

BOARD PROCEEDINGS

FIFTY-FIRST DAY

NOVEMBER 3, 2003

SPECIAL NOVEMBER 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 McGregor to approve minutes of previous meeting as read and amended. Ayes: all Nays: none. Motion carried unanimous.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Relief	55.51
Algona Publishing Co	Notices	1375.07
Alliant Energy	Relief	127.00
Allied Document Solutions	Supplies	424.01
Elmer Alt	Well Rehab	500.00
American Concrete Products, In	Repairs	2507.13
Aramark Uniform Service Inc	Services	163.54
Arnold Motor Supply	Parts	56.61
AT & T	Phone	875.29
AT&T	Phone	567.82
Bancroft Register Jerry D Wise	Notices	522.67
Robert Benck	Expenses	32.70
Benton County Sheriff	Services	40.70
Black Hawk County Sheriff	Services	17.60
Bob Barker Company Inc	Supplies	61.68
Bob Boland Ford	Services	23.45
Clarence K Bormann	Twp Mtg	12.00
Jack Bradley	Expenses	253.50
Bugs N' Stuff Channon's Pest C	Services	57.00
Buscher Bros. Corporation	Services	91.95
Cabela's Inc	Uniform	108.90
Card Center	Expenses	401.23
Central Iowa Juvenile Detentio	Services	2611.14
Central Iowa Distributing	Supplies	894.86
Cerro Gordo County Sheriff	Services	103.30
C.H. McGuinness Co, Inc.	Supplies	95.81
Chickasaw County Sheriff	Services	73.20
City Directory Inc	Supplies	266.00
City of Algona	Paramedic	13198.35
Cook's Scrap Iron & Metal	Supplies	6.73
Credit Bureau of Kossuth Count	Membership	180.00
Crescent Electric Supply Co	Parts	56.58
Dallas County Sheriff	Services	63.83
Dicks Office Equipment	Supplies	15.16
District II Supervisors Associ	Meeting	60.00
Dollar General Corp. Attn: Ch	Supplies	15.00
Dubuque County Sheriff	Services	17.00
Dust-Tex Service	Services	54.28
Election Systems & Software	Services	1137.96
Electronic Specialties	Supplies	25.15
Emmet County Sheriff	Services	24.00
Experience Works, Inc.-Iowa	Allocation	520.00
Fareway Stores	Supplies	609.52
Fast Oil	Services	71.14
Floyd County Sheriff	Services	214.75
Francis Lauer Youth Services	Services	699.75
Franklin County Sheriff	Services	75.80
Freeborn County Sheriff	Services	35.00
Michael E Gabor	Services	100.00
Galls Incorporated	Uniforms	288.25
Wayne Gerhart	Well Closing	150.00
Global Crossing	Services	16.08
Greenberg Auto Supply	Parts	101.00
Guthrie County Sheriff	Services	22.20
Hamilton County Sheriff	Services	42.00
Hancock County Sheriff	Services	148.35

Howard County Sheriff	Services	33.50
Humboldt County REC	Utilities	536.00
Hutzells Inc	Supplies	53.99
Hy Vee Food Store	Supplies	160.23
Hy Vee Pharmacy	Services	155.51
IBM Corporation	Maintenance	817.41
IMWCA	Insurance	19602.00
Iowa Office Supply	Supplies	1356.08
Iowa Workforce Development Div	Permit	80.00
Iowa Workforce Development Col	Unemployment	1663.79
ISAC	Registration	520.00
ISACA Marjorie Pitts	Dues	125.00
Jacks OK Tire Service	Repairs	639.55
Janitors Closet Ltd	Supplies	186.90
Joanne Mergen DBA Joanne's Alt	Services	182.05
Kemna GM Center	Repairs	1047.19
Kmart	Supplies	46.52
Kmart Corporation	Supplies	79.45
KRHC-Hospital	Services	4638.25
Kossuth Abstract & Title Co.	Abstract	320.00
Kossuth County Attorney	Expenses	41.20
Kossuth County Auditor Kossuth	Supplies	299.00
Kossuth County Secondary Road	Fuel	1551.15
Kossuth County Sheriff Kossuth	Services	771.89
Kossuth County Treasurer Kossu	Bounties	181.58
Lawn Manicurists	Services	152.00
Lexis Nexis	Services	60.00
LGI "The Service Laboratory"	Services	185.99
Linn County Sheriff	Services	37.56
Lyntronix Radio Shack	Services	189.95
Madison County Sheriff	Services	54.56
Matt Parrott & Sons	Supplies	2503.47
Mediacom	Services	115.73
Mid American Energy	Utilities	542.08
Mid American Specialties	Supplies	810.80
Mid-Iowa Sales Co.	Supplies	22.70
Midwest Alarm Services	Services	840.00
Midwest Radar & Equipment	Services	405.00
Miller Lumber Company	Supplies	12.44
Carolyn M. Miller	Services	288.75
Mitchell County Sheriff	Services	92.88
Motor Inn of Algona, Inc.	Services	36.45
Manita Murphy	Services	114.00
NACO	Dues	376.00
North Iowa Appliance Center	Services	52.95
North Iowa Mercy Clinics	Services	207.00
Northland Computer System	Supplies	14.95
OMB Police Supply	Supplies	1221.80
Palo Alto County Sheriff	Services	69.00
Pathology Assoc of Mason City	Services	950.00
Phil's Auto & Truck Repair	Services	27.15
Pitney Bowes	Maintenance	2906.31
Pocahontas County Sheriff	Services	5.50
Pottawattamie County Sheriff	Services	18.00
Prairie Ridge Addiction Treatm	Allocation	3469.67
Process Forwarding	Services	204.70
R & A Rentals	Rent	150.00
John F Reding	Twp Mtg	12.00
Dan L. Rogers, PH.D.	Services	550.00
Ruhnke Brothers dba/Hilton's F	Services	443.67
Alicia Salic-Leeck	Expenses	204.39
Mark Schoeller %Child Support	Expenses	273.76
Schumacher Elevator Company	Services	131.55
Scott Telecommunications	Maintenance	1036.50
Secretary of State State Regis	Supplies	58.85
Shadow Finders Agency John Cle	Services	58.00
Shoppers Supply	Supplies	440.67
Sioux County Sheriff	Services	28.14
SIRCHIE	Supplies	35.06
Solutions	Supplies	510.00
Steve's Drycleaning Center	Services	11.70
Stitzell Electric Supply Co	Supplies	562.11
Story County Sheriff	Services	21.40
Swea City Herald Press Jerry D	Notices	522.67
The Water Connection	Supplies	97.00
Bernard H Thilges	Twp Mtg	12.00

Treasurer of State Attn: Hele	Supplies	19.00
Union Central	Insurance	34.00
United States Cellular	Phone	685.02
United States Postal Service C	Postage	8000.00
Webster County Sheriff	Services	19.50
Wendel Weiland	Well Closing	136.74
Wellmark Inc Flexible Benefits	Services	280.00
West Bend Elevator	Supplies	2.42
Whittemore Independent	Supplies	23.00
Winnebago County Sheriff	Services	163.60
Woodbury County Sheriff %David	Services	2.30
Worth County Sheriff	CSC#536898/Chambers, Matt	129.12
Wright County Sheriff	Services	46.20

GENERAL SUPPLEMENTAL:

Election Systems & Software	Services	1500.00
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MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	23.14
Buschers Service Center	Services	84.50
Cedar Valley Community Support	Services	1352.70
Children & Families of IA	Services	76.83
Country View Estates	Services	1627.50
County Case Management Service	Services	259.00
Ty Dahlgren % Iowa State Bank	Rent	150.00
Duncan Heights	Services	5585.26
Echo/Plus Inc. ATTENTION: AMY	Services	1369.49
Exceptional Opportunities	Services	52847.75
Handicap Village dba Opportuni	Services	7938.16
Harry Meyering Center	Services	326.70
Hope Haven	Services	591.84
Horizons Unlimited of Palo Alt	Services	4963.96
Hughes Pharmacy	Services	58.96
Hy Vee Pharmacy	Services	858.42
IA Department of Human Service	Services	36941.57
Iowa Central Industries	Services	1398.80
Iowa Office Supply	Supplies	5.96
Iowa Workforce Development Col	Unemployment	2848.31
ISAC	Meeting Exp	70.00
Kmart Pharmacy 9220	Services	520.07
KRHC-Hospital	Services	143.00
Nicolle Marlow	Expenses	25.80
Mental Health Center of North	Services	496.41
Mid Eastern Iowa MHC	Services	86.95
North Central Human Services	Services	750.75
North Central Iowa Mental Heal	Services	3649.30
Plymouth Life Inc.	Services	3150.00
Prabhakar Pisipati MD	Services	10.00
QWEST	Services	151.10
Seasons Center for Community M	Services	342.00
Season's Community Health Ctr	Services	861.75
Patti Sougstad	Services	468.70
State of Iowa Treasurer of Sta	Services	8348.52
Story County Community Life Pr	Services	375.00
Thul Law Firm Brian Thul	Services	714.90
Town House Apartments	Services	395.00
Trinity Regional Hospital	Services	840.00
United States Cellular	Phone	34.77
Village Northwest Unlimited	Services	3105.68
Vocational Development Center	Services	67.48

RURAL SERVICES BASIC FUND:

Kenneth J Mulligan	Expenses	25.50
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SECONDARY ROAD FUND:

Airgas North Central	CD 25 GG	85.81
Algona Municipal Utilities	Courthouse internet/Novem	199.90
American Concrete Products, In	Concrete/Bancroft Shop	787.75
American Glass Company	Rock chip repairs 3	80.00
AT & T	Long distance service	83.83
Barco Municipal Products	Handicap parking signs	37.43
Barnes Group Inc.	Misc repair supplies/part	672.47

Bob Boland Ford	2-2004 1/2 T 4 WD pickups	54708.00
Patricia R. Casey	Reimbursement mileage	72.00
Cellular Dimensions, LLC	Belt clip	24.90
Cenex Credit Card	Diesel/pump/SC/tax	2864.51
City of Titonka	Utilities Titonka Shop	39.59
Ernie Williams Ltd	O rings	16.79
Farmers Coop-Ottosen	Tank Rent-LuVerne	2068.03
Fastenal Company	Misc repairs	27.00
Force America Inc.	Misc repair parts/supplie	268.42
Hoffman Electric	RR warn lights/SE Galbrai	2560.49
Holiday Inn Conference Center	Room fee/ICE00/Casey	73.83
Ia Dept of Transportation	Materials Insp-L-C04(1)	665.52
Ia St Assn of Counties	Reg/Fall ISAC School	70.00
Iowa Lakes Electric Coop	Intersection light repair	66.35
Iowa Office Supply	Pencils	72.89
Iowa Prison Industries	RR Adv warning signs	1253.54
Iowa State University Universi	ASCE Transportation Conf	330.00
Iowa Telecom	Phone ser/Swea City	107.07
Kemna GM Center	2004 4 WD SUV	14749.00
KOFAB	Fabricate 'z' clips	176.50
Kossuth County Extension	Reg/Cat 2,5,6,10	225.00
Martin Marietta Aggregates	Class A/1 Rd Stone	10713.46
Merryman Bridge Cons Co	LFM-B891070--73-55	4343.08
Mid American Energy	Gas service/Lone Rock	46.86
Midwest Contracting	L-C903470--73-55	60742.37
Midwestern Culvert Ltd	15-18" CMP	2591.50
Motor Inn of Algona, Inc.	Radio	236.55
National Society of Profession	2004 NSPE Membership	299.00
Northern IA Constructs	20-15" Aprons	2454.00
Northwest Telephone Cooperativ	Phone Service/West Bend	53.83
QWEST	Phone services/North Shop	380.33
R & M Supplies	Tissue/Cleaner	90.00
Ruhnke Brothers dba/Hilton's F	Service/pickup	108.75
Sibley Concrete Products	LC883622 2-66"x6" pipe	4395.00
Sioux City Iron Co	Flap wheel/grit	38.08
Star Energy	Diesel/bulk/Fenton/notax	2473.69
Starlite Village	Room fee/Sec Rd Mai/Helme	61.95
United Building Centers	Diamond Blade	266.17
Vogel Traffic Services	Yellow traffic paint	76573.75
Walker Oil Co	BP-15W-40	810.00
Warner Plastics & Liners	46' Easy-Slide HMW	1799.58

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	20461.16
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CIVIL DEFENSE FUND:

Business Systems Inc	Repairs	129.45
Computer Systems	Maintenance	37.50
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	36.39
Kossuth County Secondary Road	Fuel	47.61
Midwest Wireless	Services	42.43
Motor Inn of Algona, Inc.	Services	350.88
QWEST	Phone	109.38

SANITARY LANDFILL FUND:

American Glass Company	Repairs	344.53
Arnold Motor Supply The Merril	Misc repair parts	40.38
Barnes Group Inc.	Misc supplies	58.39
Dicks Office Equipment	Office supply	69.50
Farmers Coop-Ottosen	Rental	75.00
Horizons Unlimited of Palo Alt	September services	2147.19
Humboldt County REC	Utilities	290.00
Hy Vee Food Store	Supplies	5.99
Jacks OK Tire Service	Tire repair	26.00
K & H Coop Oil Co	Fuel	1080.80
Mankato Appliance Recycling	Recycling	2580.00
Roethler Electric % Mike Roeth	Service	120.00
Shoppers Supply	Supplies	162.39
StateLine Cooperative Attentio	Supplies	193.70
Titonka-Burt Communications	Phone service	33.04
Townmart	Fuel	140.28
Wallace Water Conditioning	Supplies	46.25

Ziegler Inc	Repairs/Payment	3499.05
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E-911 SURCHARGE FUND:

AT & T	Phone	48.42
AT&T	Phone	40.69
Computer Systems	Supplies	153.98
Fenton Coop Telephone	Services	239.42
Jim Kelley	Expenses	148.59
Lone Rock CO-OP Tel Co.	Phone	215.66
Northwest Telephone Cooperativ	Phone	290.68
QWEST	Phone	730.50
Ramsey Enterprises Inc	Supplies	2422.29
Sign Works Ink	Supplies	35.00
Titonka-Burt Communications	Phone	233.38
Verizon Credit Inc.	Services	1394.96
Vulcan Inc	Supplies	56.03
Winnebago Coop Telephone Assn.	Phone	262.10

DRAINAGE FUND:

James C. Kollasch	Drain 3 Sub 7	183.05
Hudson Law Firm	Drain 94	90.00
Iowa Drainage Dist Assoc	Drain 165	50.00
Jacobson Westergard Assoc.	Drain 166 Main #1 Tile	1453.37
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	1453.38
Lawn Manicurists	Drain HK 2-36 Ours	1166.10
Lawn Manicurists	Drain HK 5-87 Ours	575.80
Rezac Excavating Service	Drain Tri #84 Ours	3272.50
Rezac Excavating Service	Drain Tri #84 Ours	1045.00
D.D. No 9 Lat 5	Drain 9 Lat 5A	1330.59
D.D. No 9 Lat 5	Drain 9 Lat 5B	59,530.66
D.D. No 9 Lat 5	Drain 9 Lat B-1	467.30
D.D. No 9 Lat 5	Drain 9 Lat B-2	722.66

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the agenda with the deletion of the 9:45 item of Sheriff Discussion. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Report:

Bob Cink and Lee Froehlich helped the committee that will be doing Christmas in the county. The Relief Office, Veterans Affairs, Care Team and Crisis Center have members on this committee. The Coast to Coast Building has been set up with tables and advertisement will be in the paper of when it will start. Lee and Kathy Froehlich attended the Legacy Ball at the Knights of Columbus Hall. About 260 people attended and Kirk and Julie Hayes, were the Honorary Chairs. Food and dancing were excellent and had a great time. Don Besch and Dona Nielson attended the Mental Health Meeting in Fort Dodge. At this time they presented the Audit and have about \$89,000 in the checking account. A copy of the audit has been placed in the Auditor's office. They have hired Carol Hesch as a social worker from Whittemore. Gene Elsbecker reported on the Enterprise Zone and a Resolution will be presented to the Board at a later date. Application was accepted and approved by the Enterprise Zone Commission for Afeco 4 .01 acres and Snap-On for 29.27 acres for the city of Algona.

Motion by Besch and 2nd by Cink to amend the approval of the claims and disallow Claim #27996 on Drain 4 for \$90.00. Ayes: all Nays: none. Motion carried unanimous.

The County Attorney discussed a nuisance abatement in Sexton. The old Sexton Store poses a hazard and a public nuisance to the county and will file a notice to the owner to have cleaned up. Complaints have been heard and will be acted on by the county attorney.

Discussion was held with the County Attorney regarding the Elected Bond Insurance on former Sheriff, Kevin VanOtterloo. The Bonding insurance will pay for one term of the elected official. The Board gave the county attorney permission to go forward with proceedings to collect for two terms.

In order to finalize papers with Rabiner Treatment Center for the County Care Facility the abstract and title sent and reviewed stated that two judgements for court costs, one Kevin VanOtterloo vs Steve Smith for \$25.00 and Kevin VanOtterloo vs Steve Smith for \$30.00 had not been paid.

Motion by Cink and 2nd by Froehlich to authorize the auditor to handwritten two claims to the State of Iowa for court cost to settle judgements. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to table finalization of papers until 11:00 a.m. November, 12, 2003 to prepare deed for the Rabiner Treatment Center. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to designate the CPC Office as the Super User contact for ISAC 28 HIPAA Clearinghouse. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, of Mason City, Ia, to install a new overhead single phase power line in Section 2, 11 and 12 Ramsey Township, across 185th Avenue and along 390th Street as per agreement and permit number 03-11-21 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Engineer Discussion, Drainage and Road Matters:

In the North end of the county on 140th Avenue there have been rocks dumped in the ditch and will have to be removed by the land owner. This is in accordance with Ordinance #1 in Kossuth County. There is a bad drop off at the end of a blacktop east of Smith Lake and will be leveled off.

Mike Peterson, Wapello County Supervisor met with supervisors from Kossuth, Emmet and Palo Alto County counties. His goal was to create a quick response network in each county, where each elected official calls 5-10 citizens to call legislators. This is to impress not only the legislator but his constituents what impact their vote has had around the state. We need to put a face on their actions, not just another government entity.

On motion adjournment was taken until November 12, 2003.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors