

## BOARD PROCEEDINGS

THIRTIETH DAY

JUNE 24, 2003

### REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Eugene Elsbecker, Vice Chairman, Bob Cink, Don Besch and Lee Froehlich. Absent: Don McGregor.

Motion by Cink and 2<sup>nd</sup> by Besch to approve the following claims:

#### **GENERAL BASIC FUND:**

Bob Barker Company Inc	Supplies	176.36
Bugs N' Stuff Channon's Pest C	Services	57.00
Cellular Dimensions, LLC	Supplies	79.95
Central Iowa Distributing	Supplies	163.45
City of Algona	Supplies	186.18
Diamonds Mens Store	Uniforms	66.50
Dump-It Inc.	Services	57.00
Electronic Specialties	Supplies	9.00
Ernie Williams Ltd	Parts	285.95
Fast Oil	Services	137.99
Fenton 66 Service	Services	28.15
Galls Inc.	Uniforms	753.07
Hilton's Super Service	Services	25.00
Holiday Inn Conference Center	Lodging	442.98
Hutzells Inc	Supplies	125.00
Interstate All Battery Center	Parts	49.75
Iowa Office Supply	Supplies	80.92
Jacks OK Tire Service	Services	60.95
Joanne Mergen DBA Joanne's Alt	Services	359.50
Kemna GM Center	Services	65.72
Kmart Corporation	Supplies	131.37
Kmart 9220	Supplies	106.92
KRHC-Hospital	Services	427.00
Law Enforcement Systems, Inc.	Supplies	206.00
Lawn Manicurists	Services	35.00
Lyntronix Radio Shack	Services	35.20
Mason City Clinic	Services	1294.00
McGregor & Dodge Inc.	Services	900.00
Mercy Medical Center of NI	Services	4759.80
Miller Sports & Service	Supplies	165.00
NIACC Continuing Education Dep	Training	35.00
Donald J. Petersen	Services	14.00
Phil's Auto & Truck Repair	Repairs	129.40
Prabhakar Pisipati MD	Services	552.50
Prairie Ridge Addiction Treatm	Services	1946.00
Shoppers Supply	Supplies	196.48
Solbach's Card & Gift	Supplies	38.97
Solutions	Services	5920.00
The Corner Store	Supplies	33.39
The Messenger	Advertising	45.00
The Water Connection	Supplies	52.00
Thul Law Firm Brian Thul	Legal Services	966.13
Tri-Tech Inc.	Freight	6.52
U S Postmaster	Postage	230.00
Von Bokern Associate	Labor Negotiations	2549.50
West Bend Elevator	Fuel	63.32
Winkel & Straub	Legal Services	210.00

#### **MENTAL HEALTH FUND:**

AT & T	Phone	218.34
Bremer County Case Management	Services	160.69
Cedar Valley Community Support	Services	1300.32
Cellular Dimensions, LLC	Phone	84.75
Children & Families of IA	Services	74.79
County Case Management Service	Services	273.00
Ty Dahlgren	Rent	150.00
Handicap Village dba Opportuni	Services	7930.18
Harry Meyering Center	Services	343.04
Hope Haven	Services	838.44

IA Department of Human Service	Services	110.73
Iowa Central Industries	Services	1562.64
Iowa Office Supply	Supplies	74.65
Kmart Pharmacy 9220	Supplies	81.94
Mercy Medical Center Heritage	Services	1202.80
Milford Pharmacy & Gift	Supplies	545.59
Dona Nielsen	Mlg/Mtg Expense	408.72
Peterson & Lipps	Legal Services	75.00
Plymouth Life Inc.	Services	3410.00
Trinity Regional Hospital	Services	1347.23
Village Northwest Unlimited	Services	2996.17
Vocational Development Center	Services	67.48
Williams & Associates	Services	215.00

**SANITARY LANDFILL FUND:**

Kossuth County Secondary Road	Equipment	14000.00
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Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

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

No. 44612 for \$418.94  
 No. 44615 for \$159.15  
 No. 44616 for \$4,194.15  
 No. 44617 for \$2550.85 for a total of \$7323.09

Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor

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

Public Discussion and Committee Reports:

Bob Cink gave a report on Founder's Day. There will be souvenir stands on the courthouse lawn.

July 26<sup>th</sup>, there will be a welcome back to the guard with the showmobile on the street.

Richard Schiek introduced John Riherd as a new completed professional licensed engineer. He has training in land surveying.

Bob Cink stated that conservation has a grant writer to receive money for the nature center. Later they hope to receive private donations.

Lee Froehlich attended a Board of Health meeting with Phil Heath as speaker. More women using Meth than ever before.

Bob Cink stated 85% are women at Prairie Ridge and Spencer Unit.

Motion by Besch and 2<sup>nd</sup> by Cink to approve fireworks permit for 1804 Hwy 18. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve fireworks permit for 2110 330<sup>th</sup> Street. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

RESOLUTION # 6-24-03-02

RE: ESTABLISHING A POLICY REQUIRING ALL CLAIMS SUBMITTED TO THE AUDITOR MUST HAVE AN ITEMIZED STATEMENT OR RECEIPT ACCOMPANYING THEM SETTING OUT WHAT THE EXPENDITURE WAS FOR.

WHEREAS, the Kossuth County Board of Supervisors has decided to establish a policy to protect the County from unauthorized, improper, fraudulent or illegal spending of County funds; and

WHEREAS, the Kossuth County Board of Supervisors have been advised by the State Auditor that requiring all claims submitted for payment have an itemized statement or receipt accompanying them would help protect the County against fraudulent or illegal spending.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby establishes a policy that all claims submitted to the County Auditor for payment shall have accompanying them an itemized statement or receipt. Any claim not having an itemized statement or receipt shall be returned unpaid.

It was on motion by Supervisor Cink, and seconded by Supervisor Besch, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors Besch, Cink, Elsbecker, Froehlich; Nays: Supervisors none. Absent: McGregor. Resolution declared adopted this 24<sup>th</sup> day of June, 2003.

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Eugene Elsbecker, Vice-Chairperson  
Board of Supervisors  
Kossuth County, Iowa

ATTEST:

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Joann Bormann, Auditor  
Kossuth County, Iowa

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

RESOLUTION 06-24-03-01

BE IT RESOLVED, The Board of Supervisors of Kossuth County, have agreed to move and appropriate \$35,630 from the care facility budget and \$28,200 from the relief budget to the general basic mental health line item for treatment services which are within the same service area. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor

Motion by Cink and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HunTel Engineering, of Blair, Nebraska, doing work for Titonka-Burt Communications to install telecommunications cable in numerous locations in German, Buffalo, Portland, Plum Creek, Burt and Union Townships, as detailed on permit number 03-06-06 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the closing of 160<sup>th</sup> Avenue between 250<sup>th</sup> and 260<sup>th</sup> Street to the general public for the ABATE rally from July 2, 2003 to July 6, 2003 and work with the Sheriff and landowners so no parking occurs on road.

Dated this 24<sup>th</sup> day of June, 2003.

Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to adopt resolution to extend 28E Agreement with Cerro Gordo County for ALIAS. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Cink and 2<sup>nd</sup> by Besch to adopt the following letter:

Effective July 1, 2003 Kossuth County does not have funds available to fund costs relating to Substance Abuse. This memo is to not intended to deter you from filing an application for commitment but to make you of aware of the lack of funding and to inform you that the Code of Iowa reflects that the costs associated with Substance Abuse are the liability of the individual being committed per Code of Iowa 230.15.

Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Besch and 2<sup>nd</sup> by Cink to approve cigarette permit for Racers. Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Froehlich and 2<sup>nd</sup> by Cink to adopt and publish a code of ordinances according to Code Iowa Section 331.302 (9).

**KOSSUTH COUNTY ORDINANCE NUMBER TEN (10)**

TITLE: AN ORDINANCE READOPTING THE EXISTING COUNTY CODE OF KOSSUTH COUNTY, IOWA:

BE IT ENACTED by the Board of Supervisors of Kossuth County, Iowa:

Section 1. Purpose. Code of Iowa Section 331.302(9) requires that once every five years a County shall compile its Code of Ordinances. This ordinance readopts ordinances already in effect, adopts ordinances that became effective after the last readoption and repeals any ordinance deemed no longer necessary to the operation of Kossuth County, Iowa, or to the health, safety, and welfare of its citizens.

Section 2. Readoption of Current Code. The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Kossuth County Board of Supervisors, comprise Kossuth County Code of Ordinances:

1. No. 1 - An ordinance to protect and regulate secondary road right of way and debris on secondary roads.
2. No. 2 - An ordinance regarding open burning in Kossuth County.
3. No.3-A -An ordinance that establishes the policy and level of service in respect to clearance of snow or ice and maintenance of this county's secondary roads during the winter months and repeals Kossuth County Ordinance No. 3.
4. No. 4 - An ordinance controlling lead hazards in dwellings.
5. No. 5 - An ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of towns listed.
6. No. 6 - An ordinance establishing a local option sales and service tax applicable to transactions within the unincorporated areas of Kossuth County.
7. No. 6-97-An ordinance relating to special property taxation for wind energy conversion property.
8. No. 7 - An ordinance prohibiting the use, possession with intent to use, manufacture, and delivery of drug paraphernalia in Kossuth County.
9. No. 8 - An ordinance amending the previous Kossuth County Code to establish new boundary lines for voting precincts within the County of Kossuth.
10. No. 9 - An ordinance establishing a local office fee for Uniform Commercial Code (UCC) information requests.
11. County Zoning Ordinance.
12. Flood Plain Management Ordinance.
13. Area Service "B" Road Maintenance Ordinance.

Section 3. Code of Ordinances. Copies of the code as adopted herein shall be on file and available for public inspection in the Office of the County Auditor at the Kossuth County Courthouse.

Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

Motion by Cink and 2<sup>nd</sup> by Besch to table the 28E Agreement with ISAC for Transaction Clearinghouse.  
Ayes: all Nays: none. Motion carried unanimous. Absent: McGregor.

On motion adjournment was taken until July 1, 2003.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Vice Chairman  
Board of Supervisors