

BOARD PROCEEDINGS

FORTY-FIFTH DAY

OCTOBER 1, 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 Cink and 2nd by Besch to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Relief	13.91
Algona Plumbing & Heating	Parts	1929.95
Algona Publishing Co	Notices	978.94
Alliant Energy	Relief	285.00
Allied Document Solutions	Supplies	480.29
American United Life Insurance	Insurance	39.60
Americinn Motel & Suites Ames	Lodging	297.00
Thomas Antoine	Mtg	12.00
Aramark Uniform Service Inc	Services	120.52
AT & T	Phone	241.56
AT&T	Phone	68.23
Deborah Baas	Expenses	60.00
Bancroft Register Jerry D Wise	Notices	243.75
Eldon Banwart	Mtg	12.00
Robert Blocker	Mtg	12.00
Bob Barker Company Inc	Supplies	240.91
Joann Bormann	Expenses	20.99
Orville Brandt	Mtg	12.00
Robert Brandt	Mtg	12.00
Bugs N' Stuff Channon's Pest C	Services	58.00
Cabela's Inc	Uniforms	161.92
Cellular Dimensions, LLC	Services	811.15
Central Iowa Juvenile Detentio	Services	816.01
Central Iowa Distributing	Supplies	1474.54
Cerro Gordo County Sheriff	Services	17.00
Chally Repair	Repairs	981.62
Chrome Truck Stop	Services	62.38
Robert J Cink	Expenses	104.40
City of Algona	Allocation	9411.45
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation	600.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Whittemore	Allocation	600.00
Civil Defense Fund	Allocation	20000.00
Cook's Scrap Iron & Metal	Parts	3.67
Daylights Donuts	Supplies	68.88
Larry Devine	Mtg	12.00
Dicks Office Equipment	Supplies	129.06
Dorsey & Whitney LLP	Services	3469.00
Dump-It Inc.	Services	57.00
Allen Dumstorff	Mtg	12.00
Dust-Tex Service	Services	54.68
Electronic Engineering	Services	40.00
Electronic Specialties	Services	347.00
Emmet County Sheriff	Services	28.30
Dean Engelby	Mtg	12.00
Ernie Williams Ltd	Supplies	79.90
Family Crisis Center of North	Allocation	10000.00
Fareway Stores	Supplies	1628.17
Farm & Home Publishers	Plat Books	1785.50
Fast Oil	Services	23.95
Floyd County Sheriff	Services	164.75
Franklin County Sheriff	Services	58.00
Ann M. Gales	Expenses	81.00
Galls Incorporated	Uniforms	430.51
Janice Geerdes	Well Closing	150.00
Joe Goche	Well Closing	150.00
Greenberg Auto Supply	Parts	11.64
Eldon Haas	Mtg	12.00
Halvorson Building Services	Services	1207.50
Hancock County Sheriff	Services	48.00
Loren Hansen	Mtg	12.00

Elmer Hellman	Mtg	12.00
Honeywell Control Products	Parts	931.52
Hutzells Inc	Supplies	393.08
Hy Vee Food Store	Supplies	48.10
Iowa Law Enforcement	Supplies	150.00
Iowa Office Supply	Supplies	5656.59
ISAC	Registration	445.00
Jacks OK Tire Service	Repairs	107.40
Janitors Closet Ltd	Supplies	1252.24
Marlys Jennings	Expenses	111.94
Joanne Mergen DBA Joanne's Alt	Alterations	49.00
Duane Johannesen	Mtg	12.00
Lamont Junkermeier	Mtg	12.00
Kemna GM Center	Services	272.98
Kmart Pharmacy 9220	Relief	319.97
Kmart 9220	Supplies	105.27
James C Kollasch	Mtg	12.00
Joe Kollasch	Mtg	12.00
KRHC-Hospital	Services	5468.95
Kossuth County Secondary Road	Fuel	1839.42
Kossuth County Sheriff Kossuth	Services	147.75
Kossuth County Treasurer Kossu	Bounties	155.97
Jayne Kriepps	Expenses	36.00
Lawn Manicurists	Services	143.50
Lexis Nexis	Services	60.00
Margaret J Lichter	Expenses	42.64
Linn County Sheriff	Services	21.50
Max Yield Cooperative	Fuel	111.90
McGregor & Dodge Inc.	Services	300.00
Mediacom	Services	199.90
Mercy Medical Center of NI	Services	511.45
Pat Merron	Mtg	12.00
Wyan Metzger	Mtg	12.00
Rod Meyer	Mtg	12.00
Mid American Energy	Relief	685.37
Mid American Research	Supplies	99.69
Mid American Specialties	Supplies	255.49
Don Miller	Well Closings	650.00
Michael A. Missal	Expenses	43.69
Mitchell County Sheriff	Services	2.00
Motor Inn of Algona, Inc.	Services	51.69
James Mullins	Expenses	15.00
Napa Auto Parts	Parts	523.93
North Iowa Lumber & Design	Supplies	343.50
O'Brien County Sheriff	Services	24.00
Odyssey, Inc. % Doug & Lana Ho	Services	30.00
OMB Police Supply	Uniforms	190.87
Page Investigations	Services	30.00
Palo Alto County Sheriff	Services	10.00
Pathology Assoc of Mason City	Services	950.00
Phil's Auto & Truck Repair	Services	41.45
Larry Pingel	Mtg	12.00
Pitney Bowes	Postage	2310.00
Process Forwarding	Services	274.60
Quill Corporation	Supplies	231.03
QWEST	Phone	1881.25
Ranger Joes International	Uniforms	462.43
Region V Task Force ATTN: Shir	Dues	650.00
Bernard W Reilly	Expenses	16.20
Rick's Body & Paint	Services	495.99
Dave Rock	Expenses	21.60
Rockler Woodworking & Hardware	Parts	46.94
Roethler Electric % Mike Roeth	Services	45.00
RSM McGladrey, Inc.	Services	642.00
Ruhnke Brothers dba/Hilton's F	Fuel	146.50
Michael B. Sankey	Tuition	100.00
Ed Schmidt	Mtg	12.00
Joe Schmidt	Mtg	12.00
Wayne Schumacher	Mtg	12.00
Secretary of State State of Io	Notary	60.00
Shoppers Supply	Supplies	553.46
The Sidwell Company	Services	2279.95
Sign Works Ink	Services	15.00
Solutions	Services	500.00
Sportsmans Corner	Services	4.99
Steven M Struecker	Services	60.00

Janis M Eischeid-Swartz	Expenses	24.12
Swea City Herald Press Jerry D	Notices	243.75
The Water Connection	Services	297.32
Lloyd Thilges	Mtg	12.00
Trupke Electric Motor Service	Services	19.95
TSP Court Reporting	Services	92.85
U S Postmaster	Postage	46.00
Gene Uken	Mtg	12.00
United Building Centers	Supplies	4.99
United States Cellular	Phone	445.45
W & H Coop Oil Co	Relief	321.75
Vern Walker	Mtg	12.00
Merlin E. Walker	Mtg	12.00
Minnie Walker	Mtg	12.00
Washington County Public Safet	Services	17.00
Webster County Sheriff	Services	161.00
Lawrence Wilhelmi	Mtg	12.00
Williams Shooters Supply	Supplies	840.80
Winnebago County Sheriff	Services	41.20
Winter Funeral Home	Services	675.00
Worth County Sheriff	Services	18.75
Wright County Sheriff	Services	34.80

General Supplemental

Election Systems & Software	Services	525.04
Hutzells Inc	Supplies	119.62
IMWCA	Insurance	10928.00
Iowa Office Supply	Supplies	39.03
Matt Parrott & Sons	Supplies	1831.25
Janice Patton	Services	170.00
Secretary of State State Regis	Envelopes	31.64

Mental Health Fund

Algona Municipal Utilities	Utilities	21.51
Roy W. Armstrong Trust	Rent	150.00
Bremer County Case Management	Services	188.44
Buschers Service Center	Services	106.56
Donald H Capotosto	Services	190.00
Cedar Valley Community Support	Services	1460.70
Cherokee County Work Services	Services	91.15
Children & Families of IA	Services	77.76
Country View Estates	Services	3238.00
County Case Management Service	Services	360.00
Duncan Heights	Services	8570.53
Echo/Plus Inc. ATTENTION: AMY	Services	456.12
Genesis Development	Services	314.40
Good Connections, Inc.	Services	356.25
Goodwill Industries of NE IA	Services	276.36
Handicap Village dba Opportuni	Services	7333.97
Harry Meyering Center	Services	375.71
Mary Hauptmann	Expenses	42.60
Hope Haven	Services	537.60
Horizons Unlimited of Palo Alt	Services	4869.37
Humboldt Hospital	Services	177.10
Hy Vee Pharmacy	Services	46.22
IA Department of Human Service	Services	61306.21
Iowa Central Industries	Services	1299.00
Iowa Office Supply	Supplies	81.41
Kmart Pharmacy 9220	Services	64.45
KRHC-Hospital	Services	150.00
Nicolle Marlow	Expenses	15.00
Mental Health Center of North	Services	461.78
Dona Nielsen	Expenses	47.21
North Central Human Services	Expenses	832.86
North Central Iowa Mental Heal	Services	34706.06
Plymouth Life Inc.	Services	4218.79
QWEST	Phone	177.87
Patti Sougstad	MH Advocate	234.00
State of Iowa Treasurer of Sta	Services	1734.37
The Phoenix Group	Services	2269.50
The Richmond Center	Services	293.12
United States Cellular	Phone	36.39
Village Northwest Unlimited	Services	2146.28
Williams & Associates	Services	300.00

Rural Services Basic Fund

Algona Public Library	Allocation	16025.97
Bancroft Public Library	Allocation	6420.00
Burt Public Library	Allocation	5929.35
Fenton Public Library	Allocation	5464.02
Lakota Public Library	Allocation	5343.31
Ledyard Public Library	Allocation	5133.03
LuVerne Public Library	Allocation	5341.36
Kenneth J Mulligan	Expenses	121.20
Swea City Public Library	Allocation	6096.80
Titonka Public Library	Allocation	5983.87
Wesley Public Library	Allocation	5756.07
West Bend Public Library	Allocation	2428.01
Whittemore Public Library	Allocation	5878.73

Koss Co Special Response Team

Raymond D Friedrich	sheriff expense	1054.00
Nick Larson	sheriff expense	1054.00
Charles Robinson	sheriff expense	632.40
Michael B. Sankey	sheriff expense	632.40

Koss Co Drug Forfeiture Acct

Kossuth County Sheriff Kossuth Investigations		1000.00
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Secondary Road Fund

ABC Allstate Waterblasting Tim	Water sandblasting 3 brid	750.00
Airgas North Central	Misc welding supplies	126.20
Algona Feed Store	2000# custom hiway mix	2960.00
Algona Municipal Utilities	Oct internet ser/courthou	199.90
American Glass Company	Tinted Lami	277.71
AT & T	Long distance fees	145.39
ATCO International ATTN: Acco	Shop supplies	170.00
Doug Aukes	Borrow hill/crop damage	900.00
Barnes Group Inc.	Nuts/slotted/hex jam	162.98
Basic Materials Corp.	Roadstone	865.20
Cenex Fleetcard	Diesel/pump/Swea City	2657.96
City of Titonka	Utilites Tike Shop	40.00
City of Wesley	Utilities Wesley Shop	28.25
City of West Bend	Utilities West Bend Shop	73.97
Dicks Office Equipment	Markers	56.83
Mary Louise Eisenhower Trust	Borrow material/driveways	2000.00
Employee Data Forms	Employee data forms	37.25
Ernie Williams Ltd	Fenders/fender sset/scre	1014.90
Farmers Coop-Ottosen	Diesel/pump/Titonka Shop	3544.76
Flannegan Western	Misc repair supplies	50.44
Fred Carlson Company	L-RS402--73-55	92930.85
Heartland Telecommunications A	Relocation of fiber/priva	7630.00
ICEOO ICEOO Treasurer	ICEOO registration	135.00
Iowa Depart of Transporation D	Registration DOT courses	750.00
Iowa Office Supply	Letterhead	218.67
Iowa Telecom	Phone service 2 area shop	116.59
Lloyd's Auto Electric Lloyd M	Outside labor/check alter	370.98
Martin Marietta Aggregates	Class A/roadstone	7456.50
Mid American Energy	Elec service/LuVerne	121.94
Midwestern Culvert Ltd	45-18" CMP	7672.36
North Iowa County Engineers IC	ICEO fall meeting	40.00
Northland Computer System	Monitor	525.00
Northwest Telephone Cooperativ	Phone service-West Bend	52.04
QWEST	Area shops phone service	396.50
R & M Supplies	Shop supplies/tissues	50.00
Reutzel Excavating Inc	L-C 571060	245.63
Rockmount Research/Alloys	Welding supplies	770.20
Sioux City Iron Co	Shop supplies/safety can	127.72
Slims Radiator Servi	Clean & repair radiator	123.80
Star Energy	Diesel/bulk/Ledyard	2568.61
Tokheim Farms Inc. Virgil Tokl	Temp cons easement .30 ac	150.00
Bill Tokheim	Temp const easement .24 a	120.00
Trans IA Equipment C	3-Dotsys	4243.00
Wayne T. Hansen Corp	100,026 T Cr Grav/Cylinde	142636.40
Wheeler Lumber Operations	144-4x4x14' sign posts	7560.00

Recorders Record Mgmt.

Iowa Office Supply	Equipment	8000.00
L.O.S.T. Revenue Note		
Iowa State Bank	Lost Revenue Note	20461.16
Civil Defense		
Computer Systems	Supplies	107.99
Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	100.24
Midwest Wireless	Services	33.01
QWEST	Phone	84.90

E-911 Surcharge Fund

AT & T	Phone	43.14
AT&T	Phone	21.44
Business Systems Inc	Supplies	129.45
Fenton Coop Telephone	Phone	247.74
Jackie Kelley	Services	150.00
Jim Kelley	Expenses	92.70
Lone Rock CO-OP Tel Co.	Phone	232.30
Northwest Telephone Cooperativ	Phone	269.72
QWEST	Phone	712.45
Ramsey Enterprises Inc	Services	533.78
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Services	1394.96
Winnebago Coop Telephone Assn.	Phone	268.10

Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

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

Drainage

Lawn Manicurists	Drain 4	8235.75
Lawn Manicurists	Drain 4 Lat 24-33 Od Rel	614.35
Lawn Manicurists	Drain 60	3532.88
Manske Drainage Inc	Drain 61	12582.50
Lawn Manicurists	Drain 69	1831.23
McClure Engineering	Drain 105	650.00
Manske and Son Excavating	Drain 125	11130.00
Bill Walstead	Drain 166 Main Outlet 0	1072.00
Gerald Pedersen	Drain 166 Main Outlet 0	166.00
Bill Walstead	Drain 166 Main O.D. #3	163.00
Jacobson Westergard Assoc	Drain 166 Main #1 Tile	428.74
Jacobson Westergard Assoc	Drain 166 Main #3 Tile	428.74
Lawn Manicurists	Drain Ek #4 Ours	269.80
Hancock Co Treasurer	Drain Hk 2-36 Ours	49.50
Hancock Co Treasurer	Drain Hk 5-87 Ours	30.50
Lawn Manicurists	Drain Tri #84 Ours	6844.20
Emmet County Treasurer	Drain Tri #84 Ours	137.20
Anderson Tiling	Drain Tri #84	250.00
Jacobson Westergard Assoc	Drain Tri #131 Ours	1294.51
Nels Pederson Company	Drain Tri #131 Ours	3723.00
Hancock Co Treasurer	Drain Tri #131 Ours	11.00
Reding's Gravel & Excavat	J.D.D. K-H 25-176-Kossuth	1485.00
Hancock Co Treasurer	J.D.D. K-H 25-176-Kossuth	5.00

Ayes all, Nays none. Motion carried unanimous

Recommendations and procedures from ICAP to reduce potential liability exposures were discussed by each department head and the Board of Supervisors. It was decided to implement this practice as suggested by 2004-8-01 (B).

Motion by Froehlich and 2nd by Cink for the Chair to sign renewal for Flexible Benefits . Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until October 5, 2004.

Attest

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors