

BOARD PROCEEDINGS

FIFTY-FIFTH DAY

DECEMBER 14, 2004

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

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

General Basic Fund

Algona Municipal Utilities	Utilities	2789.79
Deborah Baas	Expenses	13.05
Joann Bormann	Expenses	9.60
Care Team	Allocation	7000.00
Cerro Gordo Co Treasurer	Services	120.00
City of Swea City	Relief	92.76
ISAC	Meeting Expense	70.00
ISAC	Meeting Expense	70.00
KRHC-Hospital	Allocation	5687.56
North IA Regional Housing	Relief	144.00
Norma J Ruhnke	Expenses	75.63
United States Cellular	Phone	239.62
Waste Management	Services	199.23
Wellmark Inc Flexible Benefits	Services	185.00

Mental Health Fund

Exceptional Opportunities	Services	10145.18
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Secondary Road Fund

Airgas North Central	Lease renewal	49.82
Algona Machine & Supply	Repair supplies/DOM	60.72
Algona Municipal Utilities	Utilities North Shop	384.90
Algona Publishing Co	Advert-sign/maintenance	239.40
Alliant Energy	Area elec & gas services	1277.85
ATCO International ATTN: Acco	Fru-gall/diesel additive	230.00
Barnes Group Inc.	Washers/lock nut/cap scr	1652.11
Buscher Bros. Corporation	Fitting	24.25
C.J. Cooper & Associates, Inc.	4-random drug tests	116.00
CarteGraph Systems, Inc.	Bridgeview Maint Renewal	1600.00
City of Bancroft	Utilities Bancroft Shop	161.25
City of Swea City	Utilities Swea City Shop	14.75
City of Wesley	Utilities Wesley Shop	28.25
Cook's Scrap Iron & Metal	Sq tubing	48.80
Ed's Conoco Service	Tire repair	18.50
Electronic Specialties	Two-way radio repair	103.70
Fenton Coop Telephone	Telephone service-Fenton	17.79
Force America Inc.	Adapter/elbows	481.91
Fort Dodge Machine & Supply	Repair supplies	7.16
Don Goede Snap-On Tools	Cleaner	78.50
Greenberg Auto Supply	Misc repair parts/supplie	677.30
Hampton Inn	Room fee/ISAC	188.16
Heartland Power Company	Security lighting	48.00
HicktoryTech	Telephone service-Bancroft	92.01
Humboldt County REC	Security lighting charge	273.00
Iowa Assn of Muni Utilities	First Aid certification	2006.87
Iowa Department of Ag and Land	Certification 3 yr renewa	120.00
Iowa Office Supply	Field book fillers	330.32
Iowa Transit	Freight for warranty work	6.20
Jacks OK Tire Service	Misc tire repairs	4112.94
K & H Coop Oil Co	Oil supplies	1892.85
Kmart 9220	Batteries	3.99
KRHC-Hospital	Pre employment drug scree	126.00
Kossuth County Extension	Comm Ag CIC	30.00
Lone Rock CO-OP Tel Co.	Telephone service-Lone Ro	38.72
Martin Marietta Aggregates	1 Rd St/ 2" Cln bal	2428.54
Max Yield Cooperative	Diesel/pump/Bancroft	3885.05
Merryman Bridge Cons Co	Erosion control/Orton Rd	127219.93
Metal Culverts Inc	32-24" CMP	5531.04
Miller Lumber Company	Pre-mix concrete	16.48
Napa Auto Supply	Supplies WD40	24.27
North Kossuth Auto & Farm Supp	Grease gun	199.00

Northland Computer System	Antispyware	820.00
Nott's Landing Gas & Shop	Gasoline	28.37
Nyman Tv & Furniture	Telephone repair/Bancroft	45.00
Prairie Energy Cooperative	Annual fee security light	49.00
Priester True Value	Supplies	29.39
QWEST	Phone service/Wesley	38.58
Noel & Kelly Rahm	ROW purchase/Prairie .89	2670.00
John Riherd	Reimbursement supplies	29.52
River Valley Truck Centers	Kit	2001.07
Richard Schiek	Reimbursment meals	57.91
Shoppers Supply	Misc supplies/mailboxes	776.72
Lawrence Shreffler	Rumble strips stop/recuts	4974.00
Sioux City Iron Co	Bench whl/coarse	153.38
Society of Land Surv	SLSI Annual dues	130.00
Star Energy	Diesel/bid/pump	6636.52
StateLine Cooperative Attentio	Valley tine 12"/14"	64.77
Swea City Herald Press Jerry D	Subscription renewal	18.00
Titonka-Burt Communication	Telephone service/Titonka	27.88
United States Cellular	Cellular phone service 4	214.23
W & H Coop Oil Co	Diesel/bid/pump/3locatios	10767.96
Walt Boever Plg & Htg	Maintenance furance/filte	2878.76
Warner Plastics & Liners	Easy-slide HMW	1995.11
Waste Management	December service fee	124.35
Wayne T. Hansen Corp	Backhoe-Orton Rd	1890.00
West Bend Ford	2005 Reg cab pickup	41920.00
Wiltgens Jewelers Inc	Office supplies	27.40
Ziegler Inc	140H Motorgrader	172817.64

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	60000.00
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Kossuth County Self Insur

Kossuth County Wellness Kossut	Wellness Bucks	100.00
Dona Nielsen	Expenses	81.00
Wellmark Blue Cross and Blue S	Insurance	59388.51
Algona Shares	Share Pkg.	48.00

Sanitary Landfill

Airgas North Central	Lease Renewal	22.40
Barnes Group Inc.	Supplies	617.65
C.J. Cooper & Associates, Inc.	Testing	29.00
Erpelding Excavating Enterpris	Supplies/installation	4253.13
Farmers Coop-Ottosen	LP	335.29
Heiman Fire Equipment Inc	Annual inspection	71.50
Horizons Unlimited of Palo Alt	November fees	2147.19
Humboldt County REC	Electric service	346.77
Hutzells Inc	Supplies	33.92
Ia Dept of Natural Resources S	Solid waste fees	9781.80
K & H Coop Oil Co	Fuel	3132.40
KRHC-Hospital	Random testing	25.00
Mankato Appliance Recycling	Appliance recycling	1020.00
Martin Marietta Aggregates	Rock	1356.21
Northland Computer System	Printer	240.00
River Valley Truck Centers	Repair parts	359.09
Shoppers Supply	Supplies	54.96
StateLine Cooperative Attentio	Supplies	80.00
Titonka-Burt Communications	Telephone service	32.54
Townmart	Gasohol	161.86
Wallace Water Conditioning	Supplies	5.75
Ziegler Inc	Repairs/payment	3823.42

Drainage

D.D. No 166 Lat 15 #51026	Drain 3 Sub 2	4.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 2	3.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 3	7.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 4	3.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 5	3.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 6	3.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 7	3.00
D.D. 166 M.O.D. EntireDis	Drain 3 Sub 8	2.00
D.D. No. 166 #1 Tile #513	Drain 3 Sub 8	111.00

D.D. 166 M.O.D. EntireDis	Drain 3 Sub 8	1.00
D.D. #80 O.D.A. #51184	Drain 20 Main 1	3.50
D.D. #80 O.D.A. #51184	Drain 20 Main 1	10.00
D.D. #80 O.D.A. #51184	Drain 20 Main 2	13.50
D.D. #80 O.D.A. #51184	Drain 24	20.00
D.D. #80 O.D.A. #51184	Drain 43	7.00
D.D. 166 M.O.D. EntireDis	Drain 58	3.00
D.D. 166 M.O.D. EntireDis	Drain 85	14.00
D.D. #80 O.D.A. #51184	Drain 90	63.00
D.D. No 71 #51176	Drain 90	10.00
D.D. #80 O.D.A. #51184	Drain 90	176.00
D.D. #80 O.D.A. #51184	Drain 102	20.00
D.D. #80 O.D.A. #51184	Drain 120	15.00
D.D. #80 O.D.A. #51184	Drain 124	20.00
D.D. #80 O.D.A. #51184	Drain 125	18.00
D.D. #80 O.D.A. #51184	Drain 152	14.00
D.D. #80 O.D.A. #51184	Drain 158	7.00
D.D. 166 M.O.D. EntireDis	Drain 166 Sub 1	5.00
D.D. 166 M.O.D. EntireDis	Drain 184	5.00
Hancock Co Treasurer	Drain Hk 3-46 Hancock	3094.00
Hancock Co Treasurer	Drain Hk 4-56 Hancock	237.50

Ayes all, Nays none. Motion carried. Absent Cink

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

Motion by Elsbecker and 2nd by Besch to approve the agenda with the 11:00 a.m. item put on for December 21. Ayes all, Nays none. Motion carried. Absent Cink.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by Besch to void Claims #28347, and 28348 and have them re submit them. Ayes all, Nays none. Motion carried. Absent Cink.

Motion by Elsbecker and 2nd by Froehlich to pay claim #28349. Ayes all, Nays none. Motion carried. Absent Cink.

Representatives from the Algona Senior Center attended and stated the needs of the Center to keep up on a daily basis and the benefit of the people of Kossuth County who use this center. They would like the board during budget time to consider appropriating \$12,000 annually for capital improvements and general operations.

Motion by Froehlich and 2nd by Elsbecker to appoint Doug Miller as Security Officer for HIPAA. Ayes all, Nays none. Motion carried. Absent Cink.

Motion by Elsbecker and 2nd by Besch to reinstate the military and homestead tax credits that were disallowed on September 28, 2004 for Robert E. & Charlotte M. Hillburg at 406 N. Main Street, Lot 1, Block 1, Neal Smith's 2nd Addition to Algona Inc. Parcel #750-22-01-339-001. Ayes all, Nays none. Motion carried. Absent Cink.

Kossuth Extension Council stated some of the programs they are providing and their need for funding. A letter of support was read from the Farm Bureau. They support the request for \$35,000 from the budget.

On motion adjournment was taken until December 21, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors