

BOARD PROCEEDINGS

FORTH-FIRST DAY

SEPTEMBER 14, 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 Elsbecker and 2nd by Cink to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities/Annex	3388.47
Faribault County Sheriff Dept	Services	30.00
William Goche	Sanitarian	128.40
Ida County Sheriff	Services	22.20
KRHC-Hospital	Allocation	7460.50
Kossuth County Auditor Kossuth	Plat Books	276.00
Bruce Leeck	Sanitarian	300.00
Carolyn M. Miller	Services	42.00
Mark Schoeller %Child Support	Expenses	204.45
United States Cellular	Phone	169.42
Waste Management	Services	196.73
Wellmark Inc Flexible Benefits	Claims Proc.	185.00
Brian Winkelman	Sanitarian	150.00

Mental Health Fund

Roy W. Armstrong Trust	Rent	300.00
Exceptional Opportunities	Services	29808.26

Secondary Road Fund

Agri Drain Corp	Const. Fabric/staples	569.30
Airgas North Central	Oxygen/GG	63.87
Algona Feed Store	20-50# hiway mix	1480.00
Algona Machine & Supply	Misc repair parts/supplie	441.83
Algona Municipal Utilities	Utilities South Shop	345.57
Arnold Motor Supply The Merril	Misc repair parts	454.85
Bancroft Register Jerry D Wise	Publish-Storm water notic	17.53
Barnes Group Inc.	Misc repair supplies/part	651.81
Basic Materials Corp.	Mod Subbase FM 101	1981.90
Catco	Misc repair parts	1400.21
Cellular Dimensions, LLC	Case/cord/cell phone	37.95
Cintas First Aid & Safety	First aid supplies	65.67
City of Bancroft	Utilities Bancroft Shop	134.31
City of Lakota	Lakota-water/last quarter	101.25
City of Swea City	Utilities Swea Shop	14.75
Cook's Scrap Iron & Metal	Tubing/pipe	109.71
Cummins Great Plains	Fuel pump transfer	95.92
Dicks Office Equipment	Paper 24lb	41.68
Dultmeier Sales	Adaptors	10.45
Ed's Conoco Service	Tire repair	34.45
Electronic Specialties	Radio repair	79.36
Fenton Coop Telephone	Telephone ser/Fenton	16.14
Greenberg Auto Supply	Misc repair/supplies	1043.39
Hancock Co Treasurer	NWNE 34-96-26 full yr	488.00
Heartland Power Company	Security lighting	48.00
HicktoryTech	2 shops phone service/Lak	90.51
Humboldt County REC	Security light charge	273.00
Ia St Assn of Counties	Fall School/ISAC	70.00
Iowa Assn of Muni Utilities	NCISA Training Sept/Oc/No	1716.87
Iowa Office Supply	Paper/envelopes/mailers	73.04
Iowa Prison Industries	Assort signs/R curve 30	3353.00
Iowa State University Universi	ISRMSA/APWA conference	1020.00
K & H Coop Oil Co	Oil-15W-40	1110.50
Kemna GM Center	Service	75.19
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	38.18
Martin Marietta Aggregates	2" bal/1 rs st/6x3 rock	6102.75
Max Yield Cooperative	Gasohol/pump/West Bend	3843.90
Motor Inn of Algona, Inc.	Repair parts/Truck	584.80
Northern Cedar Service Co., In	Flashing Replacement/Banc	7975.00
Northland Computer System	Supplies-blk toner	269.95
Palo Alto Co Treasurer	E1/2SW1/4 20-96-31 full	4700.00
Priester True Value	Shop supplies	30.66
Reutzel Excavating Inc	L-C571060	7941.87
River Valley Truck Centers	Core/ tail gate lock	727.31

Schaeffer Mfg. Co.	Cat lube/grease/citrol	1124.90
Seton Identification Products	Network supplies/pens/lbl	375.27
Sioux City Iron Co	Broom corn whisk	61.99
Star Energy	Diesel/Lakota/bulk/bid	5000.20
StateLine Cooperative Attentio	Valley tin	124.50
Superior Lamp & Supply	Lighting/bulbs	434.22
Ternes Garage	Clamps	23.95
Titonka-Burt Communication	Phone service/Titonka	26.70
Truck Country "OF IOWA"	Clutch/sender	374.78
United States Cellular	Cellular phone service	246.53
W & H Coop Oil Co	Fuel area shops/gasohol	15037.89
Waste Management	Sept service fee	122.78
Wesley Lumber Company	Batteries	6.98
Winnebago Co Treasurer Ruth Ba	DD assessment 3-11	5.68
Ziegler Inc	Misc repair parts/supplie	4264.57
L.O.S.T. Revenue Note		

Iowa State Bank	Lost Revenue Note	30000.00
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Sanitary Landfill

Allender Butzke Engineers	Density Testing	884.10
Arnold Motor Supply The Merril	Repairs	28.92
Barnes Group Inc.	Supplies	422.73
Elbert Chevrolet Inc	Repairs	40.38
Farmers Coop-Ottosen	LP	314.45
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County REC	Utilities	329.84
Ia Dept of Natural Resources S	Quarterly solid waste fee	8952.30
Jacks OK Tire Service	Tires/repairs	1892.00
K & H Coop Oil Co	Fuel	2776.16
StateLine Cooperative Attentio	Supplies	579.67
Titonka-Burt Communications	Telephone service	27.86
Townmart	Fuel	128.17
Trupke Electric Motor Service	Repairs	46.35
Wallace Water Conditioning	Supplies	21.50
Ziegler Inc	Repairs/payment	4554.50

Ayes all, Nays none. Motion carried unanimous.

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

Motion by Cink and 2nd by Froehlich to approve the agenda. with the 10:00 a.m. item cancelled. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Cink and 2nd by Elsbecker to approve the liquor license for the Algona Country Club. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve signing the letter to the Clerk of Court, County Attorney, and Judicial Officials regarding handling court commitments. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to authorize Dona Nielson to advertise for part time support staff for Targeted Case Management Unit. Ayes all, Nays none. Motion carried unanimous.

It was consensus of the Board for the Board chairman to sign personal evaluation for the CPC.

Motion by Froehlich and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bonnie Harms and Dwaine Harms, Bode, Iowa, to install 15" RCP across 145th Street in section 9 of Riverdale Township, as per agreement and permit number 04-09-27 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION 09-14-04-01

Motion by Cink and 2nd by Elsbecker 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, culvert replacement project BRS-C055(99)—60-55 will require that R14 (240th Avenue) between B19 (300th Street) and 310th Street 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.

September 14, 2004
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor
Ayes all, Nays none. Motion carried unanimous.

Sandy J. Nelson, Vice President, Information Systems, Applications Education with Wellmark and Ali Child gave information on our insurance.

On motion adjournment was taken until September 17, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors