

REGULAR JANUARY SESSION

FIRST DAY

JANUARY 3, 2005

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 2nd by Froehlich to approve the following claims: Ayes all, Nays none. Motion carried unanimous.

General Basic Fund

Algona Glass Co.	Services	2397.99
Algona Plumbing & Heating	Parts	228.15
Algona Publishing Co	Notices	428.26
Algona Welding & Machine	Supplies	3.75
Allied Document Solutions	Supplies	486.10
American United Life Insurance	Insurance	39.60
Aramark Uniform Service Inc	Services	118.96
Arnold Motor Supply	Parts	31.96
Bancroft Register Jerry D Wise	Notices	261.94
Robert Benck	Expenses	30.00
Phil Bernhard	Well Closing	150.00
Matt Berte	Well Closing	150.00
Blue Earth County Sheriff Attn	Services	46.60
Bob Barker Company Inc	Supplies	159.67
Marc Bormann	Well Closing	150.00
Jack Bradley	Expenses	137.40
Bugs N' Stuff Channon's Pest C	Services	58.00
Jeff and Carol Burtis	Relief	175.00
Colin J. Campbell Official Cou	Services	128.00
Jerry Capesius	Well Closing	125.00
Central Iowa Juvenile Detentio	Services	120.98
Central Iowa Water, Inc	Supplies	249.00
Cerro Gordo County Sheriff	Services	54.90
C.H. McGuinness Co, Inc.	Services	870.55
Chemical Sanitizing Systems	Supplies	167.94
Chickasaw County Sheriff	Services	23.25
Chief Supply Corporation	Supplies	240.99
Chrome Country Inn	Supplies	27.29
Robert J Cink	Expenses	177.00
City of Algona	Allocation	6389.81
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation	600.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Whittemore	Allocation	600.00
Credit Bureau of Kossuth Count	Membership	180.00
Dataline Associates	Supplies	120.60
Dept of Public Defense AGIA-Co	Lodging	170.00
Des Moines Stamp Mfg	Supplies	79.10
Phyllis Dreyer	Well Closing	247.37
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	41.02
Eden Farms Greg Eden	Well Closing	150.00
Electrical Materials Co	Supplies	255.82
Electronic Specialties	Services	514.10
Eugene Elsbecker	Expenses	115.20
Fareway Stores	Supplies	913.09
Fast Oil	Services	77.14
Fidlar Election Company	Supplies	53.42
Floyd County Sheriff	Services	51.00
Franklin County Sheriff	Services	58.00
Lee Froehlich	Expenses	76.80
Galls Incorporated	Uniforms	181.58
Greenberg Auto Supply	Parts	40.54
Hampton Inn	Lodging	188.16
Hancock County Sheriff	Services	17.00
Ben Hefty	Well Closing	150.00
Hutzells Inc	Supplies	296.25
Hy-Vee %ILEA	Expenses	88.10
Hy Vee Food Store	Supplies	8.89
Interstate All Battery Center	Supplies	167.42
Iowa County Attorney's Assoc	Registration	270.00
Iowa Law Enforcement	Jail School	450.00
Iowa Office Supply	Supplies	695.44
Iowa State Bank	Check Order/Treasurer	184.00
ISAC	Services	900.80

Jacks OK Tire Service	Services	148.20
Janitors Closet Ltd	Supplies	69.50
Joanne Mergen DBA Joanne's Alt	Services	43.50
Kemna GM Center	Services	62.72
Kmart Corporation	Services	512.99
Kmart Pharmacy 9220	Relief	612.43
Kmart 9220	Relief	272.84
KRHC-Hospital	Services	4874.39
Kossuth County Economic Develo	Allocation	49500.00
Kossuth County Secondary Road	Fuel	2777.54
Kossuth County Sheriff Kossuth	Services	308.50
Kossuth County Treasurer Kossu	Bounties	228.95
Legal Directories Publishing	Supplies	50.75
Lexis Nexis	Services	60.00
Linn County Sheriff	Services	18.13
Phil Lovstad	Well Closing	150.00
Cinnamon Mawdsley	Expenses	50.10
McGregor & Dodge Inc.	Services	150.00
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	509.10
Dan Merryman	Well Closing	150.00
Mid American Energy	Utilities	3718.14
Mid American Research	Supplies	56.34
Carolyn M. Miller	Services	93.00
Mitchell County Sheriff	Services	101.96
NACO	Dues	387.00
Nada Appraisal Guide	Supplies	110.00
Napa Auto Parts	Supplies	99.99
National District Attorney's A	Dues	90.00
Lou Ann Neuroth	Relief	700.00
North Iowa Lumber & Design	Supplies	25.00
Northland Computer System	Supplies	132.75
Odyssey, Inc. % Doug & Lana Ho	Services	30.00
Office Max	Supplies	150.53
Originals From the Heart	Supplies	15.24
Palo Alto County Sheriff	Services	90.50
Pathology Assoc of Mason City	Services	950.00
Pitney Bowes	Lease	2310.00
Prairie Ridge Addiction Treatm	Allocation	416.67
Premier Cleaners	Services	10.60
Process Forwarding	Services	544.20
Quill Corporation	Supplies	733.12
QWEST	Phone	1787.62
Rape Victim Advocacy Program A	Supplies	6.25
Roethler Electric % Mike Roeth	Services	338.00
RSM McGladrey, Inc.	Services	1002.50
Ruhnke Brothers dba/Hilton's F	Relief	48.00
Schumacher Elevator Company	Services	103.35
Secretary of State State of Io	Notary	60.00
David Seiler	Relief	175.00
Shoppers Supply	Supplies	1982.79
Solutions	Services	500.00
Swea City Herald Press Jerry D	Notices	243.94
The Hotel at Gateway Center	Lodging	82.95
The Water Connection	Supplies	182.75
U S Postmaster	Postage	675.00
United States Cellular	Phone	280.78
UZ Engineered Products	Supplies	65.69
Tom Warrington	Well Closing	150.00
Webster County Sheriff	Services	75.00
Winnebago County Sheriff	Services	34.00
Worth County Sheriff	Services	87.00
Youth Shelter Care of North Ce	Services	1084.32
Jill Zirbel	Relief	300.00
Gerald Zwiefel	Well Closing	138.71

General Supplemental

Hutzells Inc	Supplies	28.35
IMWCA	Insurance	10928.00
Matt Parrott & Sons	Supplies	155.63

Mental Health Fund

Algona Municipal Utilities	Utilities	17.06
Algona Publishing Co	Notices	53.20
Roy W. Armstrong Trust	Rent	150.00
Behavioral Health Mary Beth Ha	Services	50.00
Broadlawns Medical Center	Services	139.00

Buschers Service Center	Services	318.00
Donald H Capotosto	Services	125.00
Cedar Valley Community Support	Services	1460.70
Cherokee County Work Services	Services	236.94
Children & Families of IA	Services	77.76
Country View Estates	Services	2122.00
County Case Management Service	Services	378.00
Duncan Heights	Services	7794.97
Echo/Plus Inc. ATTENTION: AMY	Services	481.46
Genesis Development	Services	235.80
Good Connections, Inc.	Services	337.50
Goodwill Industries of NE IA	Services	219.96
Handicap Village dba Opportuni	Services	7920.55
Harry Meyering Center	Services	228.69
Hope Haven	Services	376.32
Horizons Unlimited of Palo Alt	Services	1166.54
Hutzells Inc	Supplies	28.14
Hy Vee Pharmacy	Supplies	46.22
IA Department of Human Service	Services	88753.89
Iowa Central Industries	Services	1248.00
Iowa Office Supply	Supplies	151.64
Kathleens Care Inc	Services	577.00
Kmart Pharmacy 9220	Services	334.88
KRHC-Hospital	Services	75.00
Kossuth Regional Health Center	Services	19.07
Nicolle Marlow	Expenses	91.50
Mental Health Center of North	Services	377.04
Motor Inn of Algona, Inc.	Services	105.63
North Central Human Services	Services	753.54
North Central Iowa Mental Heal	Services	3582.36
Plymouth Life Inc.	Services	4082.70
QWEST	Phone	171.05
Scott Telecommunications	Services	133.00
Patti Sougstad	Mental Health Advocate	148.80
Story County Community Life Pr	Services	225.00
The Phoenix Group	Services	1296.00
The Richmond Center	Services	77.88
United States Cellular	Phone	70.26
Village Northwest Unlimited	Services	1125.07

Secondary Road Fund

Airgas North Central	M25 gun 045 wire	443.42
Algona Municipal Utilities	Jan internet ser/Courthou	154.90
American Glass Company	Shop repair/plex/labor	41.89
AT & T	Long distance service	102.42
Barnes Group Inc.	Hose protect black	623.56
Basic Materials Corp.	3/4 1.5 Roadstone	2692.64
Blacktop Service Co	Hot asphalt mix	569.40
Brant Stump Removal	Stump removal/Irvington	80.00
Cenex Fleetcard	Diesel/Swea City/pump	2820.76
Cintas First Aid & Safety	First aid supplies	184.61
City of Lakota	4th qtr Water service	101.25
City of Titonka	Utilities Titonka Shop	251.62
City of Wesley	Utilities Wesley Shop	28.29
City of West Bend	Utility services/W Bend	174.26
Collision Center of West Bend	Repairs to Suburban-door	383.70
Comfort Suites	Room fee/ICEA conference	467.25
Computer Systems	Inkjet cartridges	67.98
Don's Truck Sales, Inc.	Truck supp/2 Vibrators	1618.00
Dultmeier Sales	Gardon hose reels/bases	471.34
Paul J. Eisenmann	Borrow material .83 A	415.00
Electronic Specialties	Kenwood VHF mobile radio	473.80
Ernie Williams Ltd	Misc repair part	13.74
Farmers Coop-Ottosen	Diesel/Titonka/pump	2668.88
Force America Inc.	Misc repair parts	492.80
Hallett Materials Western Iowa	Septic Gravel	224.72
Hutzells Inc	Construction paper	4.94
Iowa Office Supply	Case copy paper	133.74
Iowa Telecom	Telephone service/Swea Ci	114.80
Mankato Citizens Tel. Co. dba	Cable repair 360st/125ave	1456.00
Manske Drainage Inc	Intake repair/Cresco	885.00
Martin Marietta Aggregates	Class E Riprap	4597.75
Merryman Bridge Cons Co	L-C69115--73-55	1967.21
MichaelSon Inc	Borrow material/LC091609	821.60
Mid American Energy	Gas area shops-Fenton	1350.11
Nace Conference	Registration NACE Confere	400.00
Northland Computer System	Training	172.50
Northwest Telephone Cooperativ	Telephone service/West Be	53.05

Nu Metrics	NS-50 w/kit	534.50
QWEST	Phone service/Office	374.35
Ruhnke Brothers dba/Hilton's F	Pickup repair/fuel pump	921.87
Richard Schiek	Reimbursement frames	57.21
Sign Works Ink	Signing letters for equip	84.76
Society of Land Surv	Reg/Land Survey/Track RR	440.00
Star Energy	Diesel/bid/Lakota/Ledyard	2156.35
Steffen Main Office	Lift Gate	1707.00
United Building Centers	Misc supplies shop repair	218.78
Wiltgens Jewelers Inc	Batteries	26.16
Winter Equipment Company, Inc.	Plow guard/2way plow/oshk	609.90
Ziegler Inc	M318C Wheel Excavator	163925.00

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20461.16
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Co. Rec. Electronic Trans Fund

Iowa County Recorders Assoc Ca	Expenses	2318.82
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Civil Defense

Bancroft Chamber of Commerce	Rental	60.00
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	6.43
Kossuth County Secondary Road	Fuel	65.61
Midwest Wireless	Services	58.78
QWEST	Phone	88.09

E-911 Surcharge Fund

Algona Publishing Co	Notices	29.06
AT & T	Phone	21.63
AT&T	Phone	21.63
Computer Systems	Supplies	32.49
Fenton Coop Telephone	Phone	247.74
Iowa Telecom	Phone	70.80
Jim Kelley	Expenses	57.78
Lone Rock CO-OP Tel Co.	Phone	213.74
Northwest Telephone Cooperativ	Phone	274.72
QWEST	Phone	707.69
Ramsey Enterprises Inc	Management	5079.33
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	268.10

Drainage

Lawn Manicurists	Drain 80 O.D.A	1827.90
Reutzel Excavating Inc	Drain 80 O.D.B	1160.00
Reutzel Excavating Inc	Drain 80 O.D. Lat 2	1265.00
Reutzel Excavating Inc	Repairs/Lincoln 11 Drain 82	1035.00
Reutzel Excavating Inc	Repairs/Lincoln 9 Drain 82	860.00
Reutzel Excavating Inc	Repairs/Lincoln 15 Drain 82	747.50
Reutzel Excavating Inc	Repairs/Lincoln 9 Drain 82	557.50
Reutzel Excavating Inc	Repairs/Ledyard 24 Drain 90	977.50
McClure Engineering	Proj#144001 Drain 95	930.00
Algona Publishing Co	Notices Drain 95	115.34
Hudson Law Firm	legal services, Drain 95	490.00
McClure Engineering	Proj. #144004 Drain 105	157.11
McClure Engineering	Proj. #144001 Drain 105	1603.60
Erpelding Excavating	Repairs/Prairie 10 Drain 132	797.50
Reutzel Excavating Inc	Drain 166 Main #1 Tile	532.50
Brinton, Bordwell & Johns	Telephone Drain 166 Main #1	20.00
Reutzel Excavating Inc	Drain 166 Main #3 Tile	532.50
Brinton, Bordwell & Johns	Telepone Drain 166 Main#3 Tile	20.00
Hancock Co Secondary Road	Repairs/Bingham Sec 17	128.00
Reutzel Excavating Inc.	Repairs/Hebron 24 Drain	
	Wk 68-136 Main O D	632.50
Anderson Tiling	Repairs/Denmark #15 Drain Tri#84 Ours	75.00
Reding's Gravel & Excavat	Repairs/LuVerne 35 Drain Tri #131 Ours	425.00
McClure Engineering	Proj#144008 Drain 2 Consent	360.00

Motion by Besch and 2nd by Froehlich to hold #28479 Drainage claim for \$1603.60 to clarify from Drain #105 to #95 and resubmit bill. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve the drainage claims as amended. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve minutes. Ayes all, Nays none. Motion carried unanimous.

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

Motion by Froehlich and 2nd by McGregor to approve to table to new business the recommendation of the County Compensation Board for elected officials. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to void claim 28479 for \$1603.60 and approve claim 28480 to Drain #95
McClure Engineering Proj. #144001/serv thur 12 Drain 95 1603.60. Ayes all, Nays none. Motion carried unanimous.

Following are the offices and employees with their respective salaries for the 2004 calendar year:

SUPERVISORS:

Donald M. Besch	23,753.34
Eugene A. Elsbecker	23,753.34
Lee F. Froehlich	23,753.34
Donald G. McGregor	23,753.34
Robert J. Cink	<u>23,753.34</u>
Total	118,766.70

AUDITOR:

Deborah A. Baas	30,645.10
Joann M. Bormann	38,306.38
Norma J. Ruhnke	30,645.10
Amber C. Garman	29,929.80
Jayne A. Kriepps	<u>30,645.10</u>
Total	160,171.48

TREASURER:

Nicholas P. Rahm	38,306.38
Carla L. Kollasch	30,645.10
Sharon M. Waller	28,729.80
Constance A. Ludwig	28,258.02
Shara Long	25,385.06
Jill Boisjolie	7,800.31
Janis M. Eischeid-Swartz	29,279.80
Marlys J. Jennings	28,729.80
Margaret J. Lichter	28,729.80
Michael A. Missal	<u>30,645.10</u>
Total	276,509.17

ATTORNEY:

Todd Holmes	66,963.00
Tami L. Hankins	266.00
Joleen T. Crook	2849.69
Ann M. Gales	55,105.00
Cinnamon A. Mawdsley	26,286.77
Debra J. Hansen	<u>29,350.00</u>
Total	180,820.46

SHERIFF:

Raymond D. Friedrich	39,955.66
Stephen M. Kollasch	38,606.74
Keith K. Myers	40,887.28
Paul R. Gronbach	48,197.13
Roger A. Fisher	40,022.29
Steven H. Smith	39,722.47
Michael B. Sankey	42,557.14
Nicky J. Larson	45,127.99
Charles Robinson	39,940.19
Tammy L. Eden	27,128.82
Keara A. Omdahl	27,082.01
James H. Weisbrod	35,740.08
Ronald A. Reefer	30,141.80
Diane J. Weisbrod	27,040.49
Alicia M. Salic-Leeck	14,094.53

Dean E. Simpson	25,492.16
Dawn R. Heiderscheidt	30,567.19
Randall R. Sewick	28,117.31
Seth Miller	16,462.15
Angela B Zwiefel	13,147.68
Greg A. Elbert	25,945.66
Cassi M. Schmitt	24,650.04
Linda McBride	26,578.12
Pamela L. Polley	27,050.17
Elaine H. Davis	26,376.98
Rodney D. Johnson	<u>6,037.55</u>
Total	816,097.86

RECORDER:

Karen M Benschoter	38,306.38
Kimberly K. Doughan	24,915.83
Rosemary Bormann	30,645.10
Valeria M. Nelson	<u>12,305.75</u>
	106,173.06

CUSTODIAN:

Randy J. Pierson	28,961.58
James E. Grandgenett	<u>25,312.53</u>
Total	54,274.11

VETERAN AFFAIRS:

Harvey Godden	350.00
Ralph N. Simons	74.75
Phyllis R. Simons	5926.25
Phil Bormann	225.00
Paul S. Grandgenett	1344.25
Larry Grandgenett	512.50
Maurice Kollasch	487.50
James E. Grandgenett	4116.00
Larry Scobba	<u>3609.00</u>
Total	16,645.25

CONSERVATION:

Kendall D. Stumme	36,414.98
Scott H. Moeller	29,234.96
Michael K. Smidt	29,070.00
Bruce A. Heetland	7,443.76
Brian T. Bristow	27,368.90
Billie J. Wille	11,324.13
Nancy Gourley	<u>22,050.00</u>
Total	162,906.73

COMMUNITY SERVICE:

Robert L. Benck	<u>11,145.00</u>
Total	11,145.00

RELIEF/VETERANS AFFAIRS:

Marvel Immerfall	960.00	+ 16,762.94
Pamela K. Klein	516.00	+ 9811.56

SANITARIAN:

Jack A. Bradley	<u>33,827.92</u>
Total	33,827.92

CHILD SUPPURT RECOVERY:

Mark R. Schoeller	51,633.12
Nancy E. Lund	37,993.84
Sandra M. Northrup	37,057.68
Rachel A. Jones	26,045.60
Katherine I. Ward	27,896.20
Wendy R. Bottjen	<u>29,062.48</u>
Total	209,688.92

CPC

Nicolle D. Marlow	28,878.02
Dona R. Nielsen	47,798.14
Mary M. Hauptman	31,535.50
Patricia L. Sougstad	<u>8,482.50</u>
Total	117,504.16

WEED COMMISSIONER:

Kenneth J. Mulliagan	<u>3716.21</u>
Total	3716.21

ENGINEER/SECONDARY ROAD:

Richard O. Schiek	82,841.69
Douglas A. Miller	70,114.56
Douglas A. Crouch	47,581.69
Larry Kollasch	41,900.00
John Riherd	44,817.31
Patricia R. Casey	32,216.69
George C. Wolf	591.25
Jerry R. Baade	31,417.59
Darrell W. Nyman	31,177.69
Charles D. Baker	344.25
Mark C. Blocker	30,493.08
Myron A. Carlson	44,286.13
Victor L. Dreyer	12,020.95
Steven K. Ditsworth	31,209.29
Gary Goetz	31,204.10
Glenn C. Gearhart	30,998.35
Jerrie L. Griggs	30,448.46
Paul F. Grein	30,149.02
Gary L. Ernst	31,211.63
Dale E. Eischen	31,001.77
William G. Frideres	30,721.54
Dennis L. Engelbarts	31,073.87
Ronald P. Engelbarts	30,762.26
Edwin A. Helmers	42,186.38
Marlyn L. Helmers	30,977.66
Dennis W. Higgins	31,081.59
Dewayne A. Hovey	31,150.81
Richard P. Post	32,634.84
George W. Kockler	31,416.90
Dale A. Kollasch	31,549.83
Peter T. McGuire	31,019.24
Ronald J. Metzger	31,100.34
Steve A. Montgomery	31,406.61
James L. Rowlet	30,946.19
Todd D. Runge	30,638.77
Larry L. Ramus	14,483.55
Roger Stuecker	31,142.38
Gary D. Schmidt	31,209.49
Fred Stecker	5,074.60
Gerald G. Wibben	41,842.53
Dennis Wilberg	30,905.68
Scott Ziesman	30,714.13
Matthew G. Schleuger	30,540.69
Michael A. Phelps	32,991.75
William G. Merron	30,910.08
David T. Lynch	30,561.31
Mark R. Lichter	30,485.44
Larry Samp	31,841.05
Jerry L. Nerem	31,989.50
Quinn A. Dahlhauser	10,636.50
William B. Degen	11,647.95
Jerry D. Johnson	7,645.44
Steven P. Williams	<u>3,919.84</u>
Total	1,603,233.24

CIVIL DEFENSE:

James E. Kelley	<u>24,825.68</u>
Total	24,825.68

ASSESSOR:

K. Donald Patton	49,750.00
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Judy L. Samp	37,944.00
Gretchen L. McGahuey	25,793.96
Marlys R. Bjustrom	409.20
Richard L. Boisjolie	440.00
Jerry L. Clark	440.00
John J. Murphy	440.00
Merwyn H. Hurlburt	440.00
Roger E. Long	<u>440.00</u>
Total	116,097.16

LANDFILL:

Donald Miller	38,263.18
Lyle Karels	35,173.63
Alfreda P. Karels	445.00
Ardith L. Stewart	555.00
Larry D. Haase	36,305.92
Cole D. Marlow	36,218.01
Ordean M. Olson	<u>6,687.50</u>
Total	153,648.24

E911:

James E. Kelley	<u>6,313.16</u>
Total	6,313.16

Motion by Besch and 2nd by Froehlich to approve completion of 2004 business. Ayes all, Nays none. Motion carried. Absent Cink.

Oath of Office was given by Don McGregor, Chairman to Joann Bormann, Auditor, Paul Gronbach, Sheriff, Eugene Elsbecker Supervisor, District 5 and Jack Plathe, Supervisor, District 2..

A conference call was held with Winnebago and Hancock counties to set Sanitarian wages. Don McGregor was elected chairman and Deb Bellinghausen of Hancock the secretary. Motion by Bob Joynt Winnebago county for 5%. No second, motion failed. Motion by Gene Elsbecker, Kossuth County to set wages at 3%, motion 2nd by Jerry Tlach, Hancock County. Hancock County, Ayes all, Nays none, Winnebago County Ayes all, Nays none, Kossuth County Roll Call Vote: Besch pass, Elsbecker yes, Froehlich no, Plathe no, vote back to Besch, no, McGregor yes. 3 no and 2 yes in Kossuth County. Motion carried. for 3% raise for Sanitarian. Motion by Besch to adjourn conference call and 2nd by David Smith. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to adjourn until after lunch. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until 1:00 p.m.

Attest: _____
 Joann Bormann
 Kossuth County Auditor

 Don McGregor, Chairman
 Board of Supervisors

BOARD PROCEEDINGS

FIRST DAY

JANUARY 3, 2005

Motion by McGregor and 2nd by Froehlich to appoint Eugene Elsbecker as Chairman of the Board of Supervisors. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to appoint Lee Froehlich as Vice Chairman to the Board of Supervisors. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe that cash on hand December 31, 2004 be approved for the following offices as follows:
 Auditor -0-, Recorder \$87.00, Sheriff -0-, Treasurer \$2552.92.
 Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official Newspapers for 2005 in Kossuth County. Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Besch to appoint Jim Hudson as Drainage Attorney for the year 2005. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe 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 Besch 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 .32 cents per mile. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe 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 McGregor 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 & fruit tree reservation tax exemption. Ayes all, Nays none Motion carried unanimous.

Motion by Besch and 2nd by McGregor, whereby the Board of Supervisors establishes a priority list for natural conservation or wildlife areas to be allowed for property tax exempt status which is not to exceed 1% of total agricultural land in the county or 3000 acres. The following list has been proposed:

1. Open Prairies
2. River and Stream Banks
3. Forest Covers
4. Rivers and Streams
5. Recreational Lakes

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the Eminent Domain commission as submitted. Ayes all, Nays none. Motion carried unanimous.

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

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

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

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

Motion by Elsbecker and 2nd by McGregor to appoint Jack Plathe as member on the ICAP Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to make mileage reimbursements at .32 cents per mile. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Plathe as member to the Prairie Ridge Board. Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Besch to table appointment to the Zoning Board of Adjustment. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to appoint Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2005 year. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to table the appointment to the Kossuth County Board of Health. Ayes all, Nays none. Motion carried unanimous.

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

Motion by Besch and 2nd by Froehlich 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 Froehlich and 2nd by Plathe that Jim Grandgennet be re-appointed as Director of Veteran's Affairs. Ayes all, Nays none. Motion carried unanimous.

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

Motion by Plathe and 2nd by McGregor to re-appoint Don Miller as manager of the Kossuth County Landfill. 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 Froehlich and 2nd by McGregor to appoint Richard Schiek as Zoning Administrator Secretary. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Kenneth Mulligan as Weed Commissioner for 2005. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to appoint McGregor and Elsbecker (alternate) to serve on North Central Regional Emergency Response Committee. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the 2005 Holiday Schedule for Kossuth County Employees. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve the appointment of McGregor and Bob Cink to represent Kossuth County on NIACOG Board and Besch to serve as alternate. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve the appointment of McGregor and Froehlich (alternate) to represent Kossuth County on the Economic Development Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to appoint Plathe to serve on Northwest Iowa Alcohol and Drug Treatment. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to appoint McGregor and Elsbecker to serve on the Transportation Board 2000. Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Besch to renew appointment of Phil Health, 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 McGregor and 2nd by Plathe to appoint Elsbecker and McGregor as alternate to Central Iowa Juvenile Detention Center Ayes all, Nays none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Plathe to the Empowerment Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to appoint Plathe to the DeCat Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to appoint Bob Cink to the RC&D Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve Resolution #2002:

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 _____ and seconded by _____ that the foregoing resolution be adopted as read. Ayes: Nays: Motion carried.

Resolution declared adopted this 3rd day of January, 2005.

Chairman, Board of Supervisors

ATTEST:

Joann Bormann
Kossuth County Auditor

Motion by McGregor to use 60% of Kossuth County Compensation Board for elected officials, 2nd by Elsbecker.
Roll Call Vote: Besch no, Froehlich no, McGregor yes, Plathe no, Elsbecker yes. Motion failed

Motion by Plathe and 2nd by McGregor to use 50% of recommendation of Kossuth County Compensation Board.
Roll Call Vote: Besch no, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. 4-1 vote. Motion carried.

On motion adjournment was taken until January 11, 2005

Attest: _____
Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors