

## BOARD PROCEEDINGS

EIGHTEENTH DAY

April 13, 2004

### 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 2<sup>nd</sup> by Elsbecker to approve the following claims:

#### GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2321.41
Bank of America	Expenses	916.79
City of Algona	Allocation	6585.70
Computer Services	Computers	9918.37
KRHC-Hospital	Grant	6889.99
United States Cellular	Services	136.17
Waste Management	Services	180.95
Wellmark Inc Flexible Benefits	Services	185.00

#### SECONDARY ROAD FUND:

Advanced Drainage System	Misc tile repair supplies	669.94
Agri Drain Corp	Yellow bar guard/fabric	682.58
Airgas North Central	Misc welding supplies	338.00
Algona Municipal Utilities	Utilities South Shop	432.12
Algona Publishing Co	Notice to Bidders/seal co	72.53
Alliant Energy	Utilities Area Shops	2992.81
Barnes Group Inc.	Misc repair supplies	244.04
Blacktop Service Co	Cold mix	100.00
C.J. Cooper & Associates, Inc.	Random drug testing	271.00
California Cont. Supplies, Inc	Ratcheting cargo lash	111.60
Catco	Spring (2)	611.14
Cintas First Aid & Safety	First aid sup-all shops	1848.85
City of Bancroft	Utilities Bancroft Shop	165.03
City of Ledyard	April/May/June Water	51.00
City of LuVerne	Water usage	59.00
City of Swea City	Water/sewer/storm sewer	17.48
Cook's Scrap Iron & Metal	Pipe/welding wire	411.60
Doug Crouch	Reimbursement/meal IDOT m	7.05
Cummins Great Plains	Pump/wtr/fuel transfer	501.10
Electronic Specialties	Repair hand held radio	134.00
Fenton Coop Telephone	Telephone service	15.99
Force America Inc.	Single gear pump	781.55
Fort Dodge Machine & Supply	Line diffusers/flanges	84.32
Greenberg Auto Supply	Misc repair parts/supplie	141.26
Grey Products Corp	Cushion cover	15.40
Heartland Power Company	Security lighting	48.00
HicktoryTech	Phone service/Bancroft	88.07
Ia Dept of Transportation	Printing charges	17.01
Iowa Dept of Natural Resources	NPDES permit/3 years	300.00
Iowa Lakes Electric Coop	Annual prepay lighting	6236.39
Iowa Transit	Stake chasers/fillers/pol	149.56
Jacks OK Tire Service	Misc tire repair/supplies	7677.55
Kemna GM Center	Outside service	30.69
KRHC-Hospital	Random Testing	25.00
Kossuth County Treasurer Kossu	UPS fee/Great Plains Cumm	5.00
Laurel Peterson	Borrow material 9166 cy	1374.90
Lone Rock CO-OP Tel Co.	Telephone service/Lone Ro	29.74
Martin Marietta Aggregates	1/2 W Chip	4267.57
Max Yield Cooperative	Gasohol/tax/West Bend	3478.83
Meyers Stop-N-Shoppe	Gasoline	8.98
Mid American Energy	Gas service/North Shop	660.34
Miller Lumber Company	Bridge maintenance suppli	701.89
Napa Auto Parts	Oil	37.51
North Kossuth Auto S	Oil	17.88
Northland Computer System	Sonicwall filter/network	650.00
Northwestern Mutual	Disability Income Premiun	365.90
River Valley Truck Centers	Misc repair/supplies stro	2815.34
Rockmount Research/Alloys	Zeta Plate	644.64

Shoppers Supply	Misc repairs/supplies	306.19
Star Energy	Ethanol Blend	707.10
Ternes Garage	Repair HD floor jack/oil	26.75
Titonka-Burt Communication	Telephone service/titonka	27.89
Trans IA Equipment C	Dump bodies/Galion 2	21634.00
W & H Coop Oil Co	Fuel for area shops/Gasoh	7980.11
Warner Plastics & Liners	Easy-Slide	452.93
Waste Management	April Service	121.97
Wesley Lumber Company	Adapter/copper union	4.88
Wiltgens Jewelers Inc	Brass plate/engraving	9.60
Ziegler Inc	Misc repair parts/supplie	2346.90

**CIVIL DEFENSE FUND:**

Cerro Gordo County Emergency M Expenses	147.23
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**DRAINAGE FUND:**

Reutzel Excavating Inc.	Drain 80 O.D. A	2549.37
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Ayes: all Nays: none. Motion carried unanimous.

Discussion was held with the Secondary Road Foreman.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Cink to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public discussion and committee reports were held.

Years of Service to the following:

<b>AUDITOR OFFICE:</b>	Jayne Krieps	15 years
<b>TREASURER OFFICE:</b>	Marlys Jennings	15 years
<b>LAW ENFORCEMENT:</b>	Mike Sankey	20 years
	Keith Myers	20 years
	Nick Larson	15 years
<b>ASSESSOR OFFICE:</b>	Don Patton	30 years
<b>SECONDARY ROAD:</b>	Richard Schiek	35 years
	Trish Casey	15 years
	Glenn Gearhart	15 years
	DeWayne Hovey	35 years
	Rick Post	20 years
	Jim Rowlet	25 years
	Larry Ramus	20 years (posthumously)
	Jerry Nerem	15 years

Joann Bormann was presented by Bob Cink and the State of Iowa a plaque from Iowa State Election Administrators Training for completing training.

Motion by Cink and 2<sup>nd</sup> by Froehlich to direct Trish to notify ISAC to cancel insurance June 30, 2004. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Cink for chairman, McGregor to sign papers with Wellmark, Blue Cross, Blue Shield as approved final quotes. Ayes: all Nays: none. Motion carried unanimous.

Bids were opened on the following project:

KOSSUTH COUNTY LOCAL LETTING  
MSC-1-04 thru MSC-3-04

Contractor:	Price Bid:
Blacktop Service Humboldt, Iowa	\$131,514.00
Sta-Bilt Construction Co. Harlan, Iowa	\$156,262.00
Steffers Constr. Inc. New Hampton, Iowa	\$128,212.58

The contract will be awarded at a later date.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve and authorize the chair to sign the contract and bond of Fred Carlson Company, LLC of Decorah, Iowa for HMA resurfacing projects STP-S-CO55(98)—5E-55, FM-CO55(101)—55-55, L-RS400—73-55, L-RS401—73-55 and L-RS402—73-55 in the amount of \$1,849,688.13. Roll call vote: Besch, pass, Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Besch called on a second time: Besch yes. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to approve quarterly reports for Auditor. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to approve quarterly report for Sheriff. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve quarterly report for Recorder. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve quarterly report for Soldiers Relief. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Cink to change long distance carrier from AT & T to Qwest for courthouse. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to merge Relief Office with CPC and have completed by July 1, 2004. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve Natural Conservation areas:

Owner:	Township:	Acres:
Eldon Goeke, etal	Hebron	2.00
Melvin Busch & Sons, Inc.	Ledyard	2.07
Jennifer Madden, etal	Seneca	16.00
Cherie Madden	Seneca	14.70
Judy A Gehling	Seneca	15.00
Rennae Berkland, etal	Seneca	60.00
Mae L Menz	Seneca	27.89
Shelly R Kardoes	Greenwood	18.30
Jean Rath	Fenton	24.25
Joseph & Mary H Kramer, trustees	Burt	4.00
Russell E Patterson	Burt	6.00
Jacqueline C Raman Revoc Tst	Portland	6.00
Beverly Thompson	Portland	16.60
John F Thompson	Portland	9.00
Steven M Schlei	Buffalo	4.00
Marold F Schlei Living Trust	Buffalo	37.89
Shey Farm Partnership	Union	21.30
Cunningham Trust	Union	.50
Robert Schmidt, etal	Union	18.05

Keith Farms Inc.	Plum Creek	7.50
Sharon K Lovstad	Plum Creek	7.20
Robert Schmidt, etal	Plum Creek	6.85
Allan D Peterson	Wesley	6.75
Mary Rita Derner, etal	Whittemore	19.56
Donna L. Adam Family Trust	Whittemore	3.48
Garmon H Adams	Whittemore	4.68
John L. Runchey	Whittemore	2.00
Charles L. Benson	Cresco	6.70
Bonita M Petersen Family Trust	Cresco	39.48
Jeffrey Burtis	Cresco	10.10
Dirk L. Hoover	Cresco	18.50
Scott Lee Benjamin, etal	Cresco	57.46
Ronald E Becker	Irvington	61.60
Delbert H Berninghaus	Garfield	2.25
Scott Lee Benjamin, etal	Riverdale	13.64

Ayes: all Nays: none. Motion carried unanimous. Absent: Bob Cink

No action taken about procedures for abatement of nuisances.

On motion adjournment was taken until April 20, 2004.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors