

BOARD PROCEEDINGS

FORTY-FIRST DAY

SEPTEMBER 9, 2003

REGULAR SEPTEMBER SESSION

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Services	3863.00
Card Center	Expenses	208.13
City of Algona	Expenses	5401.52
Kossuth County EMS Association	Grant	6000.00
Kossuth County Law Library Kos	Budget Allocation	12000.00
Waste Management	Services	177.02
Wellmark Inc Flexible Benefits	Processing Fee	140.00
School Election	Judges, etc.	3263.30

MENTAL HEALTH FUND:

Exceptional Opportunities	Services	52265.95
Patti Sougstad	Services	246.60

SECONDARY ROAD FUND:

Airgas North Central	Oxygen industrial	217.48
Algona Feed Store	Custom highway mix	1390.00
Algona Machine & Supply	Repair parts	362.95
Algona Municipal Utilities	Utilities/North Shop	344.39
Algona Publishing Co	Subscription renewal	49.00
Alliant Energy	Burt Tower E only	1000.27
American Glass Company	Rock Chip Repair	50.00
Barnes Group Inc.	Misc parts/supplies	538.61
Bitz Small Engines	Misc chain saw supp/repai	349.99
Buscher Bros. Corporation	Bolts	14.12
C.J. Cooper & Associates, Inc.	4-random drug tests	116.00
Cintas First Aid & Safety	First aid supplies	498.65
City of Bancroft	Utilities Bancroft Shop	123.58
City of Swea City	Water/sewer/storm sewer	15.06
City of West Bend	Utilities West Bend Shop	54.27
Cook's Scrap Iron & Metal	Used Stainless	5.60
Electronic Specialties	Speaker/tune/tested	134.55
Fenton Coop Telephone	Fenton Shop phone service	17.22
Fort Dodge Machine & Supply	Light boxes	66.40
Fred Carlson Company	L-RS403--73-55	66923.61
Don Goede Snap-On Tools	Heat gun kit	99.95
Gold-Eagle Cooperative	Gasohol/pump/tax/Titonka	1927.50
Hancock Co Treasurer	NENE 27-96-26 full year	551.00
Heartland Power Company	Security lights/21V7	42.00
HicktoryTech	Phone service/Lakota	82.64
Lonnie Hoiem	Damage payment/West pit	400.00
Ia St Assn of Counties	NCISA Dues/Sept-Nov.	1845.48
Iowa Concrete Products SDS 12-	RCP grading N of Wesley	8495.24
Iowa Lakes Electric Coop	Security light repair	59.60
Iowa Office Supply	17" paper	53.65
Jacks OK Tire Service	4-22.5 20 ply Michelin	3563.17
Kemna GM Center	Service Buick/engine ligh	438.75
KRHC-Hospital	4-random drug tests	100.00
Kossuth County E.C.I.	Reg/seminar ADA/WC/FMLA	75.00
Kossuth County Treasurer Kossu	Drainage Assessments	6872.30
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock S	31.63
Manske and Son Excavating	3-Road crossings/Bormann	2317.40
Manske Drainage Inc	Road crossing/Buscher	75.00
Martin Marietta Aggregates	1 Road Stone	2489.71
Elor, Inc d/b/a/ Mason City Ov	Switch repair/Ledyard	125.00
Mid American Energy	Gas service/North Shop	62.98
Napa Auto Parts	Misc repairs/housing/term	331.53
Napa Auto Supply	pickup repairs	11.99

Northern IA Constructs	20-18" Aprons	1312.00
Northland Computer System	Rack equipment rack acce	116.95
Palo Alto Co Treasurer	S1/2 NE1/2 19-96-31 depue	4792.00
Priester True Value	Stihl trimmer repairs	20.00
John Riherd	Mileage reimbursement	27.00
River Valley Truck Centers	4" flex lap clamp	331.44
Shoppers Supply	Misc supplies/repairs	181.68
Star Energy	Diesel/bulk/notax/Lakota	8585.45
Superior Lamp & Supply	Replacement bulbs	353.73
Titonka-Burt Communication	Phone service-Titonka Sho	26.69
Truck Country "OF IOWA"	Pully asy-bel	487.39
United States Cellular	Cell phone ser/2 phones	225.61
W & H Coop Oil Co	Diesel/bulk/notax/LuVerne	9309.01
Walker Oil Co	BP Hyd oil	1433.00
Waste Management	September comm service	111.75
West Bend Elevator	Diesel/pump/tax/Bancroft	3149.36
Winnebago Co Treasurer Ruth Ba	Drainage Assess/DD 3-11	19.77
Ziegler Inc	Misc repair parts	2632.66

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST Revenue Notes	25000.00
-----------------	--------------------	----------

CIVIL DEFENSE FUND:

Algona EMS	Training Funds	1887.10
Burt First Responders	Training Funds	2409.73
City of Bancroft	Training Funds	54.24
City of LuVerne	Training Funds	18.35
City of Titonka	Training Funds	3239.69
City of Whittemore	Training Funds	63.21
Lakota Ambulance	Traning Funds	1828.84
Lone Rock Responders City of L	Training Funds	90.84
Swea City Ambulance	Training Funds	408.00

Ayes: all Nays: none. Motion carried unanimous.

Discussion with Road Foreman: Letter from Ron Ricke regarding the intersection at 100th Ave. and 210th St. The Engineer and road foreman will look into and try to see if anything can be done to limit the danger and obstruction of vision.

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

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

Public Discussion & Committee Reports:

Gene Elsbecker attended the Central Iowa Juvenile Detention Center meeting they are still hiring trackers. One member from Kossuth County resided for 5 days this past month.

Don Besch attended the 3rd Judicial District meeting in Sioux City. Budget discussed and \$57.50 left in account. It was stated Districts can transfer money from one district to another. Legislation regarding court systems and clerk of court will be discussed.

Bob Cink gave a report of the ISAC steering committees that met in Des Moines.

The committees establish policy statements and adopt and prioritize legislative objectives. He attended NIACOG meeting in Marble Rock with the next meeting in Algona.

A Thank you was read from Cody Holmes for Supervisors sponsoring the Champion Senior Showmanship Beef Trophy at the fair.

ACT is program of Assertive Community Treatment updated by Jim Burr, Mental Health Center. It is intensive treatment, support and rehabilitation with assistance in daily living, such as with medications, grooming and hygiene upkeep of home, shopping, money management, general health, public transportation, find and keep job and make and keep friends. The program would cost between \$1000 and \$1200 a month a patient.

Motion by Elsbecker and 2nd by Cink to abate taxes on Property Parcel #860704329004 W ½ Lot 6 OP of Ledyard, Kossuth County, Iowa. No one present to purchase property or to bid on. The property will be put on agenda at a later date.

Motion by Cink and 2nd by Froehlich to approve liquor permit for Algona Country Club. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to pay \$2500 for start up fee for ETC Program with ISAC. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to accept offer to purchase the Real Estate locally known as the Kossuth County Care Facility containing 7.43 acres and authorize chairman McGregor to sign agreement and adjust dates to September 9, 2003, with closing November 1, 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve letter signed by Gary Bernau of agreement of land. Ayes: all Nays: none. Motion carried unanimous.

KOSSUTH COUNTY RESOLUTION # 09-09-03-01

Moved by Froehlich

Seconded by Elsbecker

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for a stop sign for north and south bound traffic on Kossuth County Route P60 (185th Ave.) at the railroad intersection on the west side of Lakota Iowa and near the center of section 24, T-99N, R-28W, Ledyard Township, Kossuth County, and

WHEREAS, the Lakota City Council approved and passed a resolution to install stop signs at the mentioned location at their meeting on September 8, 2003.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That stop signs be installed for north and south bound traffic on Kossuth County Route P60 (185th Ave.) at the railroad intersection on the west side of Lakota Iowa and near the center of section 24, T-99N, R-28W, Ledyard Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

Ayes: all Nays: none. Motion carried unanimous.

PASSED AND APPROVED THIS 9th DAY OF SEPTEMBER, 2003.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Borman
Kossuth County Auditor

RESOLUTION #09-09-03-02

Moved by Besch and 2nd by Cink to approve the following resolution:

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, a bridge replacement project BRS-C055(97)--60-55 will require that 210th Street (B40) between 80th Ave and 90th Ave (P30) be closed to all traffic, and

WHEREAS, a bridge replacement project L-C04(1)--73-55 (Division 1) will require that 110th Ave between 110th Street and 120th Street be closed to all traffic, and

WHEREAS, a bridge replacement project L-C04(1)--73-55 (Division 2) will require that 120th 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.

Ayes: all Nays: none. Motion carried unanimous.

September 9, 2003
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Engineer's Discussion:

Recommended to try again to come to an agreement on drainage area with Redings. Another proposal left with the attorney to offer to purchase and repair. This is in regard to Project #BROS-CO55(92) 5F-55 acquisition of land for road improvements involving relocation of drainage ditch PAK #1.

Rise Grant discussed for road at MGP.

On motion adjournment was taken until September 12, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors