

BOARD PROCEEDINGS

FIFTY-EIGHTH DAY

JANUARY 2, 2004

SPECIAL JANUARY 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 Froehlich and 2nd by Cink to approve the following claims with holding claim #14284 for \$2048.60 to Mercy Medical Center of North Iowa.

GENERAL BASIC FUND:

Advanced Automatic	Repairs	360.95
Adventureland Inn	Lodging	69.55
Algona Municipal Utilities	Relief	77.03
Algona Plumbing & Heating	Supplies	2.50
Algona Publishing Co	Notices	547.55
Algona Storage & Development	Storage	1500.00
Allied Document Solutions	Supplies	451.49
Jace Alt	Allocation	25.00
American United Life Insurance	Insurance	34.00
Anderson Process Server	Services	60.00
Aramark Uniform Service Inc	Services	98.74
AT & T	Phone	878.74
AT&T	Phone	443.27
Bancroft Register Jerry D Wise	Notices	359.53
Robert Benck	Expenses	32.70
Benton County Sheriff	Services	76.10
Blacktop Service Co	Services	12943.50
Bob Barker Company Inc	Supplies	70.59
Bob Boland Ford	Services	100.00
Peggy Boomgarden	Services	204.75
Joann Bormann	Expenses	89.40
Tim Bowman	Relief	150.00
Kenneth Brones	Well Closing	150.00
Bugs N' Stuff Channon's Pest C	Services	57.00
Buscher Bros. Corporation	Equipment	699.00
Cabela's Inc	Uniforms	83.74
Car-Go Express	Services	15.99
Carpenter Uniform Company	Uniforms	291.67
Cellular Dimensions, LLC	Supplies	109.95
Central Iowa Juvenile Detentio	Services	1976.70
Central Iowa Water, Inc	Supplies	272.35
Cerro Gordo County Sheriff	Services	49.00
Chickasaw County Sheriff	Services	45.00
Robert H. Christian	Expenses	90.00
City of Algona	Supplies	6413.39
City of Algona Ambulance	Ambulance	1800.00
City of Bancroft	Ambulance	600.00
City of Fenton	Ambulance	600.00
City of Lakota	Ambulance	600.00
City of Swea City	Ambulance	600.00
City of Titonka	Ambulance	600.00
City of Whittemore	Ambulance	600.00
Community & Family Resources	Services	1912.00
Community Health Kossuth Regio	Services	450.00
Computer Systems	Supplies	60.48
Cook's Scrap Iron & Metal	Supplies	5.59
Credit Bureau of Kossuth Count	Supplies	180.00
Crow Wing County Treasurer	Services	35.00
Culligan Water Conditioning	Supplies	12.80
Dept of Public Defense AGIA-Co	Jail School	170.00
Diamonds Mens Store	Uniforms	58.00
Dickinson County Sheriff	Services	22.37
Dicks Office Equipment	Supplies	92.94
Dump-It Inc.	Services	114.00
Dust-Tex Service	Services	54.28
Tammy Eden	Expenses	137.50
Electronic Engineering	Services	40.00
Electronic Specialties	Services	713.40
Eugene Elsbecker	Expenses	9.60

Fareway Stores	Relief	630.27
Tony Farrow	Allocation	75.00
Fast Oil	Services	71.14
Feld-Hazer & Associates, Inc.	Supplies	142.68
Fidlar Election Company	Supplies	138.54
Floyd County Sheriff	Services	153.00
Foster Funeral Home	Services	250.00
Francis Lauer Youth Services	Services	886.35
Franklin County Sheriff	Services	19.32
Raymond D Friedrich	Expenses	15.00
Ann M. Gales	Expenses	111.00
S. A. Gallagher	Services	1376.48
Galls Incorporated	Uniforms	292.50
Global Crossing	Phone	16.15
Greenberg Auto Supply	Parts	80.57
Paul Gronbach	Expenses	733.20
H.A. Friend & Co Inc.	Supplies	172.14
Hampton Inn	Lodging	1058.23
Hancock County Sheriff	Services	64.50
Keith Hauswirth	Expenses	219.51
Todd M. Holmes	Expenses	118.29
Humboldt County REC	Utilities	100.00
Hutzells Inc	Supplies	229.44
Hy-Vee %ILEA	Supplies	103.58
IA Dept of Natural Resources W	Fees	250.00
IMWCA	Insurance	9801.00
Iowa County Attorney's Assoc	Registration	540.00
Iowa Law Enforcement	Training	105.00
Iowa Office Supply	Supplies	1401.57
Iowa Workforce Development Div	Expenses	60.00
ISAC	Registration	225.00
Jacks OK Tire Service	Services	76.90
Janitors Closet Ltd	Supplies	149.68
Joanne Mergen DBA Joanne's Alt	Alterations	37.00
Kemna GM Center	Services	2939.18
Kmart Corporation	Supplies	92.44
Kmart 9220	Supplies	13.74
KRHC-Hospital	Services	5000.05
Kossuth County Auditor Kossuth	Supplies	23.00
Kossuth County Economic Develo	Allocation	49000.00
Kossuth County Secondary Road	Fuel	1756.36
Kossuth County Sheriff Kossuth	Services	232.59
Kossuth County Treasurer Kossu	Bounties	149.50
Allen Kramer	Repairs	60.00
Alvin Larsen	Well Closing	150.00
Lexis Nexis	Services	60.00
Lyntronix Radio Shack	Supplies	51.34
William Mather III	Well Closing	150.00
Matt Parrott & Sons	Supplies	259.66
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	867.10
Mid American Energy	Utilities	3629.60
Mid American Research	Supplies	77.14
Mid-Iowa Sales Co.	Supplies	217.00
Carolyn M. Miller	Services	145.00
Mitchell County Sheriff	Services	82.60
Motor Inn of Algona, Inc.	Services	358.56
Murphy Apartments	Relief	125.00
Murphy Realty	Relief	100.00
Nada Appraisal Guide	Supplies	100.00
Napa Auto Parts	Parts	11.43
National College of District A	Supplies	40.00
Nissly & Nissly Agent	Well Closing	150.00
North Central Iowa Regional In	Inspection	50.00
Northland Computer System	Services	85.95
Oakcrest Funeral Services	Services	570.00
OMB Police Supply	Supplies	283.92
Phil's Auto & Truck Repair	Services	45.45
Prairie Ridge Addiction Treatm	Allocation	833.34
QWEST	Phone	2090.38
Roethler Electric % Mike Roeth	Services	208.00
RSM McGladrey, Inc.	Services	794.20
Ruhnke Brothers dba/Hilton's F	Services	115.54
Mark Schoeller %Child Support	Expenses	134.27
Schumacher Elevator Company	Services	97.50
Shoppers Supply	Supplies	183.61

The Sidwell Company	Services	3727.46
Sign Works Ink	Supplies	63.00
Ricky Jo Smith	Allocation	25.00
The Standard Register Company	Supplies	326.67
Steve's Drycleaning Center	Services	21.00
Swea City Herald Press Jerry D	Notices	359.53
Swea City Water Department	Relief	40.52
The Water Connection	Supplies	202.45
Becky Tietz	Relief	150.00
United States Cellular	Phone	758.60
U of IA Hospitals & Clinics	Services	88.00
Webster County Sheriff	Services	61.50
Wellmark Inc Flexible Benefits	Services	140.00
West Bend Elevator	Services	58.72
West Group	Services	50.00
Winkel & Straub	Services	210.00
Winnebago County Sheriff	Services	159.20
Worth County Sheriff	Services	73.92
Wright County Sheriff	Services	102.00
Youth Shelter Care of North Ce	Services	761.20

GENERAL SUPPLEMENTAL:

Secretary of State State Regis	Supplies	7.00
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MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	37.77
AT & T	Phone	119.90
Bremer County Case Management	Services	168.72
Buschers Service Center	Fuel	78.00
Cedar Valley Community Support	Services	1352.70
Children & Families of IA	Services	76.83
Country View Estates	Services	1627.50
County Case Management Service	Services	294.00
Duncan Heights	Services	7445.96
Echo/Plus Inc. ATTENTION: AMY	Services	774.66
Exceptional Opportunities	Services	46175.70
Handicap Village dba Opportuni	Services	7514.55
Harry Meyering Center	Services	302.20
Mary Hauptmann	Expenses	36.00
Heartland Inn	Lodging	143.38
Hope Haven	Services	369.90
Horizons Unlimited of Palo Alt	Services	5367.64
Hutzells Inc	Supplies	119.32
Hy Vee Pharmacy	Services	279.06
IA Department of Human Service	Services	30615.52
Iowa Office Supply	Supplies	41.90
Kmart 9220	Supplies	29.99
KRHC-Hospital	Services	100.00
Elsie Mechem	MH Advocate	290.42
Mental Health Center of North	Services	282.60
Motor Inn of Algona, Inc.	Services	20.45
NACBHD	Dues	100.00
NCSW INC/Supervised Apts	Services	1534.00
Dona Nielsen	Expenses	122.98
Nishna Productions Inc.	Services	500.63
North Central Human Services	Services	577.50
North Central Iowa Mental Heal	Services	6069.54
North Iowa Transition Center	Services	2878.20
Pioneer Bank Marvin Kimm	Services	150.00
Plymouth Life Inc.	Services	3150.00
Psychiatry Lee & Associates of	Services	216.00
QWEST	Phone	146.73
Seasons Center for Community M	Services	228.00
Patti Sougstad	MH Advocate	213.00
Story County Community Life Pr	Services	300.00
The Richmond Center	Services	15.00
United States Cellular	Phone	50.23
Village Northwest Unlimited	Services	2695.88

SECONDARY ROAD FUND:

Airgas North Central	Hbtrimix/acetylene/	200.97
Algona Car Washes	Tokens/wash	100.00
Algona Municipal Utilities	Courthouse internet/Janua	199.90

American Concrete Products, In	Exterior/shop	17.13
AT & T	Long distance service	102.99
ATCO International ATTN: Acco	Rustame	316.30
Barco Municipal Products	Brass fittings	681.18
Barnes Group Inc.	Fuse tapper/control cable	362.28
Bear Creek Archeology	Cultural Res Assess	427.56
Blacktop Service Co	MSC-1-03 thru MSC-3-03	6477.66
Robert Brandt	0.12 Temp Const Easement	60.00
Case Credit	Hose/end	30.55
Cenex Credit Card	Diesel/pump/Swea City	2539.53
Certified Laboratories	Electra coat aerosol	141.17
City of Lakota	Water/Lakota Shop	101.25
City of Titonka	Utilities Titonka Shop	326.58
City of Wesley	Utilities Wesley Shop	28.25
City of West Bend	Utilities West Bend Shop	272.93
Dicks Office Equipment	Desk trays	18.24
Dultmeier Sales	Hose reel/wall base	138.91
Cherann Eden	0.25 A Temp Const Easemen	125.00
Ernie Williams Ltd	Strainer/element/filter	142.75
Farmers Coop-Ottosen	Gasohol/pump/tax/Titonka	3673.57
Force America Inc.	Dust plug/dust cap	81.60
Gateway Center	Room fees Engineers Confe	788.09
Don Goede Snap-On Tools	Hand cleaner	161.30
Greenberg Auto Supply	Misc repair parts/supplie	892.44
Hallett Materials Western Iowa	Ice control sand	2418.92
Hampton Inn	Room fees fall ISAC	315.84
Retta Hanselman	0.72 Acres Temp Cons Ease	360.00
Iowa Office Supply	14" blue copy paper	57.50
Iowa Prison Industries	Stop	1357.20
Iowa State University Universi	Reg/Asphalt Paving Confer	420.00
Iowa Telecom	Phone service/Swea City	106.65
Jacks OK Tire Service	Misc tire repairs/supplie	4914.35
Kaman Industrial Technologies	Supreme belting	563.02
Kemna GM Center	Service Trailblazer	30.42
Kossuth County Treasurer Kossu	UPS postage-Story county	9.00
Ledyard Country Store	Shop cleaning supplies	14.70
Lloyd's Auto Electric Lloyd M	Check Ford alternator	297.83
Looft 66 Mike Looft	Tire repair	35.00
Martin Marietta Aggregates	2' CLN/1 rd stone/classA	990.82
Elor, Inc d/b/a/ Mason City Ov	Overhead door adjustment	137.00
William Mather III	1,083 cy clay material	162.45
Mid American Energy	Gas service/lone Rock	1793.89
National Assn of Cou	Reg/NACE conference	400.00
Northland Computer System	Service call	260.00
Northwest Telephone Cooperativ	Phone service/West Bend	57.68
QWEST	Phone service/South Shop	393.88
Wendal Schutjer	.013 A Temp Const Easemen	65.00
Sioux City Iron Co	Grinder/sander belt 8" wh	404.09
Slims Radiator Servi	Radiator repairs/Sterling	136.60
Society of Land Surv	2004 annual dues	65.00
Star Energy	Diesel/bulk/Lakota/no tax	5267.99
Trans IA Equipment C	Poly spinner	125.84
United Building Centers	Screws/drill bit	68.39
United States Cellular	Cellular service/2 phones	146.97
Walker Oil Co	Hydoil	957.27
Yaggy Colby Associates	RISE Grant Appl Preparati	562.50

L.O.S.T. REVENUE NOTE:

Iowa State Bank	LOST REVENUE NOTE	20461.16
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CIVIL DEFENSE FUND:

Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	50.76
Kossuth County Secondary Road	Fuel	82.81
Midwest Wireless	Services	58.04
QWEST	Phone	107.21

SANITARY LANDFILL FUND:

Airgas North Central	Supplies	20.83
Barnes Group Inc.	Supplies	350.93
Farmers Coop-Ottosen	LP	540.00
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County REC	Utilities	291.94

Iowa Department of Ag and Land	2004 Scale License	106.50
Jacks OK Tire Service	Repairs	521.88
K & H Coop Oil Co	Diesel Fuel	1118.64
Cole Marlow	Reimbursement	86.61
Shoppers Supply	Supplies	549.23
StateLine Cooperative Attentio	Supplies	187.28
Terry's Gas & Service	Repairs	75.80
Titonka-Burt Communications	Telephone service	32.45
Townmart	Fuel	104.13
Wallace Water Conditioning	Services	10.50
Ziegler Inc	Repairs	3057.38

E-911 SURCHARGE FUND:

AT & T	Phone	57.99
AT&T	Phone	46.83
Fenton Coop Telephone	Phone	239.42
Iowa Telecom	Phone	35.40
Lone Rock CO-OP Tel Co.	Phone	213.74
Northwest Telephone Cooperativ	Phone	521.36
QWEST	Phone	736.40
Ramsey Enterprises Inc	Maintenance	5144.16
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	262.10

DRAINAGE FUND:

Rick Bauer	Drain 3 Sub 3	206.00
North Iowa Drainage	Drain 4 Lat 54	950.00
Reding's Gravel & Excavating	Drain 62	945.00
Jacobson Westergard & Assoc.	Drain 68 Main 3	335.00
Capesius J Farms Inc.	Drain 68 Main 3	500.00
Lawn Manicurists	Drain 68 Main 3	241.00
McClure Engineering	Drain 80 O.D. A	2862.74
Kiewiet Tiling	Drain 82	1227.56
Reding's Gravel & Excavating	Drain 116	300.00
Kollasch Backhoe Service	Drain 166 Main Outlet O	230.00
Jacobson Westergard & Assoc.	Drain 166 Main #1 Tile	2070.63
Swea City Herald Press	Drain 166 Main #1 Tile	20.81
Amery Charlson	Drain 166 Main #1 Tile	25.00
Schany Construction Inc.	Drain 166 Main #1 Tile	10,170.88
Jacobson Westergard Assoc.	Drain 166 Main #3 Tile	2070.64
Bancroft Register	Drain 166 Main #3 Tile	20.81
Amery Charlson	Drain 166 Main #3 Tile	25.00
Schany Construction Inc.	Drain 166 Main #3 Tile	10,170.89
Kollasch Backhoe Service	Drain 166 Lat 11	87.00
3-J Spraying	Drain Tri #84 Ours	275.00
Jacobson Westergard Assoc.	Drain Tri #131 Ours	521.10

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink 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. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to acknowledge receiving minutes and report of recommendation of County Compensation Board for elected officials. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the Weed Commission Report for the year 2003. Ayes: all Nays: none. Motion carried unanimous.

Following are the offices and employees with their respective salaries for the 2003 calendar year.

SUPERVISORS:

Laurel F. Anderson	1,951.48
Donald M. Besch	23,384.21
Eugene A. Elsbecker	23,384.21
Lee F. Froehlich	21,407.03
Donald G. McGregor	23,384.21
Robert J. Cink	<u>23,384.21</u>
	116,895.35

AUDITOR:

Deborah A. Baas	29,896.24
Joann M. Bormann	37,370.31
Norma J. Ruhnke	29,896.24
Amber C. Garman	26,668.36
Jayne A. Krieps	<u>29,896.24</u>
	153,727.39

TREASURER:

Nicholas P. Rahm	37,370.31
Carla L. Kollasch	29,896.24
Sharon M. Waller	28,027.70
Constance A. Ludwig	26,630.96
Shara Long	20,774.52
Janis M. Eischeid-Swartz	28,327.70
Marlys J. Jennings	28,027.70
Margaret J. Lichter	28,027.70
Michael A. Missal	<u>29,896.24</u>
	256,979.07

ATTORNEY:

Todd M. Holmes	65,650.02
Tami L. Hankins	1,954.63
Mark R. Strohhahn	988.63
Brandon Ulrich	170.50
Ann M. Gales	32,750.02
Robert H. Christian	28,000.02
Cinnamon A. Mawdsley	25,152.90
Debra J. Hansen	<u>28,340.02</u>
	183,006.74

SHERIFF:

Raymond D. Friedrich	38,543.11
Stephen M. Kollasch	37,191.29
Keith K. Myers	40,607.62
Paul R. Gronbach	47,019.30
Roger A. Fisher	37,482.45
Steven H. Smith	37,390.96
Michael B. Sankey	38,089.58
Nicky J. Larson	42,222.01
Charles Robinson	30,934.36
Tammy L. Eden	25,721.71
Keara A. Omdahl	20,320.33
James H. Weisbrod	31,135.79
Ronald A. Reefer	28,120.40
Diane J. Weisbrod	29,726.39
Alicia M. Salic-Leeck	39,863.38

Dean E. Simpson	29,974.74
Keith Briggs	172.00
Dawn R. Heiderscheidt	31,481.26
Ginette Richardson	6,565.10
Randall R. Sewick	39,107.24
Matthew R. Stundahl	17,993.05
Greg A. Elbert	30,230.24
Craig A. Skilling	7,009.74
Cassi M. Schmitt	28,787.09
Brenda L. Huber	4,535.57
Linda McBride	32,940.93
Pamela S. Polley	19,141.28
Elaine H. Davis	18,763.50
Rodney D. Johnson	<u>2,695.74</u>
	793,766.16

RECORDER:

Karen M. Benschoter	37,370.31
Kimberly K. Doughan	21,899.83
Rosemary Bormann	29,896.24
Valeria M. Nelson	<u>10,768.44</u>
	99,934.82

CUSTODIAN:

Randy J. Pierson	27,378.19
James E. Grandgenett	<u>26,903.50</u>
	54,281.69

VETERAN AFFAIRS:

Harvey Godden	275.00
Ralph N. Simons	2,444.00
Phyllis R. Simons	3,480.75
Larry Grandgenett	275.00
Maurice Kollasch	<u>275.00</u>
	6,749.75

CONSERVATION:

Kendall D. Stumme	34,900.02
Scott H. Moeller	27,850.06
Michael K. Smidt	27,690.00
Laura A. Karlen	5,008.50
Bruce A. Heetland	8,722.63
Brian T. Bristow	26,880.00
Billie J. Wille	3,617.25
Nancy Gourley	<u>19,600.02</u>
	154,268.48

COMMUNITY SERVICE:

Robert L. Benck	<u>10,368.75</u>
	10,368.75

RELIEF/VETERANS AFFAIRS:

Marvel Immerfall	28,672.24
Pamela K. Klein	<u>18,129.16</u>
	46,801.40

SANITARIAN:

Jack A. Bradley	<u>32,826.46</u>
	32,826.46

CHILD SUPPORT RECOVERY:

Mark R. Schoeller	50,252.16
Nancy E. Lund	36,025.01
Sandra M. Northrup	35,405.28
Rachel A. Jones	24,529.28
Katherine I. Ward	27,347.37
Wendy R. Bottjen	<u>27,370.24</u>
	200,929.34

CPC:

Nicolle D. Marlow	27,570.00
Dona R. Nielsen	37,785.95
Mary M. Hauptman	30,470.74
Elsie L. Mechem	551.25
Patricia L. Sougstad	<u>7,672.50</u>
	104,050.44

WEED COMMISSIONER:

Kenneth J. Mulligan	<u>3,552.26</u>
	3,552.26

ENGINEER/SECONDARY ROAD:

Richard O. Schiek	80,417.43
Douglas A. Miller	65,766.69
Douglas A. Crouch	44,751.10
Larry Kollasch	40,700.00
John Riherd	41,276.69
Patricia R. Casey	31,275.00
George C. Wolf	5,137.33
Jerry R. Baade	29,482.23
Darrell W. Nyman	30,066.33
Charles D. Baker	506.25
Mark C. Blocker	29,403.49
Myron A. Carlson	45,200.40
Darrell D. Dettman	28,922.07
Victor L. Dreyer	8,123.50
Steven K. Ditsworth	29,085.90
Gary Goetz	29,353.36
Glenn C. Gearhart	29,488.74
Jerrie L. Griggs	28,500.73
Paul F. Grein	28,427.94
Gary L. Ernst	29,357.09
Dale E. Eischen	29,405.88
Bradley A. Engleby	3,448.50
William G. Frideres	29,235.92
Dennis L. Engelbarts	29,587.36
Ronald P. Engelbarts	27,338.58
Edwin A. Helmers	39,736.37
Marlyn L. Helmers	29,162.71
Dennis W. Higgins	29,612.57
Dewayne A. Hovey	29,474.22

Richard P. Post	30,166.94
George W. Kockler	29,431.56
Dale A. Kollasch	29,724.34
Peter T. McGuire	29,428.44
Ronald J. Metzger	29,735.40
Steve A. Montgomery	29,657.12
James L. Rowlet	29,242.87
Todd D. Runge	29,279.71
Larry L. Ramus	29,803.02
Roger Struecker	29,524.86
Gary D. Schmidt	29,643.44
Fred Stecker	10,489.80
Gerald G. Wibben	39,835.31
Dennis Wilberg	29,472.09
Wendell C. Willrett	55.00
Scott A. Ziesman	29,415.15
Matthew G. Schleuger	29,258.57
Michael A. Phelps	30,899.61
William G. Merron	29,247.62
David T. Lynch	29,207.37
Mark R. Lichter	21,436.73
Larry Samp	30,237.52
Jerry L. Nerem	30,476.35
Quinn A. Dahlhauser	11,979.00
William B. Degen	11,033.00
Nick J. Roethler	<u>3,966.75</u>
	1,564,890.95

CIVIL DEFENSE:

James E. Kelley	<u>26,067.56</u>
	26,067.56

ASSESSOR:

K. Donald Patton	48,470.56
Judy L. Samp	35,761.02
Gretchen L. McGahuey	23,794.06
Marlys R. Bjustrom	654.00
Richard L. Boisjolie	600.00
Jerry L. Clark	600.00
John J. Murphy	600.00
Merwyn H. Hurlburt	600.00
Roger E. Long	<u>600.00</u>
	111,679.64

LANDFILL:

Donald Miller	28,234.03
Lyle Karels	31,647.48
Alfreda P. Karels	1,040.00
Ardith L. Stewart	1,010.00
Larry D. Haase	33,069.40
Cole D. Marlow	32,916.23
Ordean M. Olson	<u>5,885.00</u>
	133,802.14

E911:

James E. Kelley	5,361.21
Debra A. Smith	<u>225.00</u>
	5,586.21

GRAND TOTAL: **4,060,164.60**

Motion by Cink and 2nd by Besch to approve completion of 2003 business. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to adjourn for the 2003 business year. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken for old business.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors

BOARD PROCEEDINGS

FIRST DAY

JANUARY 2, 2004

SPECIAL JANUARY SESSION

Motion by Froehlich to appoint Eugene Elsbecker as Chairman of the Board of Supervisors. Elsbecker declined and made a motion to re-appoint Don McGregor as chairman and Cink 2nd the motion. Roll call vote: Besch, yes Cink, yes Froehlich, yes Elsbecker, yes McGregor, yes. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to appoint Eugene Elsbecker as Vice Chairman to the Board of Supervisors. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Besch and 2nd by Cink that cash on hand December 31, 2003 be approved for the following offices as follows:

Auditor	0	Recorder	144.50	Sheriff	0	Treasurer	3177.47
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Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2004 in Kossuth County. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to table until January 6, 2004 the Sheriff's quarterly report. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink that the 2nd quarterly reports were received for the following and approved: Auditor and Recorder. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to table until later date for appointment of Drainage Attorney for the year 2004. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to appoint 3rd year Kossuth County EMS members: Dave Newbrough, Delegate and Bruce Thomas, Alternate. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker that Dr. Steve Richards be appointed as medical examiner and all other doctors in Kossuth County as deputies. Rate per call is \$100.00 and .30 cents per mile. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink approving appointment of Joann Bormann to coordinate compliance with the nondiscrimination requirements contained in section 51.55 Code of Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by McGregor to appoint Richard Schiek as County Engineer. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

Motion by Cink and 2nd by Froehlich whereby the Board of Supervisors designates the County Assessor and or County Conservation staff to inspect the areas where an application has been filed for forest and fruit tree reservation tax exemption. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the Eminent Domain commission as submitted and acknowledge, we may have to add to list. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve depositories as on file in the Auditor's office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Lee Froehlich as member on North Iowa Community Action Organization and FEMA Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Don Besch as member on Iowa Drainage District Association. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to appoint Don McGregor and Don Besch (alternate) as members on the E911 Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to appoint Bob Cink as member on the ICAP Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to make mileage reimbursements at .30 cents per mile. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Bob Cink as member to the Prairie Ridge Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Eugene Elsbecker and Don Besch (alternate) as members to the 28E Committee For Recycling. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch to appoint Bill Thilges to the Kossuth County Conservation Board. Motion withdrawn because not in the district.

Motion by Froehlich and 2nd by Cink to appoint Dennis Rohwer as member of the Kossuth County Conservation Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich that Don Besch and Don McGregor (alternate) be appointed to the North Central Iowa Mental Health Center, Inc. Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to table appointment of the Zoning Board of Adjustment until have a replacement. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to re-appoint Don Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2004 year. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink that Lee Froehlich and Lennon Brandt be appointed to the Kossuth County Board of Health. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich that James Kelley be appointed as Emergency Management Coordinator. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker that Larry Kollasch be appointed as Employee's Equal Opportunity Officer for Kossuth County and Safety Director for Secondary Road. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich that Marvel Immerfall be tabled until budget process begins as Director of Relief and for Secretary of Veteran's Affairs. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to appoint Richard Schiek as Engineer of Kossuth County Landfill. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to re-appoint Don Miller as manager of the Kossuth County Landfill with wages same as Road Foreman effective immediately. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the rate of lodging for out of county inmates at \$50.00 per day. The sheriff shall charge \$30.00 per day for court ordered work release and reimbursement of \$50.00 per day for jail room and board reimbursement fee for convicted inmates. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to appoint Richard Schiek as Zoning Administrator Secretary at a salary of \$3800.00 and the clerk's salary at \$1200.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to appoint Kenneth Mulligan as Weed Commissioner for 2004. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to appoint Don McGregor and Eugene Elsbecker (alternate) to serve on North Central Regional Emergency Response Committee. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the 2004 Holiday Schedule for Kossuth County Employees with the omission of December 23rd at 12:00 p.m. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve the appointment of Bob Cink and Cole O'Donnell to represent Kossuth County on the NIACOG Board and Don McGregor to serve as alternate. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve the appointment of Eugene Elsbecker and Don Besch (alternate) to represent Kossuth County on the Economic Development Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint Bob Cink to serve on Northwest Iowa Alcohol and Drug Treatment. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to appoint Don McGregor and Eugene Elsbecker to serve on the Transportation Board 2000. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the re-appointment of Lee Froehlich to serve on the Workforce Development Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to renew appointment of Phil Heath, Helen Burrington and Salena Siefken to Appeals Committee Board to hear decisions relating to the mental health management plan. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to appoint Eugene Elsbecker and Don McGregor as alternate to Central Iowa Juvenile Detention Center. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to re-appoint Bob Cink to the Empowerment Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to re-appoint Bob Cink to DeCat Board. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to re-appoint Bob Cink to RC & D Board. Ayes: all Nays: none. Motion carried unanimous.

RESOLUTION 2002

Amended 01-02-04

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa, that pursuant to the provisions of Section 331.506(3), 1999 code of Iowa, the Auditor of Kossuth County, Iowa, is hereby authorized to issue warrants in payment of claims against Kossuth County when the Board is not in session for the following purposes:

1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filled with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned for payment to vendors of payroll expenses, health, dental, ipers, fica etc.
3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, mileage (at the rate established by the Board of supervisors with documentation) meals (up to \$25 per day with receipt attached to claim) and hotel accommodations (up to \$90 per day with receipt attached to claim).
4. For advances to the Sheriff for expenses needing to be covered at a time other than our normal days for paying bills.
5. For payment of expenses to election workers and rent of election facility.
6. For payment to employees for medical claims thru the flex plan.

This being authorized under Board of supervisors' power of Home Rule

Motion by Cink and seconded by Besch that the foregoing resolution be adopted as read. Ayes: all
Nays: none. Motion carried unanimous.

Resolution declared adopted this 2nd day of January, 2004.

Don McGregor
Chairman, Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Motel Bill: Motion by Froehlich and 2nd by Elsbecker to allow employees of Kossuth County to charge their motel and food bill to Kossuth County, Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve the following resolution.

RESOLUTION

2004

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa that Richard Schiek, the County Engineer of Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf

of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm to market construction projects in this county.

Dated at Algona, Iowa this 2nd day of January, 2004.

Kossuth County Board of Supervisors, Algona, Iowa

Don McGregor
Eugene Elsbecker
Don Besch
Robert J. Cink
Lee Froehlich

Attest:
S/s Joann Bormann

Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until January 6, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors