

BOARD PROCEEDINGS

FIFTY-FIRST DAY

NOVEMBER 9, 2004

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 Froehlich to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Relief	2627.72
Alliant Energy	Relief	209.79
Burt Municipal Utilities	Relief	206.71
U S Postmaster	Postage	1110.00
United States Cellular	Phone	358.84
Waste Management	Services	199.23
Wellmark Inc Flexible Benefits	Services	185.00

General Supplemental

Janice Patton	Extra Help	70.00
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Mental Health Fund

Exceptional Opportunities	Services	13258.16
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Secondary Road Fund

Airgas North Central	Oxygen/acetylene	98.51
Algona Machine & Supply	Materials	354.14
Algona Municipal Utilities	Utilities/North Shop	365.20
Algona Publishing Co	Ad/JD for sale	185.48
Alliant Energy	Security lighting	1134.13
Arnold Motor Supply The Merril	Misc repair part/supplies	149.16
AT & T	Long distance service	100.27
Basic Materials Corp.	3/4" Roadstone	941.86
Catco	Strobe bar	509.43
City of Bancroft	Utilities Bancroft Shop	145.44
City of Swea City	Utilities Swea City Shop	14.75
Communications 1 Network Inc.	Repairs to phone line	699.52
Dave D. Lane MAC Tools Distrib	Handle tap wrench	13.57
Ed's Conoco Service	Tire repair	15.50
Electronic Specialties	Kenwood 2 way radio	526.75
Fenton Coop Telephone	Phone service/Fenton Shop	16.95
Force America Inc.	Bulkhead adapter/nut	188.38
Fort Dodge Machine & Supply	Brk kit/cone	72.46
Fred Carlson Company	Resurfacing L-RS 400	32408.25
Greenberg Auto Supply	Misc repairs/supplies	1006.67
Grey Products Corp	Penciltire gauge	40.33
Heartland Power Company	Security lighting 4	48.00
Heartland Power Cooperative	Repair line/185th Ave	361.30
HicktoryTech	Phone service/Lakota	91.86
Humboldt County REC	Security lights	273.00
Interstate Battery of Upper IA	Batteries 4D-XHD	209.90
Iowa Office Supply	Self inking stamp	39.06
Iowa State University Universi	Registration/2004 ICEC	1370.00
Jacks OK Tire Service	Supr all trac 18.4-34	5923.30
Kemna GM Center	Retainer	45.13
Lone Rock CO-OP Tel Co.	Telephone service/Lone Ro	39.78
M.D. Products, Inc.	Grader fender/steerable	776.25
Manske and Son Excavating	Banwart boring project	14330.80
Max Yield Cooperative	Fuel WB Shop diesel pump	5425.78
Meteorlogix	Dec/Jan/Feb subscript fee	261.00
Mid-States Ford, Inc.	Cylinder/tube/seal	479.25
Miller Lumber Company	Sand mix	20.64
Napa Auto Parts	Housing/silicone/terminal	220.77
Napa Auto Supply	Batteries	7.98
Northern IA Constructs	50-18" CMP	16980.90
Northland Computer System	CA Etrust Utility sftware	720.00
Oden Enterprises Inc	SZ 14 x 20 Sheetpile	2772.00
Priester True Value	Outside repairs/weedeater	20.00
QWEST	Phone service-Wesley	38.58
River Valley Truck Centers	Misc repair/Remfgair	1555.72
RMS Road Machinery & Supplies	Muffler	379.70

Sachem Safety Products	Shop supplies/wash 3 gals	1177.20
Shoppers Supply	Misc supplies	329.34
Sioux City Iron Co	Misc repair supplies	979.49
Star Energy	Diesel/pump/bid/Ledyard	2255.55
StateLine Cooperative Attentio	Valley Tin	275.04
Ternes Garage	Tire repair	81.10
Titonka-Burt Communication	Phone service-Titonka	32.11
Truck Country "OF IOWA"	Repair part SCR-4.2x1	6.44
United States Cellular	Cellular phones 4	199.58
W & H Coop Oil Co	Fuel 3 shops/bid/gasohol	14094.76
Waste Management	November fee	124.35
Ziegler Inc	Misc repair parts/supplie	3922.99

MGP G O Bonds

First American Wealth Managmen	MGP GO BOND	101776.25
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L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	40000.00
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Sanitary Landfill

Algona Glass Co.	Repairs	50.00
Barnes Group Inc.	Supplies	324.34
Brown Supply Co Inc	Wire Rope	769.50
Farmers Coop-Ottosen	Rent	75.00
Hallett Materials Western Iowa	Rock	1875.35
Richard Hellman	Bales	200.00
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County REC	Electric service	351.22
Iowa Department of Ag and Land	2005 Scale License	106.50
Jacks OK Tire Service	Repairs	127.50
K & H Coop Oil Co	Fuel	1793.75
National Waterworks, Inc.	Material	9632.66
Shoppers Supply	Supplies	34.61
StateLine Cooperative Attentio	Supplies	9464.59
Titonka-Burt Communications	Phone service	28.89
Townmart	Fuel	150.68
Wallace Water Conditioning	Supplies	16.25
Ziegler Inc	Repairs/rental	3356.33

Claim 101599 was approved to Wellmark, Blue Cross, Blue Shield.
Ayes all, Nays none. Motion carried unanimous.

Secondary Road Foreman and Engineer gave Supervisors update.

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

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

Public Discussion and Committee Reports were held. Jim Grandgenett and Larry Scobba will be holding an open house on Wednesday, November 10, 2004.

Motion by Froehlich and 2nd by Elsbecker to open the Public Hearing , to Vacate Lots 1,2,3 Western Hills. Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the following Resolution 11-09-04-01:

Prepared by: Michael E. Gabor, 111 North Dodge Street, Algona, IA 50511 PH: (515) 295-3565

RESOLUTION NO. 11-09-04-01

**RESOLUTION APPROVING VACATION
OF PORTION OF OFFICIAL PLAT**

WHEREAS, there has been presented to the Board of Supervisors of Kossuth County, Iowa, a certain Petition for the vacation of certain lots in an Official Plat, to-wit:

Lots One (1), Two (2) and Three (3), Western Hills Addition being a part of the North Half (N½) of Lot Nine (9) located in Section Fourteen (14), Township Ninety-five (95) North, Range Twenty-nine (29), West of the 5th P.M., Kossuth County, Iowa; and

WHEREAS, according to the real estate records it appears that Eugene P. Hunt and Patricia J. Hunt are the Proprietors (Owners) of said real estate and are the person filing said Petition; and

WHEREAS, statute requires the approval of the Board of Supervisors of Kossuth County, Iowa; and

WHEREAS, the Planning and Zoning Commission of Kossuth County, Iowa, has considered the requested vacation in an advisory capacity and it being the recommendation of that Commission that the requested vacation be approved; and

WHEREAS, upon consideration of all of the foregoing, the Board of Supervisors of Kossuth County finds that the Petition to vacate the subject real estate should be approved.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa, that said Petition for vacation of a portion of an Official Plat be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chairman and County Auditor be and they are hereby authorized and directed to endorse the approval of the County upon whatever documents are required to be signed and to certify this Resolution of Approval which shall be affixed to said Petition.

PASSED, ADOPTED AND APPROVED this 9th day of November, 2004.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

JoAnn Bormann, Kossuth County Auditor

Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to close the Public Hearing to Vacate Lots 1,2,3 Western Hills.
Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the Canvass of the General Election held November 2, 2004.

Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

NOVEMBER 2, 2004 GENERAL ELECTION CANVASS:

* Designates Winner in Kossuth County

OFFICE	CANDIDATE:	VOTE
President	Kerry-Edwards	4132
	Bush-Cheney	5042*
	Cobb-LaMarche	5
	Badnarik-Campagna	14
	Harris-Trowe	4
	Peroutka-Baldwin	9
	VanAuken-Lawrence	1
	Nader-Camejo	48
	Scattering	3
U.S. Senator	Arthur Small	1933
	Chuck Grassley	7133*
	Daryl A. Northrop	41
	Christy Ann Welty	58
	Edwin B. Fruit	5
	Scattering	1
U. S. Representative	Paul W. Johnson	2934
	Tom Latham	6124*
	Scattering	4
State Senator District 4	John P. Kibbie	5195*
	Harley Kohlhaas	3930
	Scattering	7

District 7**State**

Representative	Marcella R. Frevert	1911
	Karen Butler	2154*
	Scattering	3

District 8**State**

Representative	Dolores M. Mertz	4141*
	Scattering	43

Supreme Court

Judge		Yes	No
	Jerry L. Larson	4390	1338
	Louis A. Lavorato	4207	1572
	David S. Wiggins	4236	1436

Court of Appeals

Judge	Robert E. Mahan	4359	1262
	Gayle Vogel	4455	1225

District Associate

Judge 3 A	David C. Larson	4557	1193
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Associate Juvenile

Judge 3 A	Mary L. Timko	4586	1141
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2nd District**Board of**

Supervisors	Jack Plathe	1085*
	Angela S. Asa-Lovstad	738
	Scattering	5

District 5**Board of**

Supervisors	Eugene Elsbecker	891*
	Roger Tjarks	853
	Scattering	1

County Auditor

Joann Bormann	7498*
Scattering	75

County Sheriff

Paul R. Gronbach	7892*
Scattering	89

Hospital Trustee

John Cowin	6476*
Scattering	24

Soil & Water

Conservation	Wendell Christensen	5484*
Commissioner	James F. Antoine	4816*
	Mary Ann Tigges	5598*
	Scattering	32

**Agricultural
Extension Council**

Michelle M. Bierstedt	4341*
Deann Lium	2787*
Jason Faber	3481*
Dean Benschoter	4658*
Sheree Berninghaus	2630
Mary Nelson	2728
Scattering	25

Public Measure A

Yes *	No
4037	3862

Buffalo Trustee

Lamont E. Junkermeier	136*
Scattered	0

Burt Trustee

Kent Haberger	98*
Scattered	2

Cresco Trustee

Charles Lee Benson	428*
Scattered	1

Eagle Trustee

Mike Tobin*	1
Bob Zabka	1
Vince Rolling	1
Scattered	1

Winner Drawn by Supervisors

Fenton Trustee	Darrel D Schmidt* Scattered	98 0
Garfield Trustee	To be appointed	
German Trustee	Douglas Penning* Scattered	121 2
Grant Trustee	Gerald Pedersen* Scattered	63 2
Greenwood Trustee	Lawrence Wilhelmi* Scattered	94 0
Harrison Trustee	John Angle* Scattered	71 1
Hebron Trustee	Harley Willmert* Scattered	49 1
Irvington Trustee	Steve Taphorn* Scattered	150 0
Ledyard Trustee	Ronald Schroeder* Scattered	80 0
Lincoln Trustee	Doug Murra* Scattered	89 0
Lotts Creek Trustee	Larry Devine* Scattered	97 0
LuVerne Trustee	William B. Wicket* Scattered	71 2
Plum Creek Trustee	Donald E. Larsen* Scattered	163 3
Portland Trustee	Donovan Beenken* Scattered	103 3
Prairie Trustee	Paul F. Grein* Scattered	102 1
Ramsey Trustee	Patrick Merron* Scattered	118 2
Riverdale Trustee	John Reding* Scattered	125 2
Seneca Trustee	Robert Burt* Scattered	98 0
Sherman Trustee	Stanley J. Klein* Scattered	87 0
Springfield Trustee	Bill Rotterman* Scattered	1 0
Swea Trustee	Phillip S. Hardt* Scattered	77 2
Union Trustee	Rod Scuffham* Scattered	134 0
Wesley Trustee	James J. Weiland* Scattered	87 0
Whittemore Trustee	Wayne Schumacher* Scattered	122 0

Sentral Area Ambulance would like financial assistance from Kossuth County to upgrade to a near new vehicle to be considered in the 2005-2006 budget.

Motion by Elsbecker and 2nd by McGregor to approve the following resolution:
Resolution # 11-09-04-02

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 L-C892750 will require that 360th Street between 100th Ave and 110th Ave
Be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads
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.

November 9, 2004
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none, Motion carried unanimous.

Motion by McGregor and 2nd by Cink to approve the following resolution:

Resolution # 11-09-04-03

WHEREAS, Kossuth County Bridge #790254 has sustained severe structural damage resulting in failure
Of a portion of the structure, and

WHEREAS, the Kossuth County Engineer has determined the bridge to be unsafe for vehicle travel, and

WHEREAS, Kossuth County Bridge #790254 carries 115th Ave. across the main open ditch of DD #69 in Section 2
Of Burt Township.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described
Road be temporarily closed to all through traffic and proper signs be erected by the Kossuth County Engineer.

BE IT FURTHER RESOLVED, that local traffic shall continue to have access and that at such time that the crossing is
Determined safe by the County Engineer, the road shall be opened to the traveling public without further action of this board.

November 9, 2004
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Pre-renewal meeting and discussion was held with Ali Child regarding Blue Cross and Blue Shield Insurance.

On motion adjournment was taken until November 23, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors

