

BOARD PROCEEDINGS

THIRTY-FIRST DAY

JULY 1, 2003

REGULAR JULY 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 Besch and 2nd by Froehlich to move the approval of payroll and claims until 11:10 a.m. 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 Cink to approve the agenda with change in time for claims. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports:

Don Besch reported on 28E Agreement on HIPAA and was told it would cost \$8400 for each county up front.

Don McGregor reported on a spill and a call to the DNR in the north end of county.

A letter from Stein Law Office LLP was handed out to each supervisor for them to read.

Web Orton and the Supervisors discussed containment of creek water and how to try to control the flow from flooding. They will walk the area and take a look at it.

Motion by Elsbecker and 2nd by McGregor to approve fireworks for location being Section 36, T-97N R-29W. Ayes: all Nays: none. Motion carried unanimous.

A discussion was held with the Sheriff and a pick-up was purchased – a Ford F-150 Super Crew with topper. This will be used for lab equipment. Sheriff received 21 bullet proof vest from Grant, however we must pay 50% of funds, we will have 3 to 4 years to use money. At the present time, there are 20 people in the jail today.

In order to comply with the financial reporting as required by GASB 34, reportable capital assets of Kossuth County are defined as assets with initial, individual costs in excess of the following thresholds and estimated useful lives in excess of two years.

Equipment and vehicles	\$	5,000
Land, buildings and improvements		25,000
Infrastructure, road network		50,000

Property and equipment of the County is depreciated using the straight line method over the following estimated useful lives:

<u>Asset Class</u>	<u>Estimated Useful Lives (in years)</u>
Building and Improvements	25-50
Land Improvements	10-50
Equipment	3-20
Vehicles	3-15
Infrastructure, road network	10-65

Individual assets with an initial cost of \$500 or more but less than \$5,000 will be maintained on an inventory list for public accountability and insurance purposes. This \$500-\$5,000 internal management control will not be reflected in the financial statements.

Motion to approve criteria for Capital Assets for GASB 34 by Besch and 2nd by McGregor. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich for Lincoln National Life Insurance Company with 457 Plan to come in and offer to employees. Ayes: all Nays: none. Motion carried unanimous.

A Confinement Feeding Operation Construction was reviewed by the Board of Supervisors and is on file in the Auditor's Office. A legal will be in the paper the week of July 1, 2003 for the following:

“Confinement Feeding Operation Construction”

The Kossuth County Board of Supervisors have on file an application for The construction of an animal feeding operation in Kossuth County, more Specifically described as follows:

- a)Name: Jordon Grimm
- b)Location: Kossuth County, Iowa
SE SW 34 T-95-N R-30-W
- c)Building Description: Expansion of an existing confinement, existing barn 41'x241', expansion is 51'2" x 442'. The facility consists of two curtain sided, slatted confinement barns each with an engineered eight-foot deep concrete pit beneath the barns for manure storage
- d)Capacity 1664 animal units
- e)Examination: Application is on file in the Kossuth County Auditor's office and is available for public inspection during the normal working hours of 8:00 a.m. to 4:00 p.m., Monday through Friday
- f)Comments: Written comments may be filed at the Kossuth County Auditor's office addressed to the Kossuth County Board of Supervisors Until 4:00 p.m. on Friday, July 25, 2003. Comments will be Forwarded to the Iowa Department of Natural Resources.
For further details, contact: Kossuth County Auditor, 114 West State Street, Algona, Iowa 50511, 515-295-2718.

RESOLUTION 7-01-03

Be it resolved, the Board of Supervisors of Kossuth County have agreed to loan from the general basic fund a sum of \$275,000 to the general supplemental fund as an interfund loan. General supplemental fund is a new fund in the 2003/2004 fiscal year and will not have revenues until taxes are collected. Expenditures will be incurred before tax collection. This loan will be repaid by June 30, 2004.

Motion by Elsbecker and 2nd by Cink to approve resolution 7-01-03. Ayes: all Nays: none. Motion carried unanimous.

Resolution declared adopted the 1st day of July, 2003.

ATTEST:

Joann Bormann

Donald McGregor, Chairman
Board of Supervisors
Kossuth County

Kossuth County

Motion by Cink and 2nd by Elsbecker to approve payroll and the following claims and to disallow claim number 11885 for \$2364.43.

GENERAL BASIC FUND:

Adam's Rubber Stamp	Supplies	88.25
AFECO, Inc.	Supplies	38.60
Algona Greenhouse	Supplies	100.00
AMU	Elec.	64.70
Algona Plumbing & Heating	Services	75.55
Algona Publishing	Notices	987.77
Allied Document	Renewals	483.41
Amberwave Communications	Consulting Fee	310.00
American Concrete	Supplies	393.88
Arnold Motor Supply	Supplies	13.32
AT & T	Phone	41.02
AT & T	Phone	49.11
AT & T	Phone	71.61
AT & T	Phone	27.04
AT & T	Phone	33.74
AT & T	Phone	751.41
AT & T	Phone	21.47
AT & T	Phone	59.12
AT & T	Phone	27.10
AT & T	Phone	106.14
AT & T	Phone	144.98
AT & T	Phone	20.52
AT & T	Phone	52.24
Deborah Baas	Supplies	18.18
Bancroft Comm Historical Society	Budget Allocation	1000.00
Bancroft Register	Notices	647.84
Karen Benschoter	Mileage	25.80
Bob Barker Company Inc.	Supplies	412.07
Bob Boland Ford	Services	22.70
Darvin Bowers	Rent	150.00
Jack Bradley	1/3 pymt notebook PC	472.66
Bugs n' Stuff	Services	57.00
Burt First Responders	Ambulance Agreement	1000.00
Business Forms & Systems	Tax Statements	379.15
Card Center	Expenses	523.06
Card Center	Expenses	328.65
Card Service Center	Expenses	299.56
Card Service Center	Expenses	44.97
Cellular Dimensions	Phone	284.85
Central Iowa Distributing	Supplies	705.85
Cerro Gordo County Treasurer	Maint.	2850.00
Chally Repair	Repairs	697.38
Robert J. Cink	Mileage	109.80
City of Algona	Expenses	5688.19
City of Algona Ambulance	Ambulance Agreement	1800.00
City of Bancroft	Ambulance Agreement	600.00
City of Fenton	Ambulance Agreement	600.00
City of Lakota	Ambulance Agreement	600.00

LuVerne First Responders	Ambulance Agreement	1000.00
City of Swea City	Ambulance Agreement	600.00
City of Titonka	Ambulance Agreement	600.00
City of Whittemore	Ambulance Agreement	600.00
Computer Systems Associates	Supplies	11.00
Cooks Scrap Iron & Metal	Supplies	25.50
Country Gardens	Supplies	104.56
Crescent Electric Supply	Supplies	183.01
Culligan	Salt	7.50
Dataline	Supplies	377.40
Daylight Donuts	Supplies	12.65
Dicks Office Equipment	Supplies	10.73
Dollar General	Supplies	31.00
Dust-Tex Service	Services	81.42
Electronic Engineering	Services	40.00
Fareway Stores	Supplies	712.79
Farm & Home Publishers, LTD.	Plat Books	642.50
Fast Oil	Services	115.04
Fidlar Election Co.	Supplies	1079.44
Galls Incorporated	Supplies	1291.92
Gateway Center	Lodging	82.95
Global Crossing	Services	16.08
Hamilton County Sheriff	Services	36.00
Humboldt Co REC	Elec.	164.00
Hutzells	Supplies	57.46
HyVee	Supplies	20.09
John Hyink	Transportation	103.73
Iowa County Attorneys Assoc.	Registration	500.00
Iowa Law Enforcement Academy	Academy Books	180.00
Iowa Office Supply	Supplies	1306.32
Iowa Prisons Industries	Supplies	219.96
ISACA	Conference	65.00
Jack's OK Tire Service	Services	251.28
Janitor's Closet	Supplies	450.00
Kemna Auto Center	Services	130.08
Kmart Corporation	Supplies	203.53
Kmart Pharmacy	Supplies	274.78
Kmart	Supplies	63.99
Kmart	Supplies	11.07
Kossuth County Sheriff	Services	1110.34
Kossuth Regional Health Center	Services	13,089.95
Kossuth Regional Health Center	Services	200.00
KCEDC	Budget Allocation	49,000.00
Kossuth County Ag Assoc.	Budget Allocation	4664.31
KC Secondary Road Dept	Fuel	1548.17
Kossuth County Treasurer	Bounties	150.75
Lexis Nexis	Charges	60.00
LGI	Water Testing Kits	341.00
Lone Rock Responders	Ambulance Allocation	1000.00
Nancy Lund	Mileage	34.80
Lyntronix	Supplies	376.71
Mason City Overhead Co.	Services	325.00
Mediacom	Services	99.95
Mercy Medical Center	Services	193.55

Mercy Medical Center	Services	141.00
Mercy Medical Center	Services	480.90
Mercy Medical Center	Services	30.90
Mid American Energy	Services	321.76
Mid Iowa Economic Development	Allocation	2000.00
Miller Lumber Co	Supplies	18.90
Carolyn Miller	Depositions	516.75
Motor Inn of Algona	Ford Truck	24,989.00
North Iowa Lumber & Design	Supplies	1250.34
North Iowa Tree Service	Services	75.00
Oakcrest	Services	440.00
Pathology Associates	Autopsy	1900.00
Prosecuting Attorney's Training	Services	75.00
Quill	Supplies	42.95
Qwest	Phone	64.42
Qwest	Phone	42.38
Qwest	Phone	708.85
Qwest	Fax	221.77
Qwest	Phone	173.59
Qwest	Phone	864.36
Reliable	Supplies	93.07
Reserve Account	Funds	1000.00
Robinson Textiles	Supplies	588.02
Roethler Electric	Services	1170.40
RSM MCGladrey	Services	75.00
Norma J. Ruhnke	Mileage	12.43
Ruhnke Brothers	Services	69.65
Mark Schoeller	Mileage	131.37
Schumacher Elevator Co.	Maintenance	131.55
Scott Telecommunication	Services	180.00
Shoppers Supply	Supplies	34.88
Shoppers Supply	Supplies	167.03
Shoppers Supply	Supplies	3.95
Solbach Pharmacy	Supplies	38.97
Solutions	Support/Services	48,151.32
Staples	Supplies	284.97
Stone Cold Chemicals	Supplies	513.23
Steve Struecker	Services	55.00
Swea City Herald Press	Notices	647.84
The Upholstery Shop	Services	35.00
Water Connection	Rent/Services	148.00
Townmart	Supplies	15.00
US :Postmaster	Stamps	200.00
Union Central	Life Insurance	34.00
US Cellular	Phone	62.17
US Cellular	Phone	26.44
US Cellular	Phone	109.87
US Cellular	Phone	321.03
Valic	Annuity	100.00
Wesley First Responders	Ambulance Allocation	1000.00
West Bend Elevator	Services	100.22
West Bend Journal	Supplies	50.00
Western Iowa Tourism	Matching Funds	500.00

SECONDARY ROAD FUND:

Airgas North Central	Supplies	108.41
AMU	Elec.	635.39
AmberWave	Services	239.40
American Glass Company	Services	15.00
AT & T	Phone	197.52
ATCO International	Utilities	302.90
Barnes Group Inc.	Parts	821.33
Mary Jane Brack	Right of Way	2715.67
Cellular Dimensions, LLC	Phone	224.75
Cenex	Fuel	167.80
City of Lakota	Utilities	93.30
City of Titonka	Utilities	34.50
Dicks Office Equipment	Supplies	44.26
Ernie Williams LTD	Parts	443.29
Farm Advantage Corp.	Services	223.76
Floors 'N More	Supplies	2761.11
Force America Inc.	Parts	956.15
Fort Dodge Asphalt	Services	27,736.85
Don Goede	Supplies	115.90
Greenberg Auto Supply	Supplies	1246.75
H.T.C. Inc.	Equipment	20,227.50
Humboldt Co REC	Elec.	2520.00
Iowa Lakes Electric Coop	Elec.	119.60
Iowa Office Supply	Supplies	196.64
Iowa Telecom	Phone	107.66
Lloyd's Auto Electric	Services	195.61
Kmart	Supplies	3.99
Martin Marietta Aggregates	Supplies	1787.26
Merryman Bridge Cons	Services	10,039.50
Mid American Energy	Gas Service	105.18
Nemmers Auto Body	Services	1730.00
Northern IA Constructs	Parts	2840.00
Northwest Telephone	Phone	50.08
NuWay Cooperative	Fuel	2098.54
Qwest	Phone	372.50
Reutzel Excavating Inc.	Right of Way	708.75
Safety X-treme	Supplies	801.34
Sioux City Iron Co.	Parts	377.34
Solutions	Services	1600.00
State Histor Society/Iowa	Supplies	19.95
Traffic Marking Service	Services	18,278.15
UBC	Supplies	18.08
Wayne T. Hansen Corp	Services	30,000.00
Ziegler Inc.	Equipment	286,701.00

GENERAL SUPPLEMENTAL FUND:

IMWCA	WorkComp Premium	22,868.00
Matt Parrott & Sons	Supplies	365.06
Secretary of State	NCOA/Terminal Access	122.00

Sundet Omdahl Insurance	Insurance Policy	217,619.35
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RURAL BASIC FUND:

Algona Publishing	Notices	252.60
Bancroft Register	Notices	111.30
Kenneth Mulligan	Mlg/Stamps	393.20
Swea City Herald Press	Notices	111.30

LOST REVENUE NOTE:

Iowa State Bank	Principal/Interest	20,461.16
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SANITARY LANDFILL FUND:

Algona Publishing Co.	Notices	131.76
Barnes Group Inc.	Supplies	354.23
Central Iowa Distributing	Supplies	36.50
Culligan Water Conditioning	Services	15.75
Dicks Office Equipment	Supplies	20.98
Garden's Gate	Supplies	139.90
Horizons Unlimited of Palo Alto	Services	2147.19
Humboldt Co REC	Elec.	303.24
Jaks OK Tire Service	Services	15.00
K & H Coop Oil	Services	2052.84
Shoppers Supply	Supplies	77.71
Stateline Cooperative	Supplies	53.34
Townmart	Fuel	126.12
Ziegler Inc.	Repairs	982.63

CIVIL DEFENSE FUND:

Business Systems Inc.	Supplies	67.19
Computer Systems Assoc.	Supplies	26.99
Electronic Specialties Inc.	Supplies	15.95
Hutzells Inc.	Supplies	9.81
Jim Kelley	Mlg/Postage	189.34
Midwest Wireless	Phone	58.77
Northland Computer Systems	Supplies	294.26
Qwest	Phone	106.39

E911:

Algona Publishing	Notices	69.31
AT & T	Phone	37.91
AT & T	Phone	19.07
Computer Systems Associates	Supplies	76.46
E911 Magazine	Subscription	26.95
Fenton Coop Telephone	E911 Line Charges	239.42
Iowa Prison Industries	E911 Numbers	135.39
Iowa Telecom	E911 Line Charges	35.40
Iowa Telecom	E911 Line Charges	35.40
Jim Kelley	Mlg/Supplies	79.18
Lone Rock Coop Telephone	E911 Line Charges	213.74
Qwest	Phone	475.78
Qwest	Phone	129.26
Qwest	Phone	91.60
Qwest	Phone	38.55
Ramsey Enterprises Inc.	Database Management	614.64
Titonka-Burt Communications	E911 Update Charges	59.41
Titonka-Burt Communications	E911 Line Charges	233.38

Verizon Credit Inc.	Equipment Lease	1394.96
Winnnebago Coop Telephone	E911 Line Charge	262.10
MENTAL HEALTH FUND:		
Buschers K & H Service	Services	89.60
Mary Hauptmann	Mileage	46.79
Hy-Vee Pharmacy	Services	105.03
Kossuth County Sheriff's Dept	Services	2997.39
Nicolle Marlow	Mileage	43.58
North Central Iowa MHC	Services	1280.64
Qwest	Phone	146.55
Ruhnke Brothers	Services	30.00
Seasons Center for Comm Mental Health	Services	1425.00
Patti Sougstad/MH Advocate	Services	193.54
Spectra Health Care	Services	1431.06
Spencer Psychiatry	Services	225.00
Story County Community Life	Services	182.00
Steve Struecker	Transportation	85.00
UBC	Supplies	47.94
US Cellular	Phone	30.50
VALIC	Annuity	50.00

DRAINAGE FUND:

Manske Drainage Inc	Drain 4 Lat 37 W	2155.00
Kollasch Backhoe Service	Drain 69	185.00
Gerald Pedersen	Drain 166 Main Outlet O	73.61
Jacobson Westergard Assoc.	Drain 166 Main #1 Tile	2595.10
Schany Construction Inc.	Drain 166 Main #1 Tile	87,029.10
Jacobson Westergard assoc.	Drain 166 Main #3 Tile	2595.10
Schany Construction Inc.	Drain 166 Main #3 Tile	87,029.10
Winnnebago County Auditor	Drain WK 3-11	328.04
S & S Backhoe Service	Drain Tri #84 Ours	69.63
Jacobson Westergard Assoc.	Drain Tri #84 Ours	57.90

Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to adopt the following resolution: As per Section 309.61 of the Code of Iowa: BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of labor.

Said bills shall be passed on by the Board of Supervisors at the first meeting following said payment. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve cash on hand.

Auditor	0	Sheriff	0
Recorder	184.00	Treasurer	2374.69

Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the following Appropriations Resolution:

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2003, in accordance with session 331.434 sub section 6, Code of Iowa at 100% of the total budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1:

The amounts itemized by fund and be department or office on the attached schedule are hereby appropriated for the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2:

Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from itemized fund, effective July 1, 2003.

Section 3:

In accordance with section 331.437 Code of Iowa, no department or officer shall expand or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4:

If at any time during the Fiscal 03-04 budget year the Auditor shall as certain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5:

The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 03-04 fiscal budget year.

Section 6:

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2004.

Ayes: 4 Nays: 1 Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes.

Motion carried.

Motion by Elsbecker and 2nd by Cink to approve the following Service Areas:

SERVICE AREAS FY 03-04

1000 Service Area

Attorney	277,859
Sheriff	1,687,987
Court	65,122
Medical Examiner	23,000
Disaster	30,298
Ambulance	89,600
Child Support	<u>355,057</u>
	\$2,528,923

3000 Service Area

Sanitarian	62,226
Veterans Affairs	44,244
Human Services	40,000
General Welfare	129,103
Care Facility	15,500

4000 Service Area

Mental Health,	
Mental Retardation,	
Developmental Disabilities	\$2,228,311

Family Service	5,000
Area Agency on Aging	6,975
Chemical Dependency	<u>20,000</u>
	\$321,806

6000 Service Area

Weed Eradication	9,671
Solid Waste	10,000
Conservation	310,745
Animal Control	-0-
Economic Development	98,000
Libraries	133,624
Historical	1,000
Fair	<u>25,000</u>
	\$588,040

9000 Service Area

Auditor	239,706
Treasurer Mgmt	219,342
Supervisors/Policy	239,961
Aud/Unemployment	109,003
Data Proc/Gen Serv.	421,099
Insurance	<u>285,000</u>
	\$1,514,111

7000 Service Area

Roads and Transportation	\$4,905,000
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8000 Service Area

Treasurer Motor Vehicle	262,258
Recorder	187,410
Election	100,800
Township Officers	<u>5,000</u>
	\$555,468

10000 Service Area

Secondary Road Cap	1,295,000
Conservation Projects	42,500
Non Programs	59,036
MGP/L.E.C.	<u>1,034,354</u>
	\$2,430,890

GRAND TOTAL: \$15,072,549

Ayes: 4 Nays: 1 Roll Call Vote: Besch, No Cink, Yes Elsbecker, Yes Froehlich, Yes McGregor, Yes. Motion carried.

Motion by Cink and 2nd by Elsbecker that Larry Grandgenett be re-appointed Commissioner for the Veteran Affairs Board with term to expire June 30, 2006, and that Marvel Immerfall be re-appointed Clerk of the Commission of Veteran Affairs. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the following Resolution for interfund operating transfer:

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural services basic funds to the secondary road fund during the 03-04 fiscal budget year, and

WHEREAS, said transfers must be in accordance with section 331.342, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1:

The total maximum transfer from the general basic fund to the secondary road fund for fiscal year beginning July 1, 2003 shall not exceed the sum of 155,218 and the total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2003 shall not exceed the sum of 1,914,782.

Section 2:

Within 3-10 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the Secondary road.

Section 3:

The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said funds total maximum transfer to the secondary road fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4:

Notwithstanding the provisions of sections 2-7-3 of this resolution, total transfers to the secondary road fund shall not exceed the amounts specified in Section.

Section 5:

Notwithstanding the provisions of section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6:

The Auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve depositories on file. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve quarterly reports of Auditor, Recorder, and Sheriff. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to re-appoint Amber Garman as Recording Secretary to the Kossuth County Enterprise Zone Commission at a salary of \$1200 per year. Ayes 4 Nays: 1 Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes Motion Carried.

Motion by Cink and 2nd by Elsbecker to approve the employment contract with the County Engineer. Discussion held.

Motion by Besch to make the contract for 1 year and 2nd by Froehlich. Roll call vote: Besch, yes Cink, no Elsbecker, no Froehlich, yes McGregor, no. Motion did not pass.

Refer back to motion by Cink and 2nd by Elsbecker to approve the employment contract as written with the County Engineer. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried. Contract on file at the county engineer's office and the county auditor's office.

Motion by Elsbecker and 2nd by Cink to approve the appointments and salaries of the following employees in the various departments:

AUDITOR:

Jayne Krieps	Deputy & Election Clerk	80%
Norma Ruhnke	Deputy & Drainage Clerk	80%
Amber Garman	Clerk & Claim Processing	75%
Deb Baas	Financial Assistant	80%

Extra help as needed

TREASURER:

Auto Department

Michael A. Missal	Deputy	80%
Marlys Jennings	Clerk No. 1	75%
Janis Eischeid-Swartz	Clerk No. 2	75%
Margaret Lichter	Clerk No. 3	75%

Tax Department:

Carla Kollasch	Deputy	80%
Sharon Waller	Clerk No. 1	75%
Connie Ludwig	Clerk No. 2	72.5%

Drivers License Department

Shara Long Clerk No. 1 65%

Part-time help as needed

VETERAN AFFAIRS:

Marvel Immerfall Director 29,055.10
Veterans Affairs 3611.20
Relief 25,443.90

Pamela K. Klein Clerk 18,803.68
Vet Affairs 1000.
Relief 17,803.68

CUSTODIANS:

Randy Pierson 13.55 per hour
Jim Grandgenett 13.03 per hour

RECORDER:

Rosemary Bormann Deputy 80%
Kimberly Doughan Clerk 62%
Valeria Nelson 11.00 per hour

SANITARIAN:

Jack Bradley 33,328

COMMUNITY SERVICE:

Bob Benck 7.50 per hour

CONSERVATION:

Kendall Stumme Director 35,700
Mike Smidt 28,500
Scott Moeller 28,660
Brian Bristow 27,660
Nancy Foley Gourley 21,000
Lauren Karlen 10.50 per hour
Bruce Heetland 9.50 per hour

CIVIL DEFENSE:

Jim Kelley Civil Defense 11.67/hr
E911 Overtime 17.51/hr

ASSESSOR:

Don Patton Assessor 49,000
Judy Samp 36,750
Gretchen McGahuey 24,088

CENTRAL POINT COORDINATOR:

Dona Nielsen 38,160.05
Mary Hauptmann 30,700
Nicole Marlow 27,540

ATTORNEY:

Todd Holmes	County Attorney	66,300
Ann M.Gales	Assistant County Attorney	53,500
Robert H. Christian	Assistant County Attorney	28,500
Deb Hansen	Support Staff Personel	28,600
Cinnamon Mawdsley	Support Staff Personel	26,520

LANDFILL:

Don Miller	14.61/hr
Lyle Karels	14.46/hr
Larry Haase	14.16/hr
Cole Marlow	14.06/hr

Part-time help	10.00
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ENGINEER:

Richard Schiek	PE & LS	81,800
Doug Miller	PE & LS	67,750
Doug Crouch	PE & LSI	46,350
John Riherd	EI & LSI	43,624
Larry Kollasch		41,400
Trish Casey		31,800

Ayes: 4 Nays: 1 Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

A late agenda item was presented by Bob Cink and with the council of the county attorney to qualify the agenda item, it was decided to allow.

Motion by Cink and 2nd by Froehlich to grant beer permit for Crossroads to have on property across from ABATE. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried.

On motion adjournment was taken until July 8, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors