

BOARD PROCEEDINGS

TWENTY-FIRST DAY

MAY 3, 2004

SPECIAL MAY 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 Elsbecker and 2nd by Cink to approve the following claims:

GENERAL BASIC FUND:

Algona Municipal Utilities	Relief	713.10
Algona Plumbing & Heating	Supplies	28.05
Algona Publishing Co	Notices	375.93
Allied Document Solutions	Supplies	437.96
American United Life Insurance	Insurance	37.40
Aramark Uniform Service Inc	Services	71.30
Arnold Motor Supply	Parts	55.71
AT & T	Phone	886.24
AT&T	Phone	606.34
Bancroft Register Jerry D Wise	Notices	472.69
Robert Benck	Expenses	39.60
Black Hawk County Sheriff	Services	19.20
Buchanan County Sheriff	Services	22.25
Bugs N' Stuff Channon's Pest C	Services	122.00
Carroll County Sheriff	Services	33.75
Central Iowa Juvenile Detentio	Services	760.00
Central Iowa Distributing	Supplies	624.91
Cerro Gordo County Sheriff	Services	17.00
Cerro Gordo Co Treasurer	Services	1025.00
Chickasaw County Sheriff	Services	78.00
City of Algona	Allocation	11979.23
City of Algona Ambulance	Relief	1420.25
Clarke County Sheriff	Services	27.00
Cook's Scrap Iron & Metal	Supplies	44.14
Crawford County Sheriff	Services	16.75
Culligan Water Conditioning	Supplies	6.40
Data Imaging Supplies	Supplies	432.83
Deluxe Business Forms & Supply	Supplies	58.59
Dicks Office Equipment	Supplies	8.58
Dollar General Corp. Attn: Ch	Supplies	8.00
Dust-Tex Service	Services	54.28
Elbert Brothers Well Drilling	Well Closing	150.00
Electronic Engineering	Services	40.00
Eugene Elsbecker	Expenses	96.00
Ernie Williams Ltd	Repairs	2799.82
Fareway Stores	Supplies	756.94
Farmers Coop-Ottosen	Relief	205.92
Fast Oil	Services	115.38
Fidlar Election Company	Supplies	463.76
F.L. Shade & Associates, Inc.	Supplies	158.50
Floyd County Sheriff	Services	31.00
Francis Lauer Youth Services	Services	1352.85
Galls Incorporated	Uniforms	635.50
Global Crossing	Services	16.23
Paul Grandgenett	Transport	29.63
Herb Hackbarth	Well Closing	150.00
Hampton Inn	Lodging	285.69
Hancock County Sheriff	Services	68.25
Bruce Helleseth	Well Closing	150.00
Holiday Inn Conference Center	Lodging	246.09
Hutzells Inc	Supplies	101.07
Hy Vee Pharmacy	Relief	20.00
John Hyink	Services	90.00
IBM Corporation	Maintenance	2829.35
Ia Communities Assurance Pool	Claim	3000.00
Iowa County Attorney's Assoc	Dues	330.00
Iowa Law Enforcement	In-Service	400.00
Iowa Office Supply	Supplies	7344.50
Iowa State Bank	Supplies	22.75
ISCTA % Peggy Weitl	Supplies	237.15

Janitors Closet Ltd	Supplies	282.80
Kemna GM Center	Repairs	563.45
KLGA Radio	Services	75.00
Kmart Pharmacy 9220	Relief	24.49
Kmart 9220	Supplies	147.19
KRHC-Hospital	Services	17910.24
Kossuth County Secondary Road	Fuel	3116.82
Kossuth County Sheriff Kossuth	Services	282.75
Kossuth County Treasurer Kossu	Bounties	110.79
Jayne Kriepps	Expenses	88.50
David Kundel, M.D., P.C.	Services	702.00
Lawn Manicurists	Services	178.50
Lexis Nexis	Services	60.00
LGI "The Service Laboratory"	Supplies	34.50
Linn County Sheriff	Services	16.50
Lyntronix Radio Shack	Supplies	54.71
Marshall County Sheriff	Services	23.00
Mason City Clinic	Relief	277.00
Elor, Inc d/b/a/ Mason City Ov	Services	270.00
Matt Parrott & Sons	Supplies	186.50
MAXIMUS, INC.	Professional Fees	2157.65
McGregor & Dodge Inc.	Rental	300.00
Mediacom	Internet	99.95
Mercy Medical Center of NI	Services	492.90
Mid American Energy	Relief	1886.97
Mid American Specialties	Supplies	1074.35
Mike Looft Tankwagon	Relief	118.90
Carolyn M. Miller	Services	242.50
Mitchell County Sheriff	Services	42.72
Doug Murra	Well Closing	150.00
Nada Appraisal Guide	Supplies	60.00
NIACOG	Dues	200.00
OMB Police Supply	Supplies	124.98
Palo Alto County Health System	Services	3175.00
Palo Alto County Sheriff	Services	10.00
Pathology Assoc of Mason City	Services	950.00
Donald J. Petersen	Services	17.00
Phil's Auto & Truck Repair	Services	27.45
Pitney Bowes	Services	1355.54
Pottawattamie County Sheriff	Services	3.00
Poweschiek County Sheriff	Services	48.75
Prairie Ridge Addiction Treatm	Services	4890.17
Pro Advantage Services, Inc.	Insurance	98.00
Process Forwarding	Services	74.90
QWEST	Phone	2136.51
Reliable Office Supply	Equipment	381.47
Ruhnke Brothers dba/Hilton's F	Supplies	832.77
Mark Schoeller %Child Support	Expenses	232.58
Schumacher Elevator Company	Maintenance	97.50
Scott Telecommunications	Maintenance	1617.27
Shoppers Supply	Supplies	356.07
The Sidwell Company	Services	1097.86
Paul Smith	Relief	150.00
Solutions	Supplies	631.23
Swea City Herald Press Jerry D	Notices	472.69
Tama County Sheriff Tama Count	Services	18.00
The Des Moines Register	Subscription	156.00
The Water Connection	Supplies	111.00
Tom Eischen Seed & Chemical	Supplies	75.00
Toms Tv & Appliance	Services	7.00
U S Postmaster	Postage	405.00
United Building Centers	Supplies	106.26
United Rentals	Rental	484.84
United States Cellular	Phone	478.30
Von Bokern Associate	Bi-Annual/Negotiations	2625.00
Wapello County Sheriff	Services	25.50
Williams Shooters Supply	Supplies	1213.00
Tom Winkel	Services	90.00
Winnebago County Sheriff	Services	46.20
Worth County Sheriff	Services	48.00
Wright County Sheriff	Services	81.00
Youth Shelter Care of North Ce	Services	304.48

GENERAL SUPPLEMENTAL

Matt Parrott & Sons	Supplies	82.80
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MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	32.74
AT & T	Phone	154.05
Broadlawns Medical Center	Services	398.00
Buschers Service Center	Services	99.02
Cedar Valley Community Support	Services	1252.50
Children & Families of IA	Services	76.83
Country View Estates	Services	1413.75
County Case Management Service	Services	438.00
Duncan Heights	Services	6826.86
Echo/Plus Inc. ATTENTION: AMY	Services	1016.13
Exceptional Opportunities	Services	35093.75
Genesis Development	Services	346.77
Goodwill Industries of NE IA	Services	220.08
Handicap Village dba Opportuni	Services	9698.49
Harry Meyering Center	Services	424.71
Mary Hauptmann	Expenses	201.90
Hope Haven	Services	542.52
Horizons Unlimited of Palo Alt	Services	5905.88
Hutzells Inc	Supplies	22.82
Hy Vee Pharmacy	Services	328.86
IA Department of Human Service	Services	42173.37
Iowa Central Industries	Services	1150.06
Iowa Office Supply	Supplies	263.94
Kmart Pharmacy 9220	Services	1608.26
Kmart 9220	Services	33.28
KRHC-Hospital	Services	75.00
Kossuth County Landfill	Reimbursement	6000.00
Kossuth County Sheriff Kossuth	Services	30.00
Nicolle Marlow	Expenses	33.31
Mental Health Center of North	Services	452.16
Dona Nielsen	Expenses	25.00
North Central Human Services	Services	885.50
North Central Iowa Mental Heal	Services	6955.71
North Iowa Vocational Center	Services	327.04
Northland Computer System	Update	30.00
Pioneer Bank Marvin Kimm	Other	150.00
Plymouth Life Inc.	Services	3255.00
QWEST	Phone	146.34
Roethler Electric % Mike Roeth	Services	112.50
Ruhnke Brothers dba/Hilton's F	Services	15.00
Seasons Center for Community M	Services	456.00
Patti Sougstad	Advocate	143.40
State of Iowa Treasurer of Sta	Services	17254.22
Story County Community Life Pr	Services	75.00
Sunshine Services Inc.	Services	743.36
United States Cellular	Phone	33.47
Village Northwest Unlimited	Services	2312.78

RURAL SERVICES BASIC FUND:

Kossuth County Auditor Kossuth	Plat Book	23.00
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SECONDARY ROAD FUND:

Airgas North Central	Misc welding supp/lens	196.65
Algona Municipal Utilities	Courthouse/May service	199.90
American Glass Company	Tinted windshield/140H	186.43
Arnold Motor Supply The Merril	Misc repair parts/supplie	607.43
John Askeland	1.32 A Sec 11 Prairie	3960.00
AT & T	Long distance service	100.99
Berntsen Intern'L Inc.	Caps for monuments	406.75
Black & Decker Inc	Misc repairs/tools	435.11
Butler & Curtis Oil Inc.	Supplies/vehicle wash con	44.00
Patricia R. Casey	Mileage reimbursement	66.00
Cenex Fleetcard	Diesel/pump/Swea City	2310.29
City of Titonka	Utilities Titonka Shop	176.60
City of Wesley	Utilities Wesley Shop	28.25
City of West Bend	Utilities West Bend Shop	300.67
Computer Systems	Ink cart/fax machine	31.99
Ed Cruise	Fence removal 159 rods	795.00
Daves Conoco Service	Tire repair	47.47
Vincent Eisenbacher	1.32 A Prairie Section 2	3960.00
Ernie Williams Ltd	Misc oil/air filters	912.59
Vera Erpelding	1.02 A Prairie Section 3	3098.96

Farmers Coop-Ottosen	Diesel/pump/Titonka	3306.76
Julia Mae Forburger Trust	1.32 A Prairie Section 2	3960.00
Force America Inc.	O-ring connector/swivel	71.98
Humboldt County REC	Balance security lights	30.00
Iowa Office Supply	Copy machine fee	109.49
Iowa Prison Industries	Signs-narrow bridge/adv s	669.86
Iowa Telecom	Shop phone service/Ledyar	107.01
Mark A. Klein	1.58 A Prairie Section 3	4740.00
Dale Lappe	Fence removal 159 rods	795.00
Martin Marietta Aggregates	1/2 W chips/sealcoat	21298.93
Mid American Energy	Gas service area shops/We	304.12
Motor Inn of Algona, Inc.	Radio/tandem truck	211.98
Northwest Telephone Cooperativ	Phone service/West Bend	48.01
Gary L. Peters	.54 A Prairie Section 10	1620.00
QWEST	Area shop phone serv/LuVe	386.34
Reedsburg Hardware C	9/32" clevlok grab hooks	166.35
Virginia A. Rice	1.32 A Prairie Section 11	3960.00
RMS Road Machinery & Supplies	Misc repair parts	254.45
Safety X-treme	Trimline cones	1289.95
Cathryn E. Schaefer	1.25 A ROW Prairie Sec 10	3750.00
Sign Works Ink	Misc signs and lettering	232.40
Richard Simpson	0.76 A ROW Prairie Sec 10	2280.00
Sioux City Iron Co	3Kalf key	168.65
StateLine Cooperative Attentio	Nails	35.25
Superior Lamp & Supply	Light bulbs	292.96
Thompson Farm Drainage	Pump Tank/supplies/Lone R	381.00
Trans IA Equipment C	Sealkit/2 stage	420.29
Truck Country "OF IOWA"	Misc repair supplies	852.28
United Building Centers	Plywood	169.64
Walker Oil Co	Oil 15W-40	678.85
Warner Plastics & Liners	Easy-Slide HMW	1116.10

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	68.24
Business Systems Inc	Services	270.63
Cerro Gordo County Emergency M	Expenses	44.00
Elbert Motor Company	Services	20.70
Electronic Specialties	Services	135.95
Iowa Lakes Community College C	IC Class	219.00
Jim Kelley	Expenses	127.43
Kossuth County Secondary Road	Fuel	103.28
Midwest Wireless	Phone	45.16

SANITARY LANDFILL FUND:

Anderson Sanitation Gary O. An	Supplies	150.00
Arnold Motor Supply The Merril	Repairs	38.32
Baldwin Enterprises	Computer Support	500.00
Barnes Group Inc.	Repair supplies	312.65
Dicks Office Equipment	Supplies	32.87
EHS Resource Group LLC	Registration	240.00
Ernie Williams Ltd	Repairs	165.40
Farmers Coop-Ottosen	Repairs	115.00
Guarantee Oil Co Inc	Oil	288.75
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County REC	Utilities	379.24
Jacks OK Tire Service	Tire repair	182.00
K & H Coop Oil Co	Diesel	1197.00
Cole Marlow	Reimbursement	14.10
Mer Engineering Inc	Services	11544.82
Shoppers Supply	Supplies	24.89
StateLine Cooperative Attentio	Supplies	98.12
Terracon	Services	590.00
Titonka-Burt Communications	Telephone service	34.60
Townmart	Gasohol	163.11
Wallace Water Conditioning	Service	21.00
Ziegler Inc	Repairs/payment	3977.75

E-911 SURCHARGE FUND:

AT & T	Phone	52.32
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AT&T	Phone	21.51
Fenton Coop Telephone	Phone	239.42
Hutzells Inc	Supplies	12.42
Jacks OK Tire Service	Tires	301.92
Lone Rock CO-OP Tel Co.	Phone	215.66
Northwest Telephone Cooperativ	Phone	270.68
QWEST	Phone	704.82
Ramsey Enterprises Inc	Database	564.59
RDJ Specialties Inc.	Supplies	208.41
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	259.10

Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Cink and 2nd by Froehlich to approve the agenda as presented. Ayes: all
Nays: none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Cink and 2nd by Besch to approve the sending in of the Matrix Evaluation of F70 Christensen Farms after it has been reviewed by Supervisors Lee Froehlich and Eugene Elsbecker. Ayes: all Nays: none. Motion carried unanimous.

A discussion with the Engineer on FM Extension and Transfer Jurisdiction according to file 451 was held. A group meeting will be held to get input from the cities involved on the 18th of May, 7:00 p.m. in the Assembly Room.

It will be put on the agenda for May 11, 2004 to appoint two board members along with the CPC and the Relief Office to work through the transition of the office.

Mike Hupfer, Iowa Lakes Community College gave an update on what is happening and the new programs they will be offering.

Motion by Froehlich and 2nd by Elsbecker to set May 25, 2004, 10:00 a.m. for a public hearing for the Budget Amendment. Ayes: all Nays: none. Motion carried unanimous.

Patrick J. Palmersheim, Executive Director of the State of Iowa Veterans Affairs gave an update of the State of Iowa and the Veterans Affairs Office.

Fact finding information regarding road vacation of the east half mile of secondary road located between Section 3 of Sherman Township and Section 34 of Irvington Township was given by the engineer.

On motion adjournment was taken until May 11, 2004.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors