

BOARD PROCEEDINGS

THIRD DAY

JANUARY 13, 2004

REGULAR 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 Cink and 2<sup>nd</sup> by Froehlich to approve the following claims:

**GENERAL BASIC FUND:**

Algona Municipal Utilities	Utilities	2374.54
Waste Management	Services	195.37
Wellmark Inc Flexible Benefits	Services	140.00

**SECONDARY ROAD FUND:**

Airgas North Central	Acetylene	39.95
Algona Machine & Supply	Misc repair parts	296.83
Algona Municipal Utilities	Utilities North Shop	432.51
Alliant Energy	Numerous security lights	2753.71
Americinn Motel & Suites Ames	Room fee ICEO	70.40
Arnold Motor Supply The Merril	Misc repair parts	245.03
Barnes Group Inc.	Paint/clips/washers	221.70
Walter M. Bradley	0.72 A Temp Con Easement	360.00
California Cont. Supplies, Inc	Round orange cord	89.70
Catco	Cup/case asy/seal	397.66
City of Bancroft	Security lights	176.12
City of Ledyard	Jan-Feb-Mar water fee	51.00
City of LuVerne	Water/Garbage/Recycling	59.00
City of Swea City	Utililites Swea City Shop	18.30
City of West Bend	Annual security light ren	288.00
Community Lumber Supply	Chain hooks	23.74
Con-Way Transporation Services	Freight/Kaman Industrial	52.45
Diamond Mowers, Inc.	Seal Kit 3"	101.30
Dicks Office Equipment	Ink cart/cover stock/cale	50.24
Fenton Coop Telephone	Phone service/Fenton Shop	17.31
Force America Inc.	Seal kit buna/h series	92.19
Fort Dodge Machine & Supply	Misc repair parts	127.93
Greenberg Auto Supply	Misc repair parts/supplie	2471.90
Heartland Power Company	4-Security lights	48.00
HicktoryTech	Phone service/Lakota	97.67
Interstate Battery of Upper IA	31-MHD batteries	449.70
Iowa Office Supply	Paper/staples/ribbon	58.07
Iowa State University Universi	Reg/Co Budgets/Programs/A	165.00
Kemna GM Center	Actuator/harness	159.37
Kruse & Estherville Rock & Gra	413.2 T Ice control sand	1962.70
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	34.48
Mcclure Engineering	Eng services L-C 892750	978.75
Mid American Energy	Electric service	1058.72
Radiant Sales Corp	Filter w/gasket/clips	307.55
River Valley Truck Centers	Connectors	936.87
Richard Schiek	Reim/meals Eng conference	30.40
Secretary of State State of Io	Renewal Notary Public	30.00
Shoppers Supply	Misc parts/supplies	216.26
Sioux City Iron Co	Wire rope/thr rod/burr t	114.95
Star Energy	Diesel/Ledyard/bulk/notax	927.74
Ternes Garage	Repairs/equipment	23.74
Titonka-Burt Communication	Phone service/Titonka	29.16
Trans IA Equipment C	Level Ride Assy	240.97
W & H Coop Oil Co	Diesel/LuVerne/bulk	9476.40
Walker Oil Co	BP Hyd oil	1613.03
Walt Boever Plg & Htg	Maintenace Co-Ray Heaters	830.37
Waste Management	Jan Commerical Service	111.79
West Bend Elevator	Diesel/Bancroft/pump	3562.84
Ziegler Inc	420D Backhoe Loader	56347.05

**L.O.S.T. REVENUE NOTE:**

Iowa State Bank	LOST REVENUE NOTE	20000.00
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**CIVIL DEFENSE FUND:**

Jackie Kelley

Services

1210.00

Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Cink to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Eight librarians with Claudia Warner as spokeswoman for the county libraries were in to present program. Of 6672 in rural population, 3152 have library cards. They are asking for a 3% increase with \$1200 technology fund for each library.

Motion by Cink and 2<sup>nd</sup> by Besch to approve the Sheriff's Quarterly Report. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the Relief Commission Quarterly Report. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the following resolution:

**RESOLUTION # 01-13-04-01**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) (2003), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2004 and January 31, 2005 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Don McGregor  
Chair, Board of Supervisors

Date:01-13-04

ATTEST:

Joann Bormann  
County Auditor

Date:01-13-04

Discussion with County Engineer:

Discussion was held of up-coming agenda items regarding Stateline Co-op, and transfer of state roads to county. These will be on the agenda at later date.

Motion by Besch and 2<sup>nd</sup> by Froehlich to table a policy to upgrade roads from level of service "B" to level of service "A" to a later date for the county engineer and the county attorney to clarify language of (resident and tenant) until January 27, 2004. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until January 20, 2004.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors