

BOARD PROCEEDINGS

SEVENTEENTH DAY

APRIL 8, 2003

REGULAR APRIL 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 Cink and 2nd by Elsbecker to approve claims and payroll and claims 44541 to Community & Family Resources for \$956.00 and claim 44580 to HyVee Pharmacy for \$82.90.

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2416.32
Card Center	Expenses	535.65
Clerk of District Court Kossut	Court Costs	55.00
Iowa Dept of Public Health	Overpayment	6410.64
Mid American Energy	Utilities	3965.47
Sieh Guns	Supplies	400.00
Waste Management	Services	179.66

SECONDARY ROAD FUND:

Airgas North Central	Torch repair	46.73
Algona Machine & Supply	Material	665.64
Algona Municipal Utilities	Electric/water/sewer/Nort	448.40
Alliant Energy	Area Utility costs	2727.02
ATCO International ATTN: Acco	Car wash concentrate	168.00
Barnes Group Inc.	Kit,Nut,couplings, cabine	555.63
California Cont. Supplies, Inc	Aggressor metal recip bla	89.70
Catco	Repair kit/truck front sp	1883.61
Cellular Dimensions, LLC	Ear clip/adaptor	29.90
Central Fiber Corporation	Recycled paper fiber	10240.02
City of Bancroft	Utilities Bancroft Shop	183.73
City of Ledyard	Water/April/May/June	51.00
City of LuVerne	Water/Garbage/Recycling	59.00
City of Swea City	Water/sewer/storm sewer	14.83
City of West Bend	Ele/Gas/Water/Garbage	288.19
Community Lumber Supply	Thermoter/velco	12.22
Cummins Great Plains	Sealant/seal ring	754.16
D & M Enterprises MAC Tools Di	Fold up 9 keys	12.00
Dicks Office Equipment	Projector stand	367.44
Don's Truck Sales, Inc.	2003 LT Sterling Truck	142520.00
Ed's Conoco Service	Tire Repair	24.50
Electronic Specialties	Cord/mic element/repair	216.50
Fenton Coop Telephone	Phone service/Fenton Shop	25.09
Finn Corp	Spring/filter element/sti	78.82
Fort Dodge Machine & Supply	Choke cable/gradall	68.80
Gold-Eagle Cooperative	Diesel/pump/tax	3703.01
Greenberg Auto Supply	Misc repairs/supplies	854.58
HicktoryTech	2 phone services/Lakota	80.60
Hilton's Super Service	Unleaded gas	54.65
Humboldt County REC	Install light/P56-B30	69.30
Interstate All Battery Center	Batteries/d 9V	2.90
Iowa League of Cities	D & A Testing Workshop	40.00
Iowa Office Supply	Exec Chair	563.49
ISAC	Registration Spring Schoo	80.00
Jacks OK Tire Service	8-Tires/mount/fee	4964.92
K & H Coop Oil Co	15W40 55 gal	276.90
Kemna GM Center	Service engineer car	27.12
Kossuth County Treasurer Kossu	UPS fee	3.96
Little Falls Machine	Cylinder/yoke lift/kit	877.84
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	32.00
Lyntronix Radio Shack	Audio tape	3.99
M.D. Products, Inc.	Grader Fender/steerable s	694.50
Martin Marietta Aggregates	ClassA, 1 Rd Stone	1523.39
Mcclure Engineering	LC-590830 engineering ser	2076.00
Mid American Energy	3 shops gas -North Shop	1249.77
Napa Auto Supply	Orings/dusk masks	15.96
Northern IA Constructs	50-18" CMP	7833.75
Northland Computer System	Compaq 2.8GH computer	2090.29
Northwest One, Inc.	Internet service April Se	19.95

Northwestern Mutual	Disability income insuran	365.90
NuWay Cooperative	Diesel/tax/pump/Swea City	2739.42
Powerplan Dept 77871	Repairs/exhaust/gasket/be	947.73
River Valley Truck Centers	Air tailgate lock kit/sha	1412.89
RMS Road Machinery & Supplies	Outer Bushing/gradall	4235.45
Mike Schmidt	Rebuild/install/meterloop	161.00
Share Corporation	Battery cleaner	108.36
Shoppers Supply	Misc repair parts	209.48
Titonka Telephone Company	Telephone service/Titonka	24.26
Truck Country "OF IOWA"	Credit-water pump core	758.63
United States Cellular	5 cellular phone service	121.40
W & H Coop Oil Co	Gasohol/tax/bulk	8536.57
Walker Oil Co	15W-40	535.00
Waste Management	April commerical service	113.41
West Bend Elevator	Gasohol/tax/pump/Bancroft	2370.21
Ziegler Inc	Misc repairs/parts	2683.55

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	20000.00
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Ayes: all Nays: none. Motion carried unanimous.

Discussion with Secondary Road Foreman was road closures during spring thaws.

Motion by Besch and 2nd by Froehlich to approve 2003 applications for Natural Conservation or Wildlife Areas.

<u>NAME:</u>	<u>TOWNSHIP:</u>	<u>ACRES:</u>
Keith Farms, Inc.	Plum Creek	7.5
Ervin J. Votteler Estate	Seneca	60.00
Russell E. Patterson	Burt	6.00
Marold & Lela Schlei	Buffalo	37.89
Ronald E. & Jean M. Becker	Irvington	62.00
Eldon Goeke et al	Hebron	2.00
Dorothy Higgins	Plum Creek	6.85
	Union	16.00
John & Beverly Thompson	Portland	25.60
Steven & Marlys Schlei	Buffalo	4.0
Mae L. Menz	Seneca	27.89
Allan Peterson	Wesley	6.75
Jacqueline C. Rayman		
Revocable Trust	Portland	6.00
John Runchey	Whittemore	2.00
Jean Rath Klopp	Fenton	24.25
Leroy L. & Donna D. Adams	Whittemore	3.48
Charles Benson	Cresco	6.7
Robert Benjamin et al	Cresco	57.46
	Riverdale	13.64
Mary Rita Derner et al	Whittemore	19.56
Mark S. & Marcia A. Soldat	Portland	5.53
Shey Farm Partnership	Union	21.30
Garmon & Mildred Adams	Whittemore	4.68
Bonita M. Petersen &		
Ardis J. Buffington	Cresco	39.48
Delbert J. Gehling	Seneca	15.00
Joseph M. & Mary H. Kramer	Burt	4.00
Paul E. Mittelstadt	Ledyard	6.57
Joe Madden	Seneca	30.70
Dirk Hoover	Cresco	18.50
Jeffrey Burtis	Cresco	10.10
Sharon Lovstad	Plum Creek	7.2

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by McGregor to approve quarterly report from Sheriff. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve quarterly report from Auditor. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve quarterly report from Recorder. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Besch and 2nd by Froehlich to approve the agenda. Discussion held and Motion by Cink and 2nd by Elsbecker to amend agenda 9:20 a.m. item: Kossuth County Employee Insurance Discussion & Possible action until after we meet at 2:00 p.m. Ayes: all Nays: none. Motion carried unanimous.

Public discussion was held on tile on county farm. Bob Cink gave a report on Prairie Ridge and new construction \$800,000 addition being planned for fall. Gene Elsbecker gave report on Central Iowa Detention Center.

Motion by Cink and 2nd by Besch to return to County Attorney with corrections for resolution on procedures for preparing agenda. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to table 9:20 agenda item employee insurance until later date beyond April 29, 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to agree to the terms outlined in the contract and bonds of Fred Carlson Co., Inc. of Decorah, Iowa for Projects:

L-RS303—73-55	\$ 176,237.68
L-RS403—73-55	\$ 270,793.53
STP-S-CO55(90)—5E-55	\$ 758,253.56
FM-CO55(96)—55-55	<u>\$ 85,289.16</u>
	\$1,290,573.93

and authorize the Chairperson to sign the mentioned contract and bonds. Ayes: all Nays: none. Motion carried unanimous.

David and Kathie Gerber held a discussion with Board of Supervisors on hog confinement building in our county which about 18 people attended in Board room. Kathie Gerber gave Supervisors a copy of letter written to the Governor. They expressed their concerns and stated they had hired a lawyer to represent them and about 20 neighbors

Motion by Froehlich and 2nd by Cink that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, of Cedar Rapids, IA to install poles/electric service in Union Township, Section 14, as detailed on permit number 03-04-03 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Discussion was held on the Kossuth County Landfill Regional Collection Center (RCC) for Household Hazardous Waste (HHW). The RCC is a fixed facility at the Kossuth County Landfill designed for the temporary storage of Household Hazardous Wastes. These materials can be dropped off at the Landfill at NO cost to residential customers. Call first to set up an appointment time and date. Appointments for every Monday morning, 8:00 a.m. to noon.

On motion adjournment was taken until April 15, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors

