tigges	Well Closing	150.00
Tri-Tech Inc.	Supplies	42.54
Trupke Electric Motor Service	Supplies	12.74
U S Postmaster	Postage	940.00
Union Central	Insurance	34.00
United Building Centers	Supplies	6.46
United States Cellular	Phone	383.69
Walker Oil Co	Fuel	581.61
Sharon Waller	Expenses	12.46
Wapello County Sheriff	Services	14.00
Donald Weber	Township Mtgs	36.00
James Weisbrod	Expenses	31.20
West Bend Elevator	Services	35.00
West Bend Journal	Supplies	60.00
Winnebago County Sheriff	Services	114.40
Youth Shelter Care of North Ce	Services	190.30
Jim Zigrang	Well Closing	148.40

MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	36.22
Algona Publishing Co	Notices	17.32
AT & T	Phone	182.41
Bancroft Register Jerry D Wise	Notices	15.71
Baymont Inn & Suites	Lodging	65.77
Buschers K & H Service	Services	126.56
Cedar Valley Community Support	Services	1155.84
Children & Families of IA	Services	74.79
Country View Estates	Work Activity Services	1533.75
County Case Management Service	Training	347.00
Cross Country University	Registration	238.00
Ty Dahlgren	Rent	150.00
Duncan Heights	Services	6633.28
Echo/Plus Inc. ATTENTION: AMY	Services	970.30
Exceptional Opportunities	Services	51400.25
Handicap Village dba Opportuni	Services	8416.24
Harry Meyering Center	Services	351.20
Mary Hauptmann	Expenses	106.20
Hope Haven	Services	937.08
Horizons Unlimited of Palo Alt	Services	4848.72
Hutzells Inc	Supplies	63.90
IA Department of Human Service	Services	38310.17
Iowa Medical and Classificatio	Services	10335.39
Iowa Office Supply	Supplies	46.20
Kmart Pharmacy 9220	Services	456.84
Kmart 9220	Supplies	30.61
KRHC-Hospital	Services	242.00
Liberty Square Care Center	Services	930.00
Nicolle Marlow	Expenses	101.00
Mental Health Center of North	Services	411.30
Mercy Medical Center New Hampt	Services	1211.48
NCSW Inc IA Central Industries	Services	382.68
Dona Nielsen	Expenses	164.43
North Central Human Services	Services	640.44
North Central Iowa Mental Heal	Services	5815.30
Northland Computer System	Supplies	103.95
Plymouth Life Inc.	Services	1320.00
QWEST	Services	151.19
REM Council Bluffs Inc.	Services	1860.00
Patti Sougstad	Services	167.40
Spectra Health Care	Services	258.06
State of Iowa Treasurer of Sta	Services	10750.36
Swea City Herald Press Jerry D	Notices	15.71
Village Northwest Unlimited	Services	2877.97
Vocational Development Center	Services	33.74

RURAL SERVICES BASIC FUND:

Kossuth County Auditor Kossuth	Supplies	23.00
Kossuth County Landfill	Allocation	10000.00

SECONDARY ROAD FUND:

Airgas North Central	Oxygen Ind size	109.25
Algona Feed Store	Hiway mix/ryegrass/oats	5388.00
Algona Glass Co.	Windshield	158.41

Algona Municipal Utilities	May internet service	244.85
Algona Plumbing & Heating	Valve/nipple	31.29
AT & T	Long distance service	151.82
Barnes Group Inc.	Cable/tie/lubricant/paint	645.53
Bear Creek Archeology	Cultural Resources Assess	533.86
Larry Buscher	Temp Const Easement .16A	80.00
California Cont. Supplies, Inc	Rainsuits	149.40
Patricia R. Casey	Mileage Reimbursement	54.00
City of Titonka	Utilities Titonka Shop	176.11
City of Wesley	Utilities Wesley Shop	26.25
Dicks Office Equipment	Timecards/card file	22.54
Ernie Williams Ltd	Parts/JD Mower	5602.10
Force America Inc.	Filter/25 micron	97.16
Ron Frideres	Temp const easement 0.16A	80.00
Hancor	Perf/plain/couplers/tee	1093.42
Heartland Power Company	Security light 24V4	42.00
Humboldt County REC	Security lights April	210.00
Iowa Office Supply	Copy machine fee	48.50
Iowa Prison Industries	2-Dest sign-Galbraith	175.11
Iowa Telecom	2 phone service/Swea City	98.20
Laura Johnson	Payment damaged mailbox	20.00
Kossuth County Treasurer Kossu	UPS reimbursement	3.39
Lloyd's Auto Electric Lloyd M	Check alternator/repairs	373.82
Logan Contractors Supply, Inc.	Pothole Patch	813.40
M.D. Products, Inc.	2-RH Grader SS casting	286.79
Martin Marietta Aggregates	Class A	13299.27
Mid American Energy	Gas service/Wesley	787.71
Mike Looft Tankwagon	Tire repair	30.00
North Iowa Vocational Center	40-2ft Lath	728.35
Northern IA Constructs	26-15" aprons	3190.20
Northland Computer System	Sonicwall Pro100 Ntwk sec	1476.23
Northwest Telephone Cooperativ	Phone service/West Bend	55.83
Northwestern Mutual	Insurance/Term	804.00
QWEST	4 area phones South Shop	461.61
Rapid Reproductions Inc	24X36 Paper	178.32
RMS Road Machinery & Supplies	Double el(001) A	360.18
Sioux City Iron Co	Paint/flap wheel/plug tap	443.41
Solutions	Registration/Engineer Sch	50.00
Star Energy	Diesel/notax/bulk/Lone Ro	3751.62
Ternes Garage	Tire repair	58.60
Thompson Farm Drainage	Pumping Tank/West Bend	150.00
United Building Centers	Sakrete mortar mix	10.15
United States Cellular	5 cell phones 3J/R/S	149.55
Walt Boever Plg & Htg	Repair kit/labor	54.30
Wheeler Lumber Operations	87-4x4x14' Sign posts	1887.90

L.O.S.T. REVENUE NOTE:

Iowa State Bank	Lost Revenue Note	20461.16
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CIVIL DEFENSE FUND:

Algona Publishing Co	Notices	33.12
Computer Systems	Supplies	10.99
Electronic Specialties	Services	15.95
Jim Kelley	Expenses	159.22
Midwest Wireless	Phone	43.73
QWEST	Phone	106.56

SANITARY LANDFILL FUND:

Barnes Group Inc.	Parts	119.91
Ernie Williams Ltd	Parts	2.42
Gary's Plumbing & Heating	Services	68.78
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	336.99
Jacks OK Tire Service	Services	239.47
K & H Coop Oil Co	Services	2409.55
Mankato Appliance Recycling	Recycling	740.00
Northern Tool & Equipment Co.	Supplies	165.62
Shoppers Supply	Supplies	26.55
Star Energy	Supplies	594.00
StateLine Cooperative Attentio	Services	56.82
Terry's Gas & Service	Services	160.43
Titonka-Burt Communications	Phone	27.33
Townmart	Services	129.13

Ziegler Inc Repairs 5459.04

E-911 SURCHARGE FUND:

AT & T	Phone	28.47
AT&T	Phone	40.58
City Directory Inc	Advertising	132.00
Fenton Coop Telephone	Phone	239.42
Iowa Telecom	Phone	35.40
Jim Kelley	Expenses	75.30
Lone Rock CO-OP Tel Co.	Phone	215.66
Northland Computer System	Supplies	99.95
Northwest Telephone Cooperativ	Phone	260.68
QWEST	Phone	741.14
Ramsey Enterprises Inc	Services	619.95
Titonka-Burt Communications	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	262.10

DRAINAGE FUND:

Reutzel Excavating Inc.	Drain 4	1154.50
D.D. No 4	Drain 4 Lat 11 O.D.	1632.29
Reutzel Excavating Inc.	Drain 7	1830.00
J W Gardner	Drain 51	25.00
Dorothy Pedersen	Drain 166 Main Outlet O	419.05
Reutzel Excavating Inc.	Drain 166 Main O.D. #3	8270.00
Gerald Pedersen	Drain 166 Main #1 Tile	174.05
Milton Jorgenson	Drain 166 Main #1 Tile	112.00
Bill Mather	Drain 166 Main #1 Tile	102.00
Jacobson Westergard Assoc.	Drain 166 Main #1 Tile	1176.39
Schany Construction Inc.	Drain 166 Main #1 Tile	60,742.80
Gerald Pedersen	Drain 166 Main #3 Tile	174.05
Milton Jorgenson	Drain 166 Main #3 Tile	112.00
Bill Mather	Drain 166 Main #3 Tile	102.00
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	1176.39
Schany Construction Inc.	Drain 166 Main #3 Tile	60,742.80
Fillenwarth & Fillenwarth	Drain TRI #84 OURS	275.00
Jacobson Westergard Assoc.	Drain TRI #84 OURS	75.40
Lawn Manicurists	Drain TRI #131 OURS	228.80
Algona Publishing Co.	Drain 9 Lat 5	227.43
Hudson Law Firm	Drain 9 Lat 5	400.00
Kuehl & Payer LTD	Drain 9 Lat 5	4434.40

Ayes: all Nays: none. Motion carried unanimous. Absent: Lee Froehlich

Motion by Besch and 2nd by Cink to approve minutes of previous meeting as read.

Ayes: all Nays: none. Motion carried unanimous. Absent: Froehlich

Motion by Cink and 2nd by Besch to approve amended agenda moving Resolution of Governor from 9:40 a.m. to 10:10 a.m. Ayes: all Nays: none. Motion carried unanimous. Absent: Froehlich

Don McGregor and Don Besch attended meeting for 911. They discussed the tower near Ringsted in hopes a transmitter for 911 be put on it. Pagers for FEMI Grant, were told they were not available. There was an adjustment on sending fax to each department. On 911 signs they are going to change numbers from the 420 to perhaps 420x since so many have been stolen.

Bob Cink had a report on R C & D meeting where wind grants were discussed and 3000 trees were distributed through counties.

Thank you was read from the Swea City Library by Don McGregor.

Sheriff informed the Supervisors of a shed they may be able to rent for some of the Sheriff Department needs. As of last week the jail held 31 prisoners of which 15 were local. Rates were checked for prisoners on work release. The Sheriff informed the Supervisors of Cell Extraction Equipment and schooling for removing prisoners with sharp instruments or knife like pieces. There is a Grant that will pay one half the cost of \$1100.00 for a stab proof vest, of which they will need 5 of. The department blew up a car to show what could happen with meth in it. They have been making some films to show in workshops for students, parents, and anyone interested. They will be having a program in Burt in near future on meth and other drugs.

Motion by Besch and 2nd by Cink to approve Resolution to urge Governor Vilsack to veto Senate File 453 and to fax down right away with letter on impact on county.

RESOLUTION #05-01-03

WHEREAS, the Iowa Legislature has passed Senate File 453 and presented it to Governor Vilsack, so that unless the Governor vetoes the bill it will become law; and

WHEREAS, THE \$70 million in funding cuts proposed by this misnamed "Reinventing Government" bill would have a disastrous effect on the services provided by local governments across Iowa; and

WHEREAS, Senate File 453 breaks promises that the state made to local governments, and would result in cuts to locally provided services such as parks, libraries, law enforcement and fire protection; and

WHEREAS, THE Gronstal Amendment and the Miller/Brunkhorst amendment were workable, realistic amendments to Senate File 453 that would have balanced the budget but used state resources to spare some of the cuts to local governments:

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF KOSSUTH COUNTY that the board urges Governor Vilsack to veto Senate File 453.

Don McGregor
Chair, Board of Supervisors

Date: May 1, 2003

ATTEST:

Joann Bormann
County Auditor

Date: May 1, 2003

Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the case management policies and procedures manual, performance improvement plan, and confidentiality policy as reviewed and to adopt the Target Case Management mission statement.

MISSION STATEMENT:

Targeted Case Management (TCM) is an individually centered, family and community focused process through which clients are assisted in identifying, securing, and sustaining resources necessary to live in a normally interdependent way in the community.

Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until May 6, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors