

BOARD PROCEEDINGS

FIFTY FIFTH DAY

SPECIAL BOARD SESSION

NOVEMBER 30, 2005

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

Motion by McGregor and 2nd by Plathe to approve the following claims, withholding claim 28844 for review:

General Basic Fund

Algona Glass Co.	Supplies	185.00
Algona Municipal Utilities	Internet	124.95
Algona Publishing Co	Notices	505.64
American United Life Insurance	Insurance	46.20
Aramark Uniform Service Inc	Services	111.31
Roy Armstrong	Relief	175.00
Arnold Motor Supply	Parts	49.56
Bank of America	Expenses	4228.50
Karen Benschoter	Expenses	138.05
Bob Barker Company Inc	Supplies	134.58
Bob Boland Ford	Services	274.71
Alfred Bormann	Well Closing	300.00
Lucille Bormann	Well Closings	300.00
Jack Bradley	Expenses	73.11
Briggs Corporation	Supplies	444.91
Bugs N' Stuff Channon's Pest C	Services	60.00
Central Iowa Distributing	Supplies	506.97
Cerro Gordo County Sheriff	Services	38.00
Chally Repair	Repairs	535.90
Chrome Truck Stop	Services	23.20
City Directory Inc	Supplies	136.00
Community & Family Resources	Services	1116.00
Cook's Scrap Iron & Metal	Supplies	243.41
Des Moines Stamp Mfg	Supplies	169.25
Dollar General Charged Sales	Supplies	17.00
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	56.84
Electronic Engineering Co	Services	40.00
Emmet County Sheriff	Services	10.00
Fareway Stores	Expenses	1651.64
Fast Oil	Services	151.72
Friend's	Supplies	48.12
Lee Froehlich	Expenses	60.68
Galls Incorporated	Uniforms	491.58
Graham Tire Fairmont	Tires	300.00
Greenberg Auto Supply	Parts	95.65
Heiman Fire Equipment Inc	Equipment	542.50
Henry-Olson-Fuhrman Funeral Ho	Services	350.00
Heritage Apartments	Relief	175.00
Hutzells Inc	Supplies	210.52
Ida County Sheriff	Services	17.00
Iowa Lakes Community College B	Training	70.00
Iowa Law Enforcement	Training	250.00
IOS Office Solutions	Supplies	720.82
Iowa Workforce Development Div	Boiler Cert.	60.00
Jacks OK Tire Service	Services	15.50
Janitors Closet Ltd	Supplies	156.66
Marlys Jennings	Expenses	107.12
Joanne Mergen DBA Joanne's Alt	Services	60.00
Johnson County Sheriff	Services	18.70
Kemco Tires Inc	Services	217.75
Kemna GM Center	Services	831.01
Kmart 9220	Supplies	66.48
KRHC-Hospital	Allication	20881.17
Kossuth County Secondary Road	Fuel	2880.85
Kossuth County Sheriff Kossuth	Services	255.93
Kossuth County Treasurer Kossu	UPS	169.94
Jayne Kriepts	Mileage	18.50
Kum & Go	Fuel	20.00

Lexis Nexis	Services	120.00
Margaret J Lichter	Expenses	11.24
Lyntronix	Services	10.19
Bill Mabus	Well Closing	150.00
McGregor & Dodge Inc.	Services	150.00
Mental Health Center of North	Services	110.00
Mid American Energy	Utilities	2387.47
Midwest Alarm Services	Inspection	927.01
Motor Inn of Algona, Inc.	Services	24.01
NACO	Dues	398.00
North Iowa Lumber & Design	Supplies	63.55
Northern Tool & Equipment Co.	Supplies	265.88
Oakcrest Funeral Services	Services	320.00
Office Max	Supplies	347.47
OMB Police Supply	Supplies	339.91
Greg Origer	Well Closing	120.00
Palo Alto County Sheriff	Services	5.00
Pathology Assoc of Mason City	Services	1900.00
PDR (Reference) Physicians' De	Supplies	59.95
Pitney Bowes	Supplies	797.22
Polk County Sheriff	Services	105.53
Prairie Ridge Addiction Treatm	Allocation	416.67
Premier Cleaners	Services	24.00
Print Globe Inc.	Supplies	510.00
Printing Services, Inc	Services	61.98
Quill Corporation	Supplies	453.74
QWEST	Phone	2065.13
Nicholas Rahm	Expenses	131.24
Renaissance Savery Hotel	Lodging	221.49
Roethler Electric % Mike Roeth	Services	152.25
Secretary of State State of Io	Notary	30.00
Sentral Area Ambulance	Allocation	5000.00
Shoppers Supply	Supplies	601.11
Solutions	Services	4549.21
Tom Struecker	Well Closing	150.00
The Messenger	Advertising	20.00
The Water Connection	Supplies	284.20
Trupke Electric Motor Service	Supplies	40.00
United Building Centers	Supplies	29.46
United States Cellular	Phone	638.39
US Postmaster	Stamps	370.00
Kyle Wehrspan	Well Closing	150.00
West Payment Center	Services	60.00
Tom Winkel	Reserve	45.00

General Supplemental

Algona Publishing Co	Notices	719.93
Buffalo Center Tribu	Notices	192.78
Election Systems & Software	Supplies	362.75
Election Systems & Software	Programing	1000.00
Kossuth County Treasurer Kossu	UPS	3.78
Titonka Topic	Notices	81.00

Mental Health Fund

Algona Municipal Utilities	Utilities	17.79
Roy W. Armstrong Trust	Rent	150.00
Behavioral Health Mary Beth Ha	Services	550.00
Bremer County Case Management	Services	82.00
Buschers Service Center	Services	134.50
Cedar Valley Community Support	Services	1485.50
Cellular Dimensions, LLC	Services	245.00
Cherokee County Work Services	Services	167.22
Children & Families of IA	Services	60.41
City Directory Inc	Supplies	136.00
County Case Management Service	Services	408.00
Duncan Heights	Services	8421.52
Echo/Plus Inc. ATTENTION: AMY	Services	529.40
Good Connections, Inc.	Services	581.10
Goodwill Industries of NE IA	Services	332.76
Handicap Village dba Opportuni	Services	8778.07
Harry Meyering Center	Services	308.95
Mary Hauptmann	Expenses	34.04
Hope Haven	Services	407.04
Horizons Unlimited of Palo Alt	Services	1132.23

IA Department of Human Service	Services	88818.37
Iowa Central Industries	Services	1821.37
IOS Office Solutions	Supplies	38.30
Kathleens Care Inc	Services	602.10
Knoxville Rest Home	Services	737.80
KRHC-Hospital	Services	148.00
Kossuth Regional Health Center	Services	1244.27
Krysilis, Inc.	Services	286.02
Mental Health Center of North	Services	396.20
Dona Nielsen	Expenses	22.03
North Central Iowa Mental Heal	Services	2075.85
QWEST	Phone	203.70
Seasons Center for Community M	Services	82.34
Patti Sougstad	MH Advocate	153.65
The Phoenix Group	Services	2395.11
The Pride Group	Services	3255.00
Village Northwest Unlimited	Services	1678.75

Secondary Road Fund

Airgas North Central	Oxygen	47.23
Algona Municipal Utilities	Phone/internet north shop	109.17
Alliant Energy	Intersection light	9.96
AT & T	Long distance service	97.84
Barnes Group Inc.	Misc repair supplies	1456.22
Cellular Dimensions, LLC	Motorola phone	219.90
Cintas First Aid & Safety	Safety supplies	54.35
City of Titonka	Utilities/Titonka Shop	45.82
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend Shop	379.05
Ernie Williams Ltd	Loadshaft sensor	251.98
Farmers Coop-Ottosen	Diesel/pump/Titonka	2834.05
William Goche	Reim road crossing/gravel	1552.72
H.T.C., Inc.	Conv belt/skirtboard/door	884.55
Hallett Materials Western Iowa	Ice control sand/525.64T	2365.47
Heiman Fire Equipment Inc	Annual fire exting mainte	3141.50
HicktoryTech	Phone service/Bancroft	81.04
Hutzells Inc	Colored paper	1.60
Hy Vee Food Store	Safety meeting	55.78
Ia Dept of Transportation	Sealcoat/testing costs	150.24
Interstate Battery of Upper IA	Batteries	235.85
Iowa Good Roads Association	Reg-IA Good Roads Assoc	80.00
IOS Office Solutions	Office supplies	142.04
Iowa Prison Industries	Road closed -6	870.00
Iowa Telecom	Phone service-Ledyard	117.52
ISAC	ISAC Drainage Seminar	35.00
KRHC-Hospital	Immunization	101.00
Lloyd's Auto Electric Lloyd M	Check alternator	488.86
Looft Tank Wagon Mike Looft	Diesel/pump/Swea/Sept	9934.97
Martin Marietta Aggregates	MOD-3 bal/Class A/2" cln	5174.81
Jerry Mergen	Fence removal 1/3 P18/29	364.00
Larry Mergen	Fence removal 1/3 P 18/29	364.00
Tom Mergen	Fence removal 1/3 P18/29	364.00
Mid American Energy	Gas service area shops	197.10
Midwestern Culvert Ltd	45-18" CMP	7672.36
National Society of Profession	2006 NSPE Membership	314.00
Northwest Telephone Cooperativ	Phone service/West Bend 2	73.30
Peterson Contractors, Inc.	BROS-CO55(107)--8J-55	249800.72
QWEST	Phone service-Office	329.79
Reutzel Excavating Inc	Repair Ramsey Sec 12	2083.08
Ruhnke Brothers dba/Hilton's F	Repair to pickup	1441.07
Sachem Safety Products	Buff wash/equipment con	787.90
Richard Schiek	Reimbursement meals	147.19
Elizabeth Seiler	1.47 A Irv 1/Prairie 30	5380.20
Slims Radiator Servi	Outside labor/radiators	23.70
Society of Land Surv	2006 Membership Dues	200.00
Stitzell Electric Supply Co	Ballasts	172.92
Warner Plastics & Liners	Easy slide HMW	557.00

Civil Defense

Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	91.70
Kossuth County Treasurer Kossu	UPS	5.87
Midwest Wireless	Phone	39.43
QWEST	Phone	98.31

E-911 Surcharge Fund

AT & T	Phone	23.77
AT&T	Phone	23.77
Fenton Coop Telephone	Phone	247.74
Iowa Telecom	Phone	172.33
Jacks OK Tire Service	Services	209.86
Lone Rock CO-OP Tel Co.	Phone	192.91
Northwest Telephone Cooperativ	Phone	234.92
QWEST	Phone	751.05
Ramsey Enterprises Inc	Database Mgmt	493.03
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	271.10

Drainage

Pete Howe Industrial Inc	Jet/Vac tile/Ramsey Sec Drain 4 Lat 15	1856.25
McClure Engineering	Services/Drain 4 Lat 15	327.40
Reutzel Excavating Inc	Grant Sec 17/labor & Pipe Drain 60 Sub 9	5090.68
Reutzel Excavating Inc	Clean ditch/Ledyard Sec Drain 80 O.D.B	375.00
Erpelding Excavating Ente	Irvington Sec 3 repairs Drain 105	560.00
Erpelding Excavating Ente	Plum Creek Sec 21 repair Drain 114	7272.80
Reding Gravel & Excavat	Sherman Sec 2/repairs Drain 116	6890.00
Reding Gravel & Excavat	Repairs Irvington Sec 35 Drain 116	
861.40		
Reding Gravel & Excavat	Repairs/Prairie Sec 10 Drain 132	5020.00
Reding Gravel & Excavat	Repairs/Wesley Sec 34 Drain 132	1685.00
Reding Gravel & Excavat	Repairs/Prairie Sec 3 Drain 132	1880.76
Reutzel Excavating Inc	Repairs/Swea Twp Sec 34 Drain Ek#2 Ours	375.00
Reutzel Excavating Inc	Repairs/Lotts Creek Sec 8 Drain Pak #1	1246.75
Reding Gravel & Excavating	Repairs/Prairie Twp Sec 3 J.D.D.K-H25-176	2161.50
Reding Gravel & Excavating	Repairs/Prairie Twp 2 HK25-176 Lat 1 OD	4381.00
McClure Engineering	Proj #145018 Drain 51 Lat 1	180.00

Ayes all, Nays none. Motion carried unanimous.

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

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

Public Discussion and committee reports were held.

Claim 28844 was reviewed and approved.

Motion by Besch and 2nd by Plathe to table the Resolution Agreement between North Iowa Area Council of Government until 1:00 p.m, December 13, 2005. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve Resolution #11-30-05-01
Community Attraction & Tourism Fund Grant Agreement

Be it hereby resolved that the Kossuth County Board of Supervisors did on this 30th day of November, 2005 approve the agreement in the amount of \$164,350 from the Vision Iowa Board for the Community Attraction & Tourism Grant for the Smith Lake Nature Center and authorize Kendall Stumme, Director of the Kossuth County Conservation Board to execute the contract with Iowa Department of Economic Development or the Vision Iowa Board.

A motion was made by Board Member McGregor and second by Board member Plathe, to execute this agreement with the Vision Iowa Board for this Community Attraction and Tourism Grant.
Ayes all, Nays none. Motion carried unanimous.

Eugene Elsbecker, Chairman
Kossuth County Board of Supervisors

Duffy Weitzel from Parents United gave a presentation on breaking the cycle of sexual abuse through family treatment and community education. She will return later in the year.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Qwest Communications, Des Moines, Iowa to bury telephone cable at 40th Avenue and 240th Street, Sections 21 and 22 Lotts Creek Township. This is to replace cable that was removed during a recent culvert project. Permit number 5-11-57 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until December 6, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors