

BOARD PROCEEDINGS

FORTY-EIGHTH DAY

OCTOBER 14, 2003

REGULAR OCTOBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Don Besch and Lee Froehlich. Absent: Bob Cink

Road foreman discussion:

Sidewalks are done by the annex. Will fix some places on West McGregor this fall yet. A driveway request from Claude Haag by Supervisor McGregor. A thank-you to Supervisor McGregor from Phil Bernhard.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	3559.03
AT & T	Phone	628.59
Computer Systems	Supplies	67.98
Jayne Hansen-Lipps	Reimbursement	10.00
Iowa Office Supply	Supplies	347.11
William Pischke	Reimbursement	39.99
QWEST	Phone	836.12
Simmons, Perrine, Albright, &	Attorney Fees	1089.00
United States Cellular	Phone	96.51
Waste Management	Services	177.05
West Group	Supplies	3668.70

SECONDARY ROAD FUND:

Airgas North Central	Acetylene/Hbtrimix he	119.05
Algona Feed Store	Custom highway mix	695.00
Algona Machine & Supply	Material	147.94
Algona Municipal Utilities	Elec/water/sewer/south sh	373.71
Algona Welding & Machine	Radiator repair	67.50
Alliant Energy	Burt Tower E	992.79
American Glass Company	Truck mirrors	60.00
Arnold Motor Supply The Merril	Misc repair parts/supplie	1239.31
Judy Baas	Reimbursement/damages	166.73
Barnes Group Inc.	Bowmalloy hx hd cap	455.37
Basic Materials Corp.	1 1/2 Roadstone	788.39
William Black	Reimbursement/Damages	770.70
Blacktop Service Co	Asphalt on B55	4067.00
Buscher Bros. Corporation	Sheet elbow	2.69
Catco	Round red/red oval stt	372.12
Certified Laboratories	Free w/molly aerosol	117.94
City of Bancroft	Elec/water/sewer/Bancroft	130.62
City of Ledyard	Water/Oct-Nov-Dec	51.00
City of LuVerne	Water/Luverne Shop	59.00
City of Swea City	Water/sewer/storm swr	32.45
City of Wesley	Water/sewer/garbage	26.25
City of West Bend	Utilities West Bend Shop	64.31
Cook's Scrap Iron & Metal	Unibraze/wire	170.90
CoverAll Shelter Systems	Repair Lone Rock Salt She	255.30
D & M Enterprises MAC Tools Di	Long speed hex driver set	124.89
Deano's Dust Control	Dust control/80th Avenue	495.00
Deitering Brothers	Misc repair part	8.00
Diamond Mowers, Inc.	Hub assy/tire rotary/rim	261.99
Ed's Conoco Service	Tire repair	24.50
Electronic Specialties	Astron converter	619.90
Farm Advantage Corp.	Strike III	672.42
Fenton Coop Telephone	Phone service-Fenton	20.46
Force America Inc.	Hose guards	611.78
Fort Dodge Machine & Supply	Misc repairs	24.62
C.L. Girres	0.39 A DD easement	1284.59
Don Goede Snap-On Tools	Ratcheting comb	108.95
Graham Land Acquisition Assoc.	ROW project coordination	232.50
Greenberg Auto Supply	Misc repair parts/supplie	1019.04
Grey Products Corp	Extension/valve cap/dome	55.26
Heartland Power Company	Security light 21V7	42.00
Hi-Way Products Inc	Wood Posts	88.00

HicktoryTech	Phone service-Lakota	81.25
Hoffman Electric	RR cross lights/Galb/Irvi	3146.98
Iowa Office Supply	Calendar	76.37
Iowa State University CTRE-ISU	Reg IA Sec Rd Maintenance	90.00
Jacks OK Tire Service	2-Michelin R22.5 tires	1367.46
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	37.55
Martin Marietta Aggregates	Class A	4847.15
Mid American Energy	Gas service-North Shop	105.53
Midwest Diesel Injec	Electric s.o.	67.43
Midwestern Culvert Ltd	45-18" CMP	5596.50
Miller Lumber Company	Poly crack seal	71.73
Doug Miller	Reimbursement Software	19.95
North Iowa Lumber & Design	Caulk	89.94
Northern IA Constructs	50-18" CMP	7833.75
Justin Ostwald	Reimbursement/Damages	133.33
Powerplan Dept 77871	Electric m/resistor/fan	158.87
Priester True Value	Misc shop supplies	27.76
QWEST	Phone service-Wesley	38.28
Eileen Reding	7.59 A DD easement	25900.00
River Valley Truck Centers	Drum	435.00
Schaeffer Mfg. Co.	Syn Grease/moly supreme	539.40
Richard Schiek	Reimbursement lodging	393.71
Share Corporation	Truck wash/cleaner	215.83
Shoppers Supply	Misc supplies	1527.54
Solutions	Phone support	6.00
Star Energy	Gasohol/tax/bulk/LoneRock	3924.58
StateLine Cooperative Attentio	Valley tin	86.42
Titonka-Burt Communication	Phone service-Titonka	26.78
Trupke Electric Motor Service	Blade	44.03
Trustee DD #166 C/O Gerald Ped	Road crossing DD166	22784.00
United States Cellular	2 cellular phone service	224.35
W & H Coop Oil Co	Diesel/bulk/notax/Luverne	7710.90
Walker Oil Co	BP 15W-40 North Shop	1350.00
Waste Management	October service	111.78
West Bend Elevator	Gasohol/pump/tax/W Bend	2666.89
Ziegler Inc	Misc repair parts/supplie	4573.75

Motion carried unanimous. Absent: Cink

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

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

Public Discussion & Committee Report:

Gene Elsbecker handed out a Central Iowa Juvenile Detention Center Net Worth Report for September 30th, 2003 This will be on file and can be viewed in Auditor's office.

Kossuth County had two residents for the month of September for a total of 11 days.

For the current year, Kossuth County has had a total of 29 days. Economic Development sent a letter of thank you for the \$50,000 for the Revolving Loan Fund.

Senator Berl Priebe stated, he did not feel he was treated fairly with the sale of land and the Care Facility. He had asked if he could get a 10 to 20 year tax abatement and an option to buy 10 acres, also wanted County Attorney to check the Code and wanted everyone treated the same. Ron Peck agreed and thought the land price was not enough. He also stated the land should have changed hands in 30 to 45 days. Ron Peck discussed ABATE and road, stating if a public hearing came up, he could fill it up with people against it. Lee Froehlich stated he had many phone calls against .

Motion by Froehlich and 2nd by Elsbecker to open the public hearing for the proposal for the sale of 3.75 acres adjacent to the Kossuth County Care Facility, labeled Parcel "B". Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

Bob Cink joined in by phone for the next two motions.

Motion by Besch and 2nd by Froehlich to close the public hearing on sale of 3.75 acres to Rabiner Treatment Center. Ayes: all Nays: none. Motion carried unanimous.

RESOLUTION

RE: Proposal for sale of a 3.75 acre tract of land adjacent to the Kossuth County Care Facility, labeled Parcel "B" in Plat of Survey located in the SW ¼ NW ¼ Section 16-95-29 to Rabiner Treatment Center.

WHEREAS, the Rabiner treatment center has conditioned its purchase of the Kossuth County Care Facility upon the ability to acquire the additional land set out in this proposal; and

WHEREAS, the Kossuth County Board of Supervisors recognizes that the development of the former Kossuth County Care Facility by the Rabiner Treatment Center is beneficial to the County for many reasons, including but not limited to, the economic development impact and the elimination of future expense for care and upkeep of the building site; and

WHEREAS, the sale of the parcel would be advantageous to Kossuth County; and

WHEREAS, the Code of Iowa sets forth the procedure for the sale of property that is no longer needed for the purpose it was acquired by a county; and

WHEREAS, pursuant to Section 331.361(2), Iowa Code, the Kossuth County Board of Supervisors sets forth the following proposal which will be presented at a public hearing on October 14th, 2003, at 10:00 a.m.:

Parcel B, legally described as:

That part of the Southwest Quarter of the Northwest Quarter of Section 16, Township 95 North, Range 29 West of the 5th P.M., Kossuth County, Iowa, described as follows:

Commencing at the West Quarter Corner of said Section 16; thence N0°00'W (assumed bearing) along the West line of the Northwest Quarter of said Section 16 a distance of 324.34'; thence N90°00'E 575.00' to the point of beginning; thence continuing N90°00'E 290.00'; thence N0°00'W 562.77'; thence N90°00'W 290.00'; thence S0°00'W 562.77' to the point of beginning, containing 3.75 acres, more or less

shall be sold to Rabiner Treatment Center at a price of \$1,466.67 per acre for a total of \$5,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby sets forth its proposal for the sale of Parcel B pursuant to Section 331.361(2) Iowa Code.

It was on motion by Supervisor Elsbecker, and seconded by Supervisor Cink, that the foregoing resolution be adopted as read. Roll Call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes. Motion carried.

Resolution declared adopted this 14th day of October, 2003.

Don McGregor, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Joann Bormann, Auditor
Kossuth County, Iowa

Motion by McGregor and 2nd by Elsbecker be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Cooperative, of Estherville, Iowa, to complete construction of a three-phase, 7200/12470 volt underground distribution line to replace existing, failing cable in Eagle Township, along the south side of Sections 30, 29,28 and the SW corner of Section 27. Line to be installed along the north side of 470th Street as per agreement and permit number 03-10-18 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

On motion adjournment was taken until October 21, 2003.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors