

BOARD PROCEEDINGS

THIRTY-FIFTH DAY

AUGUST 1, 2003

SPECIAL BOARD PROCEEDINGS

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 acknowledge county attorney ruling of Lawn Manicurists for roadside weed control. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to acknowledge county attorney ruling for the Kossuth County Conservation Board and Walleye Club have permission to use a portion of the gravel pit at Irvington for raising the walleye fry for the year 2003 from approximately April – September. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to disallow the following claims and warrant number:s:

<u>CLAIM #</u>	<u>WARRANT #</u>	<u>AMOUNT:</u>
12404	48134	\$105.00
12403	48075	\$3776.50
12401	47999	\$70.00
12402	48069	\$736.10

Ayes: all Nays: none. Motion carried unanimous.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	10.91
Algona Plumbing & Heating	Supplies	28.80
Algona Publishing Co	Supplies	1758.39
Algona Storage & Development	Storage	1500.00
Alliant Energy	Electric	50.00
Allied Document Solutions	Supplies	585.42
American Glass Company	Services	76.00
Animal Medical Center	Services	40.00
Aramark Uniform Service Inc	Services	150.18
AT & T	Phone	798.84
AT&T	Phone	383.53
Bancroft Register Jerry D Wise	Notices	406.63
Paula Bernhard	Witness fees	22.40
Joann Bormann	Expenses	53.40
Tim Bowman	Rent	150.00
Boys and Girls Home Residentia	Services	1004.18
Jack Bradley	Mileage	152.10
Buchanan, Bibler, Buchanan & G	Services	70.00
Bugs N' Stuff Channon's Pest C	Services	57.00
Card Center	Charges	275.66
Central Iowa Juvenile Detentio	Transportation	1363.75
Central Iowa Distributing	Supplies	532.00
Chrome Country Inn	Expenses	58.00
Robert J Cink	Mileage	126.60
City of Algona	Expenses	6788.05
City of Wesley	Utilities	138.44
Culligan Water Conditioning	Salt	22.50
Data Imaging Supplies	Supplies	859.86
Diamonds Mens Store	Uniforms	18.87
Dicks Office Equipment	Supplies	9.36
District II Auditor's Peggy J.	Dues	25.00
District II Treasurers Assoc %	Dues	10.00
Mike Droessler	Extra Help	120.00
Dump-It Inc.	Services	124.00
Dust-Tex Service	Services	54.28
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	557.70

Fareway Stores	Supplies	780.78
Fast Oil	Services	355.90
Fidlar Election Company	Supplies	1173.14
Floyd County Sheriff	Services	17.00
Franklin County Sheriff	Services	68.44
Ann M. Gales	Reimbursement	26.98
Galls Incorporated	Supplies	803.45
Garden's Gate	Ground Imp.	23.85
Gardiner Thomsen	Audit	4125.00
Gary Garrett	Extra Help	120.00
Global Crossing	Phone	16.07
Jim Grandgenett	Mileage	90.00
Greenberg Auto Supply	Parts	27.98
Russell Harms	Well Closing	150.00
Todd M. Holmes	Expenses	131.40
Humboldt County REC	Utilities	366.00
Hutzells Inc	Supplies	367.12
Hy Vee Food Store	Supplies	65.09
Hy Vee Pharmacy	Supplies	25.69
John Hyink	Reserve	117.50
IBM Corporation	Maintenance	817.41
IMWCA	Insurance	9801.00
Iowa Association of Building M	Dues	40.00
Iowa County Attorney's Assoc	Registration	50.00
Iowa Department of Ag and Land	Apiary	82.58
Iowa Office Supply	Supplies	888.41
Iowa State Bank	Supplies	104.93
Iowa Workforce Development Col	Unemployment	5838.99
ISCTA % Jeff Garrett	Dues	325.00
Jacks OK Tire Service	Services	188.89
Janitors Closet Ltd	Supplies	117.90
Jefferson Lines	Transportation	38.85
Kmart Corporation	Supplies	169.58
Kmart Pharmacy 9220	Supplies	218.72
Kmart 9220	Supplies	258.31
KRHC-Hospital	Meals	5386.09
Kossuth County Secondary Road	Fuel	1012.84
Kossuth County Sheriff Kossuth	Services	140.07
Kossuth County Treasurer Kossu	Bounties	106.71
Greg Kramer	Well Closing	150.00
Kum & Go	Fuel	15.01
Marvin Larson	Well Closing	150.00
Nick Larson	Expenses	149.57
Lexis Nexis	Services	60.00
Lyntronix Radio Shack	Services	44.51
Mason City Clinic	Services	736.10
Matt Parrott & Sons	Supplies	518.77
Lori Matthaidess	Services	5.75
McGregor & Dodge Inc.	Rental	150.00
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	3939.15
Mid American Energy	Services	220.97
Mid American Research	Supplies	171.64
Mid-Iowa Sales Co.	Supplies	98.90
Motor Inn of Algona, Inc.	Repairs	435.45
Dwight Nall	Well Closing	96.46
National Auto Used C	Subscription	58.00
North IA Regional Housing	Rent	150.00
North Iowa Appliance Center	Services	80.99
North Iowa Lumber & Design	Supplies	43.72
Northland Computer System	Supplies	3981.48
Oakcrest Funeral Services	Services	320.00
OMB Police Supply	Supplies	838.80
Harold Peter	Transportation	30.60
Tammy Peters	Witness Fees	64.88
Randy Pierson	Mileage	63.60
Prairie Ridge Addiction Treatm	Services	3469.67
Quill Corporation	Supplies	578.49
QWEST	Phone	1884.91
R S V P	Budget Allocation	500.00
Reliable Office Supply	Supplies	50.49
Roethler Electric % Mike Roeth	Services	90.00
RSM McGladrey, Inc.	Services	1153.35
Ruhnke Brothers dba/Hilton's F	Services	119.90
Phil Schneider	Rent/Barbara Struecker	200.00
Mark Schoeller %Child Support	Expenses	218.37

Schumacher Elevator Company	Maintenance	40.00
Scott Telecommunications	Maint	808.50
Shoppers Supply	Supplies	373.31
Sign Works Ink	Supplies	39.00
Alisha M. Simm Certified Short	Services	5.00
Simplex Grinnell - TYCO	Inspection	474.71
SIMPLEXGRINNELL LP	Services	217.30
Steve Smith	Expenses	6.75
Solutions	Services	500.00
State of Iowa Secretary of Sta	Notary	30.00
Stitzell Electric Supply Co	Supplies	281.60
Steven M Struecker	Reserve	350.00
Swea City Herald Press Jerry D	Notices	406.63
The Water Connection	Supplies	154.50
Trupke Electric Motor Service	Services	117.55
Unicover	Equipment	1075.00
Union Central	Insurance	34.00
United States Cellular	Phone	1184.63
U of IA Hospitals & Clinics	Services	229.00
Wendel Weiland	Well Closing	150.00
West Bend Elevator	Fuel	58.67
Winkel & Straub	Services	105.00
Youth Shelter Care of North Ce	Services	570.90

GENERAL SUPPLEMENTAL:

Algona Publishing Co	Notices	12.27
Election Systems & Software	Services	368.07
Iowa Office Supply	Supplies	118.65
Matt Parrott & Sons	Supplies	23.49
Mental Health Fund		
Algona Municipal Utilities	Utilities	18.26
AT & T	Phone	241.51
Bancroft Pharmacy	Services	355.69
Buchanan, Bibler, Buchanan & G	Services	60.00
Buschers K & H Service	Fuel	78.45
Cedar Valley Community Support	Services	1252.16
Children & Families of IA	Services	74.79
Childswork Childsplay	Services	283.75
Country View Estates	Services	1627.50
County Case Management Service	Services	287.00
Ty Dahlgren	Rent	150.00
Disability Resource Library Ce	Services	10.00
Duncan Heights	Services	5289.20
Echo/Plus Inc. ATTENTION: AMY	Services	1505.86
Exceptional Opportunities	Services	55389.75
Handicap Village dba Opportuni	Services	8051.95
Harry Meyering Center	Services	326.70
Mary Hauptmann	Mileage	62.90
Hope Haven	Services	641.16
Horizons Unlimited of Palo Alt	Services	4848.72
Hutzells Inc	Supplies	24.25
Hy Vee Pharmacy	Services	17.90
HY-Vee Pharmacy, Spirit Lake	Services	745.44
IA Department of Human Service	Services	36710.00
Iowa Central Industries	Services	1611.66
Iowa Office Supply	Supplies	83.32
Iowa State University Child We	Services	125.00
Iowa Workforce Development Col	Unemployment	7427.28
Kmart Pharmacy 9220	Services	310.40
KRHC-Hospital	Services	75.00
Liberty Square Care Center	Services	900.00
Lynch & Lynch	Attorney Fees	100.00
Nicolle Marlow	Mileage	62.40
Elsie Mechem	Services	87.93
Mental Health Center of North	Services	715.02
Mercy Medical Center Heritage	Services	1164.00
Midwestern Iowa MHC	Services	192.00
Midlands Clinic	Services	80.00
Milford Pharmacy & Gift	Supplies	218.83
North Central Human Services	Services	462.54
North Central Iowa Mental Heal	Services	19585.06
Plymouth Life Inc.	Services	3300.00
Prabhakar Pisipati MD	Evaluation	158.00
QWEST	Phone	146.86
REM Council Bluffs Inc.	Services	1800.00

Seasons Center for Community M	Services	285.00
Season's Community Health Ctr	Services	1820.10
Patti Sougstad	Services	162.00
State of Iowa Treasurer of Sta	Services	10047.31
Story County Community Life Pr	Services	182.00
United States Cellular	Phone	56.61
Village Northwest Unlimited	Services	2852.30
Vocational Development Center	Services	202.44

RURAL SERVICES BASIC FUND:

Kenneth J Mulligan	Mileage	396.30
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SECONDARY ROAD FUND:

Advanced Drainage System	Fabric-12.5'x360' A-42	812.00
Airgas North Central	Oxygen/acetylene	383.62
Algona Municipal Utilities	Courthouse Aug Internet S	244.85
AT & T	Long Distance Service	129.59
ATCO International ATTN: Acco	Take Cover-insect repella	299.80
Barnes Group Inc.	Washers/nut/cap screws	613.06
Basic Materials Corp.	1 1/2" Roadstone 77.9 T	543.74
Brown Supply Co Inc	2-Back up alarms	220.80
Cellular Dimensions, LLC	Case	12.95
Cenex	Diesel pump/Swea City	2221.49
City of Titonka	Utilities Titonka Shop	34.50
City of Wesley	Utilities Wesley Shop	26.25
Computer Systems	Inkjet cartridges 3	94.97
Deano's Dust Control	1/2 app dust cont/Abate	1078.50
Darrell Dettman	Reimbursement phone purch	19.99
Dicks Office Equipment	Inkjet cartridges/mechan	104.97
Dultmeier Sales	Husky unleaded nozzle	339.44
Ernie Williams Ltd	Roller/belt	469.84
Erpelding Excavating Enterpris	Skid loader/cow path	100.00
Etterman Enterprises	Cutting wheel thin	76.12
Farmers Coop-Ottosen	6,310# 7-21-7 Fert	941.40
Fort Dodge Asphalt	Slurry leveling P50/A42	17174.10
Gateway Center	Room/meal/mid-year conf	197.56
Gold-Eagle Cooperative	Gasohol/pump/Titonka	3308.36
Ia Dept of Transportation	Materials Insp LFMB891070	278.08
Interstate All Battery Center	AA Batteries	19.90
Iowa Office Supply	11" paper	383.46
Iowa Prison Industries	36-Stop Ahead signs	936.00
Iowa Telecom	Phone service/Swea City	95.61
Iowa Workforce Development Col	Unemployment Apr-May-June	2685.67
Jacks OK Tire Service	7-Firestone Radials	4019.23
Lloyd's Auto Electric Lloyd M	Check alternator	410.65
Martin Marietta Aggregates	1 Road stone	28634.21
Merryman Bridge Cons Co	LFM-B891070	7003.94
Mid American Energy	Gas service/South Shop	61.75
Minnowa Construction, Inc.	L-C781805--73-55	4559.00
Motor Inn of Algona, Inc.	Pickup truck repair	9.21
North Iowa Tree Service Jonath	Stump grinding/Plum Creek	100.00
Northern Cedar Service Co., In	Repairs Bancroft Roof	241.00
Northern IA Constructs	20-15" Aprons	2454.00
Northland Computer System	Labor-format hard drives	30.00
Northwest Telephone Cooperativ	Phone service/West Bend	54.97
QWEST	Office phone service	394.26
Rexco Equipment, Inc.	Seal/kit	48.78
Ruhnke Brothers dba/Hilton's F	3-tires/balance/stems/dis	187.68
Scott Telecommunications	Service call/fax machine	136.00
Sioux City Iron Co	Backing pad assy/hose	97.66
Superior Lamp & Supply	30-light bulbs	300.24
Traffic Marking Service	12 1/2 RR crossings	2531.70
United States Cellular	Cellular phone ser signDo	148.18
Walker Oil Co	Hyd oil 55 North Shop	504.60
Walt Boever Plg & Htg	Repairs Lone Rock Shop	70.16
Wheeler Lumber Operations	91-4x4x14' sign posts	1980.70

L.O.S.T. REVENUE NOTE:

Iowa State Bank	Lost Revenue Note	20461.16
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CIVIL DEFENSE FUND:

Electronic Specialties	Supplies	45.95
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Hutzells Inc	Supplies	51.20
JT Body Shop	Labor	178.72
Jim Kelley	Postage/Mileage	198.01
Midwest Wireless	Phone	45.83
QWEST	Phone	106.63

SANITARY LANDFILL FUND:

Algona Glass Co.	Windshield Repair	228.83
Algona Machine & Supply	Machine work	58.00
Culligan Water Conditioning	Bottled water	52.50
Deitering Brothers	Machine repair	179.32
Richard Hellman	Bales	50.00
Horizons Unlimited of Palo Alt	Recycling fee	2147.19
Hotsy Equipment Company	Repairs	20.15
Humboldt County REC	Electric service	276.32
Hutzells Inc	Supplies	48.80
Jacks OK Tire Service	Tires	7391.30
J B Mertz & Son	Machine repair	192.85
K & H Coop Oil Co	Diesel	1110.24
Kemna Motor Co	Repairs	33.53
KRHC-Hospital	Services	25.00
Kossuth County Secondary Road	Rock material	1629.11
Mankato Appliance Recycling	Appliance recycling	2360.00
Mer Engineering Inc	Services	10596.69
Northland Computer System	Computer supplies	149.99
Shoppers Supply	Supplies	17.07
StateLine Cooperative Attentio	Supplies	449.28
SWANA	Membership fees	133.00
Townmart	Fuel	83.02
Ziegler Inc	Repairs	1090.00

E-911 SURCHARGE FUND:

AT&T	Phone	62.31
Fenton Coop Telephone	Phone	239.42
Iowa Telecom	Phone	35.40
Jackie Kelley	Hours	110.00
Jim Kelley	Mileage	30.60
Lone Rock CO-OP Tel Co.	Phone	215.66
Mid American Specialties	Supplies	187.69
Northwest Telephone Cooperativ	Phone	521.36
QWEST	Phone	740.13
Ramsey Enterprises Inc	Data Base Management	613.21
Titonka-Burt Communications	Phone	74.21
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease/Payment	1394.96
Vulcan Inc	Supplies	1186.12
Winnebago Coop Telephone Assn.	Phone	262.10

Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the following claims:

DRAINAGE FUND:

Kollasch Backhoe Service	Drain 3 Sub 3	110.00
Manske and Son Excavating	Drain 33	300.00
Manske Drainage Inc.	Drain 99	500.00
Kollasch Backhoe Service	Drain 165	125.00
Gerald Pedersen	Drain 166 Main Outlet O	50.00
Kollasch Backhoe Service	Drain 166 Main O.D. #1	240.00
Kollasch Backhoe Service	Drain 166 Main O.D. #3	439.60
Kossuth County Engineer	Drain 166 Main O.D. #3	160.00
Jacobson Westergard Assoc	Drain 166 Main #1 Tile	1324.97
Schany Construction Inc.	Drain 166 Main \$1 Tile	29,508.30
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	1324.98
Schany Construction Inc.	Drain 166 Main #3 Tile	29,508.30
Kollasch Backhoe Service	Drain 166 Lat 26 O.D.	410.00
Winnebago County Auditor	Drain WK 3-11	27.49
Kuehl & Payer Ltd	Drain Tri #131 Ours	906.65
Kuehl & Payer Ltd	Drain 9 Lat 5	3724.96

Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Cink and 2nd by Elsbecker to approve the agenda as presented. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Reports:

Bob Cink reported on meeting at Cylinder and that they received more money than expected to implement their programs in order to keep them going and not starting any new. At Prairie Ridge meeting the North Iowa Area Council of Government approved a Block Grant and will build on. They received a block grant for \$380,000 They are in the running for a grant called the Robert Wood Johnson Grant for \$230,000 for substance abuse. Jay Hansen, has been elected President elect of the Iowa Association for Substance Abuse Program for January of 2004.

Don Besch reported on North Central Iowa Mental Health Center where they will be interviewing for another Doctor.

Don McGregor reported on the 911 meeting and problem with road signs and write letters to get results for NOAA weather radio. Don Besch reported the final payment of \$15,000 was paid to county from the 911 start up cost. Final details with Rabiner Treatment Center's purchase of the Care Facility are being worked out.

First payment of \$201,442 was made by Midwest Grain Processors Cooperative. A thank you was read from the Burt First Responders for funding.

Discussion with Sheriff: A TV monitor went down in the jail and when trying to get it replaced found the model was outdated when put in. No report from Mosher as yet and Ron will tape temperature controls. Gravel pits still getting traffic. Sheriff's department is at full staff now with the new deputy, finished with schooling. Fair traffic going well, some nights too many events scheduled to take care of parking efficiently. Bob Cink thanked the Sheriff for help at the airport with 600 kids and parents with the reading program from library.

Motion by Elsbecker and 2nd by Cink to authorize Chairman, Don McGregor to sign Grant Agreement 2001-PH-10 for response 20-20 Grant Program. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve application for fireworks for County Fair Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve Amy Mawdsley to serve as a rural member of the Burt Public Library Board of Trustees due to resignation of Kathy Kenney. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the outdoor beer permit for the St. Joseph KC's. Ayes: all Nays: none. Motion carried unanimous.

Hospital Report:

The hospital has cleared many hurdles preparing for Critical Access Hospital Status. Departments have spent countless hours preparing, organizing, educating and cleaning in order to be ready. At the present time they are waiting for the official survey from the state to occur sometime in late August, early September. There will be an open house for Dr. Thoreson on Friday, August 8, 9:30 a.m. to welcome the Dr. and family. During the open house you can look at the new Dexascanner.

Mason City Clinic has submitted an application to Certificate of Need Board to build an Ambulatory Surgery Center. As discussed this issue has raised a significant amount of discussion and more information regarding the potential impact to KRHC of this proposal.

Kossuth Regional Health Center Foundation has scheduled a Legacy Ball on Saturday, November 1, 2003 at the Knights of Columbus hall in Algona. The evening of elegance planned on behalf of the hospital foundation all for the worthy cause of ensuring the future of accessible and quality health care in Kossuth County. A copy of the Kossuth Regional Health Center Management Report can be reviewed

in the Auditor's office.

On motion adjournment was taken until August 5, 2003.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors