

BOARD PROCEEDINGS

TWENTY FIRST DAY

MAY 2, 2005

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

Motion by Froehlich and 2nd by McGregor to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	124.95
Algona Publishing Co	Notices	744.71
Alliant Energy	Relief	765.00
Allied Document Solutions	Supplies	450.74
AmberWave	Database	300.00
American United Life Insurance	Insurance	46.20
AppleTime Inc.	Supplies	520.99
Aramark Uniform Service Inc	Services	127.48
Arnold Motor Supply	Parts	13.19
Bancroft Register Jerry D Wise	Notices	799.76
Bank of America	Expenses	593.17
Susan Berger	Sanitarian	150.00
Bob Boland Ford	Services	23.45
Joann Bormann	Expenses	81.60
Jack Bradley	Equipment	99.99
Briggs Corporation	Uniforms	139.92
Russell Bruns	Bounties	750.00
Bugs N' Stuff Channon's Pest C	Services	58.00
Carpenter Uniform Company	Uniforms	724.29
Clarence Casey	Sanitarian	150.00
Cellular Dimensions, LLC	Supplies	86.90
Central Iowa Juvenile Detentio	Services	2203.61
Central Iowa Distributing	Supplies	414.75
City of Algona	LEC Expenses	11255.79
Clay County Sheriff	Services	20.50
Commercial Lighting & Supply	Lighting	278.36
Cook's Scrap Iron & Metal	Supplies	53.47
Custom Countertops & More	Supplies	93.30
Daylights Donuts	Mtg Expense	9.98
James Dodds	Mileage	4.20
Dollar General Charged Sales	Supplies	102.00
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	82.02
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	39.50
Emmet County Sheriff	Services	15.00
Fareway Stores	Supplies	923.25
Fast Oil	Services	65.14
Fidlar Election Company	Supplies	72.36
Floyd County Sheriff	Services	36.00
Francis Lauer Youth Services	Services	886.35
Franklin County Sheriff	Services	86.30
Gallard-Schlesinger Industries	Supplies	61.24
Galls Incorporated	Uniforms	824.84
Glock Inc	Supplies	144.00
Hampton Inn	Lodging	199.36
Hancock County Sheriff	Services	44.25
Debra Hansen	Expenses	16.20
Hardin County Sheriff	Services	49.52
Roger Harms	Bounties	925.00
Holiday Inn Conference Center	Lodging	69.55
Humboldt County Sheriff Law En	Services	31.00
Hutzells Inc	Supplies	393.64
Hy Vee Food Store	Supplies	109.81
IA Dept of Natural Resources W	Permits	75.00
IBM Corporation	Maintenance	1210.92
IBT	Equipment	1411.70
Iowa County Attorney's Assoc	Dues	330.00
Iowa Department of Ag and Land	Bee Inspection	99.99
Iowa Law Enforcement	Jail School	500.00
Iowa Office Supply	Supplies	1162.60
Iowa Prison Industries	Supplies	224.00
Iowa Workforce Development Col	Unemployment	1653.00
ISAC	EAP	634.04
ISCTA % Eric Stierman	Registration	185.00

Jacks OK Tire Service	Repairs	56.95
Janitors Closet Ltd	Supplies	307.88
J B Mertz & Son	Equipment	10795.00
Kemna GM Center	Services	138.22
Kmart 9220	Supplies	839.39
Carla Kollasch	Expenses	62.40
KRHC-Hospital	Services	13540.54
Kossuth County Auditor Kossuth	Plat Book	23.00
Kossuth County Secondary Road	Fuel	2594.44
Kossuth County Sheriff Kossuth	Services	291.66
Kossuth County Treasurer Kossu	Bounties	223.29
Lawn Manicurists	Services	178.50
Lexis Nexis	Services	60.00
Louscher Family Dentistry Dr.	Services	459.00
Lyntronix	Supplies	104.65
Max Yield Cooperative	Supplies	10.19
Mediacom	Mediacom	99.95
Mid American Energy	Utilities	2315.86
Carolyn M. Miller	Services	56.00
Napa Auto Parts	Parts	99.99
Newton Investigations	Services	27.00
North Iowa Lumber & Design	Supplies	17.94
Northland Computer System	Equipment	4718.59
Office Max	Supplies	54.69
Donald J. Petersen	Services/Jail	30.50
Phil's Auto & Truck Repair	Services	28.95
Jack Plathe	Expenses	33.00
Polk County Sheriff	Services	196.20
Prairie Ridge Addiction Treatm	Allocation	3469.67
Process Forwarding	Services	202.00
Quill Corporation	Supplies	550.47
Quinlan Publishing	Supplies	147.00
QWEST	Phone	1814.88
Bernard W Reilly	Mtg Exp	16.20
Reserve Account	Meter	1000.00
Dave Rock	Mtg Exp	21.60
Ruhnke Brothers dba/Hilton's F	Fuel	48.30
Sbemco Int'L Inc.	Supplies	129.00
Rosanne Schmit	Twp Mtg	36.00
Mark Schoeller %Child Support	Expenses	174.00
Schumacher Elevator Company	Services	103.35
Scott Telecommunications	Services	810.00
Secretary of State State of Io	Notary Renewals	180.00
Securus Technologies Inc.	Supplies	1155.00
Shoppers Supply	Supplies	292.89
Solutions	WEbhosting	500.00
State of Iowa David A. Vaudt	Audit	39626.57
Swea City Herald Press Jerry D	Notices	824.01
The Water Connection	Supplies	114.25
Tom Eischen Sales Inc.	Supplies	200.00
U S Postmaster	Postage	370.00
United Building Centers	Supplies	5.55
United States Cellular	Phone	412.48
Washington County Sheriff	Services	49.00
Waste Management	Services	201.81
Wesley Housing Development	Relief	425.00
Winnebago County Sheriff	Services	16.00
Worth County Sheriff	Services	119.75

General Supplemental

Matt Parrott & Sons	Supplies	83.51
U S Postmaster	Postage	115.00
Mental Health Fund		
Algona Municipal Utilities	Utilities	24.10
Roy W. Armstrong Trust	Rent	150.00
Donald H Capotosto	Services	115.00
Children & Families of IA	Services	64.80
County Case Management Service	Services	412.00
Dotson Law Firm	Services	175.00
Duncan Heights	Services	6239.12
Genesis Development	Services	393.00
Good Connections, Inc.	Services	225.00
Goodwill Industries of NE IA	Services	219.96
Handicap Village dba Opportuni	Services	8993.18
Harry Meyering Center	Services	465.55

Mary Hauptmann	Expenses	83.70
Hope Haven	Services	430.08
Horizons Unlimited of Palo Alt	Services	1200.85
Hutzells Inc	Supplies	18.98
IA Department of Human Service	Services	75815.37
Iowa Central Industries	Services	1632.72
Iowa Office Supply	Supplies	212.55
Kathleens Care Inc	Services	600.00
Knoxville Rest Home	Services	499.80
KRHC-Hospital	Services	75.00
Kossuth County Sheriff Kossuth	Services	338.76
Nicolle Marlow	Expenses	28.80
Mason City Clinic	Services	100.00
Mental Health Center of North	Services	169.56
Mid American Energy	Utilities	67.05
North Central Iowa Mental Heal	Services	1814.91
Plymouth Life Inc.	Services	4218.79
QWEST	Phone	176.56
Seasons Center for Community M	Services	196.34
Siouxland Mental Health	Services	100.00
Patti Sougstad	MH Advocate	254.88
Spectra Health Care, Inc.	Services	337.00
State of Iowa Treasurer of Sta	Services	30775.10
The Phoenix Group	Services	1314.00
Thul Law Firm Brian Thul	Services	202.71
United States Cellular	Phone	37.09
Village Northwest Unlimited	Services	552.43

Rural Services Basic Fund

Kossuth Co Auditor	Plat Book	23.00
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Koss Co Special Response Team

Hutzells Inc	Supplies	32.40
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Secondary Road Fund

Advanced Drainage System	8",6" tile, cplers/tee	2002.54
Airgas North Central	Oxygen industrial size	32.89
Algona Municipal Utilities	Mechanic Shop internet	114.80
Algona Publishing Co	Notice to Bidders/legal n	117.74
American Glass Company	Replacement glass	24.75
Barco Municipal Products	Lime safety vests/stripes	1293.90
Barnes Group Inc.	Misc repair supplies	187.37
Basic Materials Corp.	Modified subbase	4462.56
Blacktop Service Co	Repair cracks blacktops	68918.25
Patricia R. Casey	Mileage reimbursement	69.00
Cenex Fleetcard	Diesel/pump/Swea City	3780.83
Cintas First Aid & Safety	First aid supplies	49.93
City of Titonka	Utilities Titonka Shop	225.56
City of Wesley	Utilities Wesley Shop	28.59
City of West Bend	Utilities West Bend Shop	320.59
Clarks Sawmill	Trailer floor boards	380.80
Dockendorf Equipment Co	Valve kit/strainer/gasket	106.12
Ernie Williams Ltd	Repair parts 6400 JD	1262.12
Farmers Coop-Ottosen	Diesel/pump/Titonka/	5835.29
Force America Inc.	Micron element	140.43
Hampton Inn	Room fees/ISAC	199.36
Russell Harms	Temporary Easement	135.00
Ia Dept of Transportation	Lab poly bottle sample	71.52
Iowa Dept of Natural Resources	General Permit #2	150.00
Iowa Lakes Electric Coop	Security light repairs	41.75
Iowa Office Supply	Time cards	142.03
Iowa Prison Industries	St marker/rivet/drive/sam	76.48
Iowa Telecom	Phone service/Ledyard	123.44
Roger E. Jensen	Temp Cons Easem .20 Acres	100.00
Martin Marietta Aggregates	Class E Riprap	1848.55
Merryman Bridge Cons Co	Guadrail repair/Lincoln12	633.50
Mid American Energy	Gas service area shops	1217.62
Northland Computer System	Battery backup	101.89
Northwest Telephone Cooperativ	Phone service/West Bend	57.28
Henry Pedersen Pamela a Peders	Temp Const Easem .14 acre	70.00
QWEST	Phone service/Office	292.06
Reedsburg Hardware C	Clev & eye grabs	523.63
John Riherd	Mileage reimbursement	79.50

RMS Road Machinery & Supplies	2005 Load King/Lowboy	40000.00
Ruhnke Brothers dba/Hilton's F	Service pickup	24.85
Schaeffer Mfg. Co.	All trans supreme	264.36
Richard Schiek	Reimbursement mileage	427.20
Steve Schultz	Temporary Easement	450.00
Sign Works Ink	White lettering/yellow	35.51
Star Energy	Diesel/bulk/Led & Lakota	9671.78
The Des Moines Register	Advertising/3 tandem truc	185.00
United Building Centers	Roof cement	10.98
Waste Management	April sc/South Shop	152.47
Wayne T. Hansen Corp	Mileage transport equipme	615.00

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20461.16
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Civil Defense

Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Services	109.98
Midwest Wireless	Services	45.08
QWEST	Phone	88.29

Kossuth County Self Insur

Rosemary Bormann	Expenses	427.28
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E-911 Surcharge Fund

AT&T	Phone	22.83
Computer Systems	Repairs	138.12
Fenton Coop Telephone	Phone	247.74
The GeoComm Corporation	Updates	2000.00
Iowa Prison Industries	Supplies	228.38
Iowa Telecom	Phone	46.03
Jackie Kelley	Extra Help	100.00
Jim Kelley	Expenses	85.60
Lone Rock CO-OP Tel Co.	Phone	230.37
Mid American Specialties	Advertising	125.36
Northwest Telephone Cooperativ	Phone	294.72
QWEST	Phone	710.44
Ramsey Enterprises Inc	Database	520.59
Sign-Up Ltd	Supplies	340.00
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	271.10

Drainage

Roger Harms	Swea Sec.15 6 beaver tai	Drain 4	150.00
Reutzel Excavating Inc	Ledyard Sec 22 repairs	Drain 80 O.D. B	540.00
Hudson Law Firm	Services/disconnection	Drain 95	150.00
Reutzel Excavating Inc	25% retainage of work com	Drain 105	1843.00
Hudson Law Firm	Services/outside surface	Drain 116	155.00
William Rotterman		Drain 165	72.00
Brinton, Bordwell & Johns	Proj#E02144 services to 0	Drain 166 Main #1 Tile	144.22
Jacobson Westergard Assoc	Proj#E02144/services	Drain 166 Main #1 Tile	142.92
Brinton, Bordwell & Johns	Proj#E02144/Services to 0	Drain 166 Main #3 Tile	144.22
Jacobson Westergard Assoc	Proj#E02144/Services	Drain 166 Main #3 Tile	142.92
B & W Control Specialist	Stump treatment	Drain Ek #2 Ours	288.75
Russell Bruns	5 beaver tails/Buffalo #3	Drain Hk 5-87 Ours	125.00
Russell Bruns	4 beaver tails/German Sec	Drain Wk 3-11	100.00
Hudson Law Firm	Services/annexation docum	J.D.D. K-H 25-176-Koss	90.00
Jacobson Westergard Assoc	Contract/reclas	Drain 166 Sub 8	1169.90
Russell Bruns	4 beaver tails/Prairie Se	H-K 25-176 Lat 1 OD	100.00
101757 D.D. No. 2 #51002	Trf funds to call in war	Drain 2 Consent	4297.45
8643 Humboldt Co Auditor	Transfer funds/Humboldt c	Drain Hk #1 Humb	21071.06

Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Besch and 2nd by Plathe to table approval of RAGBRAI to use parking lots until County Attorney and insurance agent states our insurance coverage . Ayes all , Nays none. Motion carried unanimous

Motion by McGregor and 2nd by Plathe to open Public Hearing, Zoning Change Section 9-95-28. Ayes all , Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to close hearing on Zoning Change Section 9-95-28. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to accept recommendation of the Planning and Zoning Commission and approve the request of Mr. Mike Cink to rezone two parcels of land located in the Northeast Quarter of Section 9-95-28 from an A-1 agriculture district to a R-5 rural residential district. No negative comments from the public were received. Ayes all, Nays none. Motion carried unanimous.

A preview of the Community Builder Plan was reviewed by the Supervisors and Department Heads with Josh Kohlhaas from NIACOG. Further corrections and goals and strategies will be added.

Motion by Froehlich and 2nd by Elsbecker to approve Master Matrix for Mechler Properties Inc. and sign letter to the Department of Natural Resources. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the chair to sign the contracts and bonds of Midwest Contracting, LLC. Of Marshall, MN, for culvert construction for the following project: LC-790254—73-55 for \$73,660.00. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve Resolution 05-02-05-01
RESOLUTION 05-02-05-01

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of Sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project LFM-C093604—7X-55 will require that P40 between 460th Street and A21 be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

May 2, 2005
Dated at Algona, Iowa

Eugene Elsbecker, Chairperson
Kossuth County Board of Supervisors

Attest:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until May 10, 2005.

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors