

BOARD PROCEEDINGS

THIRTY SIXTH DAY

AUGUST 1, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, and Jack Plathe. Absent Don McGregor.

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

1

General Basic Fund

Advanced Systems Inc	Supplies	344.86
Algona Municipal Utilities	Services	190.95
Algona Publishing Co	Notices	490.44
Allied Document Solutions	Renewals	502.11
AmberWave	Services	439.40
American United Life Insurance	Insurance	46.20
AppleTime Inc.	Supplies	727.23
Aramark Uniform Service Inc	Services	105.33
Arnold Motor Supply The Merril	Parts	15.32
AT & T	Phone	228.51
Bank of America	Service	343.25
Bancroft Register Jerry D Wise	Notices	565.47
Arnie Berte	Relief	250.00
Joann Bormann	Expenses	34.80
Ed Bowman	Relief	250.00
Jennifer Braman	Relief	175.00
Bugs N' Stuff Channon's Pest C	Services	125.00
Candlelight Motel	Relief	126.00
Cellular Dimensions, LLC	Supplies	101.85
Central Iowa Distributing	Supplies	450.55
Cerro Gordo Co Treasurer	Autopsy	1400.00
City of Algona	Allocation	9306.57
Community & Family Resources	Relief	25.00
Dataline Associates	Supplies	230.90
James Dodds	Expenses	4.20
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	54.68
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	2457.50
Eugene Elsbecker	Expenses	40.20
Ernie's Harley Davidson	Services	485.15
Family Crisis Center of North	Allocation	10000.00
Fareway Stores	Supplies	1013.44
Fast Oil	Services	9.95
Scott Fehr	Well Closing	150.00
Galls Incorporated	Uniforms	755.40
Gary Garrett	Reserve	180.00
Wayne Gerhart	Well Closing	150.00
Jay Goche	Well Closing	150.00
Greenberg Auto Supply	Parts	9.40
Alice Gunderson	Well Closing	150.00
Hancock County Sheriff	Services	44.75
ISACA	Meeting	100.00
Keith Hauswirth	Reserve	100.00
Hutzells Inc	Supplies	401.46
Hy Vee Food Store	Supplies	41.79
John Hyink	Reserve	270.00
IA Dept of Natural Resources W	Fees	275.00
IBM Corporation	Maintenance	1210.92
Iowa Association of Building M	Dues	90.00
IOS Office Solutions	Supplies	1405.22
ISAC	Dues	4350.00
Jacks OK Tire Service	Services	186.70
Janitors Closet Ltd	Supplies	188.78
Kemna GM Center	Services	266.76
Kmart 9220	Supplies	140.22
KRHC-Hospital	Services	15501.25
Kossuth County Secondary Road	Fuel	2597.33

Kossuth County Sheriff Kossuth	Services	169.73
Kossuth County Treasurer Kossu	UPS	258.47
David Kundel, M.D., P.C.	Services	102.00
Lawn Manicurists	Services	35.00
Lexis Nexis	Services	120.00
LGI "The Service Laboratory"	Supplies	172.50
Jason Lowe	Well Closing	150.00
Matt Parrott & Sons	Supplies	192.96
MaxYield Cooperative	Fuel	62.79
MAXIMUS, INC.	Services	1785.37
McGregor & Dodge Inc.	Services	300.00
James McHugh	Internship	180.00
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	155.70
Mid American Energy	Relief	806.46
James Mullins	Expenses	15.00
NIACC Continuing Education Dep	Training	40.00
NIACOG	Allocation	14225.07
North Central Regional Emergen	Allocation	10297.80
Northwest Iowa Alcoholism and	Allocation	3500.00
Office Max	Supplies	64.32
OMB Police Supply	Supplies	358.37
Pathology Assoc of Mason City	Services	950.00
Phil's Auto & Truck Repair	Services	182.23
Jack Plathe	Expenses	22.40
Prairie Ridge Addiction Treatm	Allocation	3469.67
Printing Services, Inc	Supplies	61.98
Quill Corporation	Supplies	1089.29
QWEST	Phone	1824.96
Don Rahe	Well Closing	150.00
Dick Reding	Well Closing	150.00
Bernard W Reilly	Expenses	16.20
Dave Rock	Expenses	21.60
Rockler Woodworking & Hardware	Supplies	19.47
RSM McGladrey, Inc.	Services	398.25
RSVP % ILCC	Allocation	500.00
Ruhnke Brothers dba/Hilton's F	Services	37.85
Scott Telecommunications	Services	1275.00
Secretary of State State of Io	Notary	30.00
Shoppers Supply	Supplies	394.19
Sign Works Ink	Services	20.00
SIMPLEXGRINNELL LP	Inspection	107.00
Solutions	Services	572.60
Steven M Struecker	Reserve	570.00
Swea City Herald Press Jerry D	Notices	565.47
Swift Air	Supplies	104.73
The Upholstery Shop	Services	20.00
The Water Connection	Supplies	138.00
Becky Tietz	Relief	275.00
United States Cellular	Phone	403.44
United States Postal Service C	Postage	5000.00
West Bend Journal	Notices	80.12
Wilson Funeral Home	Relief	1325.00
Tom Winkel	Reserve	305.00
David Winter	Well Closing	150.00
Youth Shelter Care of North Ce	Services	1084.32

General Supplemental

Rosemary Bormann	Expenses	20.61
Election Data Direct Inc.	Equipment	2232.12

D.A.R.E

Iowa Dare Association	Dues	25.00
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Mental Health Fund

Algona Municipal Utilities	Utilities	18.33
Roy W. Armstrong Trust	Rent	150.00
Behavioral Health Mary Beth Ha	Services	210.00
Bremer County Case Management	Services	188.44
Buschers Service Center	Services	133.01
Cedar Valley Community Support	Services	1460.70
Cherokee County Work Services	Services	200.53
Children & Families of IA	Services	71.28

County Case Management Service	Services	402.00
Duncan Heights	Services	6811.56
Echo/Plus Inc. ATTENTION: AMY	Services	532.14
Fedders Health Mart	Services	133.58
Genesis Development	Services	550.20
Good Connections, Inc.	Services	693.56
Goodwill Industries of NE IA	Services	219.96
Handicap Village dba Opportuni	Services	8139.01
Hope Haven	Services	376.32
Hutzells Inc	Supplies	18.95
IA Department of Human Service	Services	87658.08
Iowa Central Industries	Services	1555.80
Iowa Lakes Electric Coop	Services	240.39
IOS Office Solutions	Supplies	67.62
Knoxville Rest Home	Services	714.00
Kossuth Regional Health Center	Services	3.86
Mental Health Center of North	Services	51.38
NAMI Iowa	Services	30.00
North Central Human Services	Services	237.96
North Central Iowa Mental Heal	Services	810.55
Plymouth Life Inc.	Services	3150.00
QWEST	Phone	164.44
Seasons Center for Community M	Services	82.34
Patti Sougstad	MH Advocate	140.94
Spectra Health Care, Inc.	Services	1011.00
State of Iowa Treasurer of Sta	Services	20592.16
Sunshine Services Inc.	Services	750.20
United States Cellular	Phone	92.30
Village Northwest Unlimited	Services	1987.68

Rural Services Basic Fund

Kenneth J Mulligan	Mileage	439.00
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Secondary Road Fund

Advanced Drainage System	Plastic pipe/supplies	1202.06
Airgas North Central	Oxygen/acetylene	159.32
Algona Municipal Utilities	Internet service-Aug	111.08
Arnold Motor Supply The Merril	Supplies/freon	997.12
AT & T	Long distance service	118.94
ATCO International ATTN: Acco	MM-200	348.60
B & W Control Specialists	Thistle treatment N 1/3	30762.40
Barco Municipal Products	Safety vests/lime/orange	360.99
Barnes Group Inc.	Misc repair parts/supplie	542.86
Cellular Dimensions, LLC	Leather case	12.95
Cenex Fleetcard	Diesel/pump/Swea City	2863.59
City of Titonka	Utilities Titonka Shop	40.00
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend Shop	61.86
Comfort Suites	Rooms mid year conference	107.00
Ernie Williams Ltd	Sensor switch	1649.62
Farmers Coop-Ottosen	Diesel/Titonka/pump/June	2052.11
Fort Dodge Asphalt	Slurry leveling/P16-culve	19627.13
H.T.C., Inc.	Wheels	401.36
Harlan Harms	Crop damage .22 acre	63.80
Hoffman Electric	RR crossing light repair	40.00
Hutzells Inc	Label maker tape	8.77
Ia Dept of Transportation	Printing fees BROS(107)	14.18
ICE00 ICE00 Treasurer	Registration ICE00 meetin	125.00
Iowa Dept of Natural Resources	Nat Pollution Discharge E	300.00
IOS Office Solutions	Push pins	238.56
Iowa Telecom	Telephone service/Ledyard	114.73
KUEHL & PAYER, LTD.	04-05 Bridge Inspect/June	1820.00
Lloyd's Auto Electric Lloyd M	Check/repair alternator	225.34
Manatts's Inc.	L-P602--73-55	67514.94
Martin Marietta Aggregates	Class A,1 Rd St,Riprap	9914.01
Metal Culverts Inc	16-24" CMP bands	249.60
Mid American Energy	Gas service area shops	119.77
Midwestern Culvert Ltd	45-18" CMP	7672.36
Northern IA Constructs	18-24" CMP aprons	4905.00
Northland Computer System	Phone support	10.20
Northwest Telephone Cooperativ	Phone service West Bend S	30.50
QWEST	Phone service-Office	322.49
Ruhnke Brothers dba/Hilton's F	Tire repair	964.11
Sign Works Ink	Lettering-wide load	63.36

Sioux City Iron Co	Misc repair supplies	130.72
Steffes Construction Inc.	MSC-1-05 to MSC-7-05	31715.49
United Building Centers	Plywood/nails/furring	3760.85
United States Cellular	Cellular phone ser 4 phon	227.74
Wayne T. Hansen Corp	Stripping/backfill Breeze	14690.00

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20461.16
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Civil Defense

Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	114.47
Midwest Wireless Iowa	Services	46.54

E-911 Surcharge Fund

AT&T	Phone	23.84
Fenton Coop Telephone	Phone	247.74
Iowa Prison Industries	Supplies	365.00
Iowa Telecom	Phone	2.29
Lone Rock CO-OP Tel Co.	Phone	215.67
Northland Computer System	Services	60.00
Northwest Telephone Cooperativ	Phone	229.92
QWEST	Phone	799.02
Ramsey Enterprises Inc	Database Mgmt	512.46
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	271.10

Drainage

B & W Control Specialist	Brush Control/Irvington Drain 51	181.35
Kollasch Backhoe Service	Repairs/Ledyard Sec.35 Drain 80 O.D.B	982.50
Kossuth County Auditor	Waiver Letter notices Drain 95	4.81
Kossuth County Auditor	Waiver Letter notices Drain 125	4.44
Iowa Drainage Dist Assoc	Drain 165	50.00
Thompson Farm Drainage	backhoe & lab Drain 166 Main #1 Tile	227.00
Jacobson Westergard Assoc	Proj#E02144/June enginee	170.86
Thompson Farm Drainage	Proj.#E02144/Backhoe & La Drain 166 Main #3	227.00
Jacobson Westergard Assoc	Proj#E02144/June enginee Drain 166 Main #3	170.85
B & W Control Speialist	Brush control/Riverdale T Drain Hk#8 Ours	1434.15
Kollasch Backhoe Service	Drain 165 Lat 4A	195.16
Kossuth County Auditor	Formal Hearing NoticesJ.D.D. K-H 25-176	25.53
Jacobson Westegard Assoc	June engineering services drain 166 Sub 8	845.00
Kossuth County Auditor	Waiver letter notices Drain 166 Sub 8	2.22
Kossuth County Auditor	Waiver letter notices Drain 166 Main #1	114.70
Erpelding Excavating	Ente Pay estimate/Semi-final Drain 95	9958.05

Ayes all, Nays none. Besch abstained, McGregor absent. Motion carried.

Motion by Plathe and 2nd by Froehlich to approve the minutes Ayes all, Nays none. Motion carried. McGregor absent.

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

Public Discussion and Committee Reports were held.

Motion by Elsbecker and 2nd by Froehlich to approve the Master Matrix for Pig Palace Feedlot with 485 points. Ayes all, Nays none. Motion carried unanimous. McGregor absent.

Motion by Besch and 2nd by Plathe to approve termination of farm lease for County Farm. Ayes all, Nays none. Motion carried unanimous. McGregor absent.

Discussion was held with the Engineer, Sheriff and Board as to the specs needed to house vehicles, and shop to work on vehicles. The Board requested the Sheriff and Engineer to look into quotes and design of building needed.

Motion by Plathe and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, Iowa, to move an existing 34.5 KV transmission line for a grading project. Work to be completed at the intersection of Highway 18 and 140th Avenue in the NE corner of Section 6, Irvington Township, permit number 05-08-25 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous Absent McGregor.

On motion adjournment was taken until August 9, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors