

BOARD PROCEEDINGS

FORTY SECOND DAY

SEPTEMBER 13, 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.

Secondary Road Foreman and the County Engineer discussed road projects in the county.

Motion by Froehlich and 2nd by Plathe to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	3966.00
Deborah Baas	Expenses	64.00
Joann Bormann	Expenses	16.32
Crescent Electric Supply Co	Supplies	78.14
Dawn Heiderscheidt	Expenses	40.00
J. Thompson Photography	Services	104.05
Jack Plathe	Expenses	19.20
Michael B. Sankey	Expenses	16.21
United States Cellular	Phone	243.12
Waste Management	Services	224.42

General Supplemental

Election Systems & Software	Equipment	121167.00
Sundet Omdahl Insurance Agency	Insurance	3425.00
Election Workers	Training	2192.86

Mental Health Fund

CBE Group	Services	1138.74
CCB Payment Processing Center	Services	361.26
Exceptional Opportunities	Services	8999.58
North Central Iowa Mental Heal	Services	30912.12
Siouxland Mental Health	Services	100.00

Secondary Road Fund

ADF Systems	Repairs/washer	273.56
Advanced Drainage System	12"N12 solid/can lubrican	413.34
Airgas North Central	Rental	75.19
Algona Hearing Center	Annual hearing tests	774.00
Algona Machine & Supply	Repair material	30.61
Algona Municipal Utilities	Utilities/South Shop	389.68
Algona Publishing Co	Ad-trucks for sale	79.80
Alliant Energy	Electric & gas services	1116.51
Arnold Motor Supply The Merril	Misc repair supplies	334.28
ATCO International ATTN: Acco	Armorex/release	303.00
Bancroft Register Jerry D Wise	AD-trucks for sale	72.60
Berntsen Intern'L Inc.	Schonstedt locator	700.00
Brians Welding	Outside labor	79.12
Buscher Bros. Corporation	Connector	4.78
Catco	Drum/shoes/kit	7509.70
Cintas First Aid & Safety	First aid supplies	35.59
City of Bancroft	Utilities Bancroft Shop	148.43
City of Swea City	Utilies Swea City Shop	15.69
Cook's Scrap Iron & Metal	Techniweld	102.56
DC Inc.	GPS survey control	24000.00
Ed's Conoco Service	Tire repair	482.96
Ehrich Plumbing & Heating	Ramsey 17/camera	90.00
Electronic Specialties	2-Kenwood VHF 8ch mobile	900.00
Fenton Coop Telephone	Phone service-Fenton	17.19
Fort Dodge Machine & Supply	Pintle hook/dring/catch	395.96
Frank Dunn Co.	High performance patch	354.00
Don Goede Snap-On Tools	Circuit tester/ends	43.25
Greenberg Auto Supply	Misc repairs/supplies	262.32
Grey Products Corp	Floor jack/dp socket	254.60
Hancock Co Treasurer	NWNE 34-96-26 full year	522.00

Heartland Power Company	Security light fee	48.00
HicktoryTech	Phone service-Lakota	87.94
Humboldt County REC	Intersection lights/month	286.20
Iowa Assn of Muni Utilities	NCISA Training/June-Aug	1793.90
IOS Office Solutions	Copy machine fees	151.44
Iowa Prison Industries	Destinations signs	581.15
Jacks OK Tire Service	Tire repairs/supplies	3093.26
K & H Coop Oil Co	Diesel/bulk/area shops	17502.44
KOFAB	Plate shapes/brackets	285.00
Kossuth County Extension	Registration-Spray CIC	270.00
Kossuth County Treasurer Kossu	Drainage Assessment	47943.59
Lake View Concrete Products	RCP/12"/18"/24"/aprons	27103.14
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	38.28
Martin Marietta Aggregates	Mod-3 bal/ 1 rd stone	542.56
MaxYield Cooperative	Diesel/pump/West Bend	3426.35
Doug Miller	Reimburse registration	49.95
Motor Inn of Algona, Inc.	Misc repair parts	151.61
North Iowa County Engineers IC	Registration/Fall meeting	40.00
Northland Computer System	Printer/north shop	425.00
Palo Alto Co Treasurer	SESE 19-96-31 full year	5075.07
Peterson Contractors, Inc.	LFM-C991252--7X-55	90875.33
Prairie Energy Cooperative	Install intersection ligh	2325.81
Priester True Value	Supplies/knee boot	29.39
QWEST	Phone service-Wesley	43.28
Rapid Reproductions Inc	Toner	449.77
River Valley Truck Centers	Misc repairs/supplies	2083.75
Dolores Roethler	Reimbursement road crossi	75.00
Richard Schiek	Reimbursement Exec board	35.01
Shoppers Supply	Misc supplies repairs	928.24
Sioux City Iron Co	Misc repairs/norzon	563.99
StateLine Cooperative Attentio	Water/seeding	14.40
Steffes Construction Inc.	MSC-1-05 to MSC-7-05	7433.26
Superior Lamp & Supply	Misc light bulbs	434.73
Swea City Herald Press Jerry D	Ad-trucks for sale	72.60
Titonka-Burt Communication	Phone service-Titonka	23.72
Truck Country "OF IOWA"	Misc repairs/supplies	365.56
United States Cellular	Cellular phone service-4	255.44
Vogel Traffic Services	Yellow traffic paint appl	35182.00
W & H Coop Oil Co	Diesel/bulk/area shops	16372.55
Waste Management	Sept service fee	140.08
Winnebago Co Treasurer Ruth Ba	DD 3-11	42.50
Ziegler Inc	Misc repair parts/supplie	3775.61

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	50000.00
-----------------	-------------------	----------

Kossuth County Self Insur

Rosemary Bormann	Reimbursement	367.49
Hope Health	Newsletter	61.80
ISAC	EAP	580.80
Wellmark Blue Cross and Blue S	August services	53617.03

Sanitary Landfill

Algona Hearing Center	Hearing Tests	72.00
Arnold Motor Supply The Merril	Repairs	556.65
Barnes Group Inc.	Misc supplies	420.56
Deitering Brothers	Oil	131.52
Elliott Equipment Co	Recycling lid	173.33
Ernie Williams Ltd	Repairs	169.95
Fairmont Fire Systems	Inspection	94.00
Horizons Unlimited of Palo Alt	August fees	2147.19
Humboldt County REC	Electric Service	334.69
Ia Dept of Natural Resources S	SWA quarterly fees	8887.20
Interstate Battery of Upper IA	Battery	105.95
Jacks OK Tire Service	Tires	529.50
K & H Coop Oil Co	Diesel	5792.15
Mer Engineering Inc	Services	10510.43
Northland Computer System	Supplies	299.99
Titonka-Burt Communications	Services	68.14
Townmart	Fuel	182.61
Wallace Water Conditioning	Services	21.00
Ziegler Inc	Repairs/payment	3535.78

Ayes all, Nays none. Motion carried unanimous.

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

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

Public Discussion and Committee Reports were held.

Kossuth County Economic Development CEO Steering Committee, including Jim Voigt, Bill Mullins, Jean Menning, Ed Berge, Maureen Elbert, and Scott Curtis. CEO Mission Statement, Their purpose is to encourage networking among Kossuth County Leaders, which will lead to improving and growing the economy.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be reviewed in the Auditor's office.

Motion by Froehlich and 2nd by Plathe to approve the liquor permit for The Grill at the Country Club. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Grinnell, IA, to install 25 pr copper telephone cable loop along 60th Avenue in the road right of way. Work involves installing service to new hog house on 60th Avenue in Section 25, Swea Township, permit number 5-09-35 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Grinnell, Ia, to install 25 pr copper telephone cable loop along 50th Avenue in the road right of way. Work involves installing service to new hog house at 4003 50th Avenue in Sections 34, Swea Township, permit number 5-09-34 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

The following Bids were opened for the Sale of 2000 Chevrolet Impala Vin# 2G1WF554Y9322781

Ron Reefer	2401.00
Jerry Glawe	1500.00
Jack Limbaugh	2102.00
Deb Smith	1001.01
Maynard Smith	512.50
Michaela McNeese	1000.00
Richard Yeoman	739.00
Chicago Motors Inc.	1400.00

The following Bids were opened for the Sale of 2001 Chevrolet Impala VIN # 2G1WF55219358510

Ron Reefer	1801.00
Jack Limbaugh	2203.00
Maynard Smith	556.75
Michaela McNeese	2000.00
Richard Yeoman	906.00
Chicago Motors Inc.	1900.00

Motion by Besch and 2nd by Plathe to approve the following bids of Ron Reefer, 2000 Chevrolet Impala for \$2401.00 and Jack Limbaugh, 2001 Chevrolet Impala for \$2203.00. Ayes all, Nays none. Motion carried unanimous.

Resolution # 09-13-05-01

Community Attraction & Tourism Fund Grant Proposal

Be it hereby resolved that the Kossuth County Board of Supervisors did on this 13th day of September, 2005 approve application for a grant in the amount of \$173,000 from the Community Attraction & Tourism Fund and authorized its organization officials to execute a contract with IDEED or the Vision Iowa Program Board to Accept such grant funding, if awarded.

A motion was made by Board Member Plathe and second by Board Member McGregor, to apply for this Community Attraction and Tourism Grant. Ayes all, Nays none. Motion carried unanimous.

Eugene Elsbecker, Chairman
Kossuth County Board of Supervisors

Discussion was held with the County Attorney.

On motion adjournment was taken until September 20, 2005.

Attest: _____
Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors