

BOARD PROCEEDINGS

FIFTY-THIRD DAY

NOVEMBER 12, 2002

REGULAR NOVEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Laurel Fantz Anderson, Chairperson, Don McGregor, Bob Cink, Don Besch and Eugene Elsbecker. Absent: none.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2497.30
Mid American Energy	Utilities	1674.79
Waste Management	Services	171.80
General Election	Workers, etc.	10,318.40

MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	22.05
Rosemary Dudding	Services	120.00
Exceptional Opportunities	Services	3720.00
Fareway Stores	Supplies	39.88
Hy Vee Pharmacy	Prescriptions	371.89
Kmart 9220	Supplies	24.99
KRHC-Hospital	Services	199.00
Mercy Medical Center New Hampt	Services	1172.40
Mercy Medical Center of NI	Services	2120.70
Joseph J. Straub	Services	145.00
Trinity Regional Hospital	Services	1173.00

SECONDARY ROAD FUND:

Airgas North Central	Rental	10.11
Algona Machine & Supply	Sheet material	1066.33
Algona Municipal Utilities	Utilities/North Shop	393.09
Algona Plumbing & Heating	Repair kit	18.00
Algona Publishing Co	Ordinance	177.10
Alliant Energy	Utilities/shop/414 3rd st	343.35
American Glass Company	3 insul windows/labor/sea	209.45
Arnold Motor Supply Attn: All	Misc repairs/parts	710.08
Bancroft Building Supply	Roof patch cement	3.58
Bancroft Register Jerry D Wise	Ad-equipment operator	98.10
Bowman Distribution	Pin, loop pins	107.24
City of Bancroft	Elec/water/sewer Bancroft	140.29
City of Swea City	Utilities/Swea City Shop	14.75
City of Wesley	Utilities/Wesley Shop	26.25
City of West Bend	Utilities/West Bend	79.49
Cook's Scrap Iron & Metal	Misc supplies/parts	355.56
Dicks Office Equipment	Markers	22.74
Electronic Specialties	Radio repairs/damper	117.55
Fenton Coop Telephone	Phone service/Fenton Shop	36.40
Force America Inc.	Flange tubing/thread/kit	133.81
Fort Dodge Machine & Supply	Non chlorinated brak	66.72
Don Goede Snap-On Tools	Cleaner/pump	104.95
Gold-Eagle Cooperative	Gasahol/pump/Titonka	3058.98
Heartland Power Company	Relocate power lines	21798.96
HickoryTech	Phone service/Lakota	110.27
Humboldt County REC	Monthly sec light fee	198.00
Iowa Lakes Electric Coop	Annual fee 26 sec lights	4684.13
Iowa Office Supply	Pens	67.45
Jacks OK Tire Service	Tires 315/80R22.5/mount	9254.78
Kemna GM Center	Service car/oil	25.70
Kmart 9220	Film processing	10.14
Kossuth County Extension	Reg/Pesticide Appli	25.00
Lawn Manicurists	Patron 170	613.50
Lone Rock CO-OP Tel Co.	Phone services/Lone Rock	45.96
Martin Marietta Aggregates	2" CLN Bal	573.60
Metal Culverts Inc	40-Spr1 6" Dia CMP	6450.00
Meteorlogix	Subscription fee/Dec-Marc	246.00
Mid American Energy	Elec service/LuVerne Shop	71.21
Midwest Contracting	LC-093107--73-55	3142.40

Miller Lumber Company	Flashing/pre mix concrete	106.52
Motor Inn of Algona, Inc.	3-Steps	675.00
Napa Auto Parts	Silicone/housing/terminal	164.75
National Society of Profession	2003 NSPE Membership	299.00
Northern IA Constructs	50-18" CMP	7833.75
Northland Computer System	Norton antivirus	86.95
Northwest One, Inc.	Internet fee/November	164.94
NuWay Cooperative	Gasohol/tax/pump/Swea Cit	2365.42
Peterson Contractors, Inc.	LC-581951--73-55	6690.12
Priester True Value	5# lockback knife	39.95
R & M Supplies	Shop supplies/towels/wash	819.00
Reedsburg Hardware C	Chain/pins/grabs/latch	1773.28
Respond Systems	First aid supplies	61.74
Rexco Equipment, Inc.	Spindle asy/coupling/slee	940.08
River Valley Truck Centers	Spacer	52.80
Shoppers Supply	Misc parts/supplies/picku	1369.61
Star Energy	Diesel/notax/bulk/Ledyard	3602.69
StateLine Cooperative Attentio	Valley tin	13.92
Titonka Telephone Company	Phone service/Titonka	28.46
Titonka Topic	Snow Ordinance 3A/not/pas	306.74
W & H Coop Oil Co	Diesel/notax/bulk/Algona	5506.72
Walker Oil Co	BP 15W-40 Lone Rock	711.00
Waste Management	November comm service	108.45
West Bend Elevator	Diesel/tax/pump/West Bend	2474.50
Yaggy Colby Associates	Pro Services/428th/170th	1551.30
Ziegler Inc	Misc repair parts/supplie	12652.43

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	40000.00
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E911 SURCHARGE FUND:

Kossuth County Treasurer Kossu Postage		4.74
Sheraton Four Points Hotel Lodging		176.55

Ayes: all Nays: none. Motion carried unanimous.

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

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

Motion by Elsbecker and 2nd by Cink to approve the canvass of the 2002 General Election held November 5, 2002: (*designates the winner in Kossuth County)

NOVEMBER 5, 2002 GENERAL ELECTION CANVASS:

<u>OFFICE:</u>	<u>CANDIDATE:</u>	<u>VOTE:</u>
United States Senator	Tom Harkin	4206*
	Greg Ganske	3232
	Timothy A. Harthan	100
	Richard J. Moore	68
	Scattered	4
United States Representative 4 th District	John Norris	2920
	Tom Latham	4546*
	Terry L. Wilson	74
	Jim Hennager	57
	Scattered	1
Governor/Lieutenant Governor	Tom Vilsack/Sally Pederson	4087*
	Doug Gross/Debi Durham	3399
	Jay Robinson/Holly Jane Hart	104
	Clyde Cleveland/Richard Campagna	76
	Scattered	12
Secretary of State	Chet Culver	4006*
	Mike Hartwig	2824
	Don Arenz	122
	Sylvia Sanders Olson	152

Auditor of State	Patrick J. Deluhery David A. Vaudt Christy Ann Welty Scattered	2947 3596* 359 1
Treasurer of State	Michael L. Fitzgerald Matt Whitaker Tim Hird Scattered	4278* 2669 122 1
Secretary of Agriculture	Patty Judge John Askew Brian Russell Depew Fritz Groszkruger Ronald Tigner Scattered	3813* 3076 132 75 120 4
Attorney General	Tom Miller Dave Millage Edward F. Noyes Scattered	5015* 2161 112 1
State Representative - 7 th Dist.	Marcella R. Frevert Scattered	2477* 24
State Representative - 8 th Dist.	Dolores M. Mertz Gary L. Meier, Jr.	3214* 894
1 st District Board of Supervisor	Don Besch Laurel Fantz Anderson Scattered	988* 589 3
3 rd District Board of Supervisor	Lee Froehlich Ken Clark Scattered	862* 735 3
4 th District Board of Supervisor	Donald G. McGregor Lennon Brandt Scattered	968* 547 18
County Treasurer	Nick Rahm Scattered	6494* 48
County Recorder	Karen M. Benschoter Manita Murphy Scattered	4877* 2129 1
County Attorney	Todd M. Holmes T.J. Braunschweig Scattered	5796* 1340 4
County Sheriff (To Fill Vacancy)	Paul R. Gronbach Steven J. Erpelding Roger Fisher Scattered	4696* 723 2367 6
Buffalo Township Clerk	Loren D. Hansen	111*
Buffalo Township Trustee	Robert Brandt Gene E. Uken	81* 75*
Burt Township Clerk	Delores Thilges Scattered	93* 1
Burt Township Trustee	Lynn Bierstedt Melvin A. Faber	73* 61*
Cresco Township Clerk	Jason Etherington	361*
Cresco Township Trustee	Roger M. Batt David D. Simonson	302* 212*
Eagle Township Clerk	Kenneth Brones Scattered	49* 1

Eagle Township Trustee	Terry Johnson	37*
	Kevin Thorson	33*
	Scattered	2
Fenton Township Clerk	Duane Seegebarth	100*
Fenton Township Trustee	Sylvester Brace	68*
	Kim Dreyer	70*
Garfield Township Clerk	Joe Schmidt	95*
Garfield Township Trustee	Eldon Banwart	82*
	Lloyd Thilges	56*
German Township Clerk	Herman Louis Ubben	111*
German Township Trustee	Lee Beenken	84*
	Gary Boyken	79*
Grant Township Clerk	Mark Reynolds	59*
	Scattered	2
Grant Township Trustee	Brian Blair	61*
	Scattered	3
Greenwood Township Clerk	Jim Kollasch	79*
Greenwood Township Trustee	Allen Dumstorff	69*
	Duane Johannesen	54*
Harrison Township Clerk	Dianne Angle	84*
Harrison Township Trustee	August Brandt	45*
	Darrell Bunkofske	69*
	Scattered	2
Hebron Township Clerk	Roger Mastin	32*
Hebron Township Trustee	Thomas J. Holland	25*
	Gregory P. Schiefelbein	22*
Irvington Township Clerk	Barb Taphorn	117*
Irvington Township Trustee	Howard M. Raney	107*
	Scattered	3
Ledyard Township Clerk	Rodney D. Smith	69*
Ledyard Township Trustee	Mark Bauman	41*
	John R. Looft	62*
Lincoln Township Clerk	Helen Wingert	67*
Lincoln Township Trustee	Menno Limberg	46*
	William Lofstrom	59*
	Scattered	1
Lotts Creek Township Clerk	Minnie Walker	90*
Lotts Creek Township Trustee	Merlin Walker	81*
	Vern Walker	70*
LuVerne Township Clerk	Patricia J. Hardcopf	72*
	Scattered	1
LuVerne Township Trustee	Richard Hauswirth	61*
	Dean Frideres	6*
	Scattered	9
Plum Creek Township Clerk	Rosanne Schmit	142*
	Scattered	1
Plum Creek Township Trustee	Arlen Benschoter	133*
	Evert Broesder	107*
	Scattered	1

Portland Township Clerk	Paul V. Larsen	73*
	Scattered	1
Portland Township Trustee	Harold Lampe	65*
	Donald Weber	73*
	Scattered	1
Prairie Township Clerk	George Guenther	93*
Prairie Township Trustee	Robert J. Shipman	83*
	Roger A. Studer	56*
	Scattered	2
Ramsey Township Clerk	Elmer J. Hellman	64*
Ramsey Township Trustee	Thomas M. Antoine	31*
	Robert Blocker	64*
Riverdale Township Clerk	Bernard Barney Thilges	109*
Riverdale Township Trustee	Clarence K. Bormann	98*
	Robert Kuhlmann	84*
Seneca Township Clerk	Victor Struecker	79*
Seneca Township Trustee	Gordon Burt	55*
	John Hattle	69*
	Scattered	2
Sherman Township Clerk	Duane Heinen	80*
Sherman Township Trustee	Howard P. Swanson	66*
	LeRoy F. Weber	62*
Springfield Township Clerk	Larry Pingel	40*
Springfield Township Trustee	Orville Brandt	41*
	Dean Engelby	30*
Swea Township Clerk	Mark L. Preston	76*
	Scattered	4
Swea Township Trustee	David G. Harner	62*
	Bernard Verbrugge	64*
	Scattered	1
Union Township Clerk	Curtis M. Gardner	98*
Union Township Trustee	Jim Dodds	99*
	Joe T. King	70*
Wesley Township Clerk	Reuben Skow	67*
Wesley Township Trustee	Dwayne Eden	61*
	Scattered	1
Whittemore Township Clerk	Joe Kollasch	97*
Whittemore Township Trustee	Robert Gerber	77*
	Rod D. Meyer	57*
Hospital Trustee	Tom Geelan	5119*
	John M. Munch	4015*
	Scattered	36
Soil & Water Conservation Comm.	Chad Besch	4725*
	John Sleper, Jr.	3912*
	Scattered	18
Agricultural Extension Council	Ronald Matz	4100*
	John Paul	3937*
	Brenda J. Schutjer	4345*
	Daryl W. Thompson	3700*
	Larry Wertjes	3575*
	Scattered	46

Councilperson 4 th Ward (To fill vacancy)	Kimberly A. Weaver Scattered	419*	7
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		<u>YES:</u>	<u>NO:</u>
Public Measure A (hotel/motel tax)		1238*	1071
Supreme Court Judge	Michael J. Streit	3995*	885
	Marsha Ternus	3697*	977
Court of Appeals Judge	Larry J. Eisenhower	3593*	897
	Terry L. Huitink	3494*	971
	Rosemary Shaw Sackett	3744*	913
District Court Judge	Don E. Courtney	4817*	665
	John P. Duffy	3717*	900
	Frank B. Nelson	3689*	898
	Patrick M. Carr	3706*	835
District Associate Judge	Donavan D. Schaefer	3728*	830
	Donald J. Bormann	4088*	839
Alternate District Associate Judge	Donald H. Capotosto	3751*	904

Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the following Resolution:

RESOLUTION
11-12-02

RE: STATE AUDITOR DOING THE KOSSUTH COUNTY AUDIT FOR FY 2003 and FY 2004

WHEREAS: On October 29, 2002, a motion was made by Supervisor Don Besch and 2nd by Supervisor Robert Cink to have the Offices of state auditors do the Kossuth County Audit for FY 2003 and FY 2004.

THEREFORE: We are requesting by this resolution to have the Office of State Auditor, State of Iowa, to do the next two years of our Kossuth County Audit (FY 2003), and (FY 2004).

Roll call vote: Besch, yes Cink, yes Elsbecker, yes McGregor, yes Fantz Anderson, yes Motion carried unanimous.

SIGNED: November 12, 2002

- Laurel Fantz Anderson, Chairperson
- Don Besch, Supervisor
- Robert Cink, Supervisor
- Eugene Elsbecker, Supervisor
- Don McGregor, Supervisor

Attest: Joann Bormann, Auditor

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve NIACOG Homebuyers Assistance of \$100.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve Federal-Aid Agreement No. 2-02-STPS-044 with the Iowa Department of Transportation for Federal Funding of Project STS-S-CO55(90)-5E-55 on A-42 (Bancroft-Forest City Road) from US#169 East 9.0 miles. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Fantz Anderson that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Clarence Bormann, of Bode, Iowa to install 15" drainage tile at 3 road crossing located on the west line (100th Avenue) of Section 10 and 15 in Riverdale Township as detailed on permit number 02-11-31 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until November 18, 2002.

Attest: _____
Joann Bormann
Kossuth County Auditor

Laurel Fantz Anderson, Chairperson
Board of Supervisors