

BOARD PROCEEDINGS

TWENTY-EIGHTH DAY

JUNE 10, 2003

REGULAR JUNE 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.

Condition and maintenance of roads was discussed with Secondary Road Foreman and Engineer.

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

GENERAL BASIC FUND:

Algona Municipal Utilities	Utilities	2509.82
American Marine Inc	Supplies	160.44
AT & T	Phone	560.57
Card Center	Supplies	214.00
Direct Safety Company	Supplies	39.22
Farmers Cooperative Elevator	Parts	120.90
Fisher Scientific Company, LLC	Supplies	559.46
Iowa Office Supply	Supplies	57.36
Kmart 9220	Supplies	30.74
Napa Auto Parts	Parts	38.90
North Iowa Lumber & Design	Supplies	935.59
Prairie Ridge Addiction Treatm	Services	833.34
Shoppers Supply	Supplies	799.44
Tom Eischen Seed & Chemical	Supplies	3450.00
United States Cellular	Phone Service	124.57
Walmart	Supplies	43.44
Waste Management	Services	176.30
Wellness Councils of America	Newsletter	498.00

MENTAL HEALTH FUND:

Algona Municipal Utilities	Utilities	20.97
Bancroft Pharmacy	Supplies	971.24
Country View Estates	Services	1653.75
Duncan Heights	Services	5442.40
Echo/Plus Inc. ATTENTION: AMY	Services	1322.30
Exceptional Opportunities	Services	52034.99
Floors 'N More	Services	1126.36
Horizons Unlimited of Palo Alt	Services	4949.64
Hutzells Inc	Supplies	189.97
IA Department of Human Service	Services	37119.50
Iowa Central Industries	Services	1611.66
Iowa Office Supply	Supplies	147.00
Kmart Pharmacy 9220	Supplies	106.99
Kmart 9220	Supplies	29.43
KRHC-Hospital	Rent	75.00
Liberty Square Care Center	Services	930.00
Mason City Clinic	Services	462.00
North Central Human Services	Services	693.81
North Central Iowa Mental Heal	Services	1427.48
REM Council Bluffs Inc.	Services	1860.00
Season's Community Health Ctr	Services	1577.42
Patti Sougstad	Services	214.50
Thul Law Firm Brian Thul	Services	100.00

SECONDARY ROAD FUND:

Airgas North Central	Tip adapter/tip	38.70
Algona Feed Store	200 bu oats	1160.00
Algona Machine & Supply	Misc supplies/repairs	194.85
Algona Publishing Co	Legal notice/vacate 3 roa	80.87
Algona Welding & Machine	Radiator repair	149.00
Alliant Energy	Area elec/gas service-Bur	1173.57
Arnold Motor Supply The Merril	Misc repair parts/supplie	1249.43
Barnes Group Inc.	Paint/clip/cable tie/grip	153.27
Basic Materials Corp.	1.5" Roadstone 218.48 T	1524.99
Blacktop Service Co	57.13 T Asphalt A40	137767.03

California Cont. Supplies, Inc	6- rainsuits	179.40
City of Bancroft	Elec/water/sewer-Bancroft	134.33
City of Swea City	Water/sewer/Swea City	16.67
City of West Bend	Utilities West Bend Shop	58.68
Cook's Scrap Iron & Metal	Sq tubing	111.99
D & M Enterprises MAC Tools Di	Oil filter wrench kit	32.95
Judy Dangelser Trust	1,500 cy. borrow material	300.00
Ed's Conoco Service	Tire Repair	63.55
Electronic Specialties	Two-way radio repairs	303.14
Fenton Coop Telephone	Telephone service-Fenton	43.22
Fort Dodge Machine & Supply	Misc repair parts	1049.50
Fred Carlson Company	Stockpile mat L-RS 403	44726.70
Gold-Eagle Cooperative	Diesel/Tike/pump/tax	2486.22
Grey Products Corp	Air hoses	23.01
Hancor	6" heavy duty plain 100'	251.71
Hawkeye Truck Equipment	Cylinder	2192.19
Heartland Power Company	Security light 21V6	42.00
HicktoryTech	2-Phone service-Lakota	89.30
Hilton's Super Service	Misc service-suburban	126.00
Iowa Assn of Muni Utilities	NCISA dues June/July/Aug	1686.10
Iowa Office Supply	Work order books	121.62
Kemna GM Center	Plate	81.28
Kossuth County Treasurer Kossu	UPS fee-2 pkgs-Central Fi	15.93
KUEHL & PAYER, LTD.	Bridge inspection	6615.00
Lone Rock CO-OP Tel Co.	Phone service-Lone Rock	50.34
Lyntronix Radio Shack	Batteries	8.87
Martin Marietta Aggregates	1 Roadstone	479.42
Mid American Energy	Elec service/LuVerne Shop	26.21
Miller Lumber Company	Nails/blue lumber crayon	8.41
Napa Auto Parts	Silicone	16.50
River Valley Truck Centers	Drum	899.98
Richard Schiek	Reimbursement meals	36.24
Shoppers Supply	Misc repair parts/supplie	419.83
Star Energy	Diesel/Lakota/bulk/notax	4323.59
StateLine Cooperative Attentio	Mason mix	95.64
Titonka Telephone Company	Phone service/Titonka	25.85
Trans IA Equipment C	2-Wausau wing/light arm	20580.00
Truck Country "OF IOWA"	Kit	198.67
W & H Coop Oil Co	Fuel for shops/Diesel/not	8106.78
Walker Oil Co	Oil 15W40/Hyd oil	1133.85
Waste Management	June commerical service	111.29
Wayne T. Hansen Corp	80,020Ton Crush Irvington	74026.00
West Bend Elevator	Gasohol-Bancroft/pump	3245.36
Ziegler Inc	Final pay 140H motor grad	68896.56

L.O.S.T. REVENUE NOTE:

Iowa State Bank	Lost Revenue Note	15000.00
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Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Public Discussion and Committee Reports:

Richard Schiek and Doug Miller discussed layout of the clock and showed map to supervisors as to how it will be on the courthouse lawn. During the week trees will be trimmed and footings will be poured. They expect the clock to arrive around the July 1st date. The dedication will be July 11th, 2003 at 4:15 p.m.

Don Besch reported on the 3rd Judicial Correction Facility. Audit was performed with no serious problems. Breakdown of inmates was 18% inmates have Mental Health Problems. 92% inmates have substance abuse problems of which 48.3% is Alcohol and 31.7% is Meth. 2 – 4% Schizophrenia, 19% Depression, 4% Bi Polar Disorder, 30% Anxiety Disorder, 12% Post Tramatic Stress Disorder.

Clerk of Court for County will be appointed in June. Clerks in existing county can apply.

Bob Cink gave report of North Iowa Area Council of Government which raised cost of transit to \$1.00. To cut cost they will be taking some transits out of service from 37 to 24 ½ units. Kossuth at present has two units.

Letter was handed out from Stein Law Office, L.L.P. regarding Iowa Construction Permit for Industrial Swine Confinement for Supervisors to read.

Gene Elsbecker and Don McGregor attended for Kossuth County Juvenile Detention Center at Eldora. With 15 counties, they had 100% attendance. They have been awarded the Tracking Contract for the State of Iowa. They will have one full time supervisor and one full time tracker. During the past month Kossuth County has had no one at the facility.

Bob Cink reminded Supervisors to appoint person to NIACOG Board.

Motion by Cink and 2nd by Froehlich to approve beer permit for ABATE. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve the 28E Agreement with Iowa DNR for well permits. Ayes: all Nays: none. Motion carried unanimous.

Jack Bradley stated that the State of Iowa will be taking \$25.00 of our private well permit money from now on.

Motion by Besch and 2nd by Froehlich to raise fees for private well permits from \$50.00 to \$75.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve Gravel Purchase Agreement with Howard & Gloria West, Ann Petersen and Kathryn Petersen in Section 31, Township 99 North, Range 30 West, Kossuth County. Ayes: all Nays: none. Motion carried unanimous. Agreement on file in the Kossuth County Engineer's Office.

Motion by Besch and 2nd by Cink to approve application for fireworks at 1007 230th Street, Algona, Iowa. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, of Estherville, IA to construct single phase, 7200 volt underground distribution line in Swea Township, Section 27, as detailed on permit number 03-06-05 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Margo Underwood and Pam Osgood presented Air Service 21 from the Mason City Airport. This is a pilot project to add more flights and more seats. They are working with Northwest and will need a budget for media and marketing of \$105,257. Mason City has contributed \$25,000, Cerro Gordo County \$12,500, and \$30,000 from the airport commission. There are eight counties connected with NIACOG they plan to visit and ask for \$10,000 for this project. There will be a two year window to support this project.

Outstanding Mental Health claims will be paid prior to April 1, 2003. Discussion on Mental Health Contract, no action taken as more information needed. Discussed substance abuse and our position and a letter will be available at time of commitment that the Clerk of Court can provide.

Evaluation of CPC will be done in the next week.

Motion by Cink and 2nd by Besch to table adopting a Code of Ordinances for Kossuth County until County Attorney has information. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until June 17, 2003.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors

