

BOARD PROCEEDINGS

TENTH DAY

MARCH 1, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor, and Jack Plathe. Absent none.

Motion by Besch and 2nd by Plathe to approve the claims and the drainage claim #03491 on Drain 95 be split as to annexation cost and improvement cost and engineering fees. Ayes all, Nays none. Motion carried unanimous.

General Basic Fund

AAA Process Servers Inc.	Services	42.00
Algona Municipal Utilities	Relief	242.76
Algona Plumbing & Heating	Services	39.00
Algona Publishing Co	Notices	884.15
Alliant Energy	Relief	243.18
Allied Document Solutions	Supplies	611.01
American United Life Insurance	Insurance	46.20
Dianne Angle	Twp Mtg	12.00
John Angle	Twp Mtg	12.00
Thomas Antoine	Twp Mtg	24.00
Aramark Uniform Service Inc	Services	127.48
Arnold Motor Supply	Parts	9.73
AT & T	Phone	184.05
Bancroft Register Jerry D Wise	Notices	828.48
Bank of America	Expenses	451.25
Eldon Banwart	Twp Mtg	24.00
Robert Blocker	Twp Mtg	24.00
Boone County Sheriff Civil Div	Services	39.55
Clarence K Bormann	Twp Mtgs	24.00
Joann Bormann	Expenses	44.40
Tim Bowman	Relief	175.00
Robert Brandt	Twp Mtgs	24.00
Everett Broesder	Relief	175.00
Bugs N' Stuff Channon's Pest C	Services	58.00
Darrel Bunkofske	Twp Mtg	12.00
Colin J. Campbell Official Cou	Services	490.90
Cellular Dimensions, LLC	Services	33.90
Central Iowa Juvenile Detentio	Services	76.00
Central Iowa Distributing	Supplies	340.50
Cerro Gordo County Sheriff	Services	51.00
C.H. McGuinness Co, Inc.	Services	309.00
City Directory Inc	Supplies	134.00
City of Algona	Allocation	6988.70
City of Swea City	Relief	26.90
Credit Bureau of Kossuth Count	Membership	180.00
Crescent Electric Supply Co	Supplies	40.40
Dataline Associates	Supplies	305.40
Davis County Sheriff	Services	39.40
Daylights Donuts	Supplies	67.08
Larry Devine	Twp Mtg	12.00
Diamonds Mens Store	Uniforms	22.40
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	54.68
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	3800.84
Farmers Cooperative Elevator	Relief	249.88
Fast Oil	Services	39.19
Fidlar Election Company	Supplies	2174.37
Floyd County Sheriff	Services	152.00
Friend's	Supplies	126.23
Galls Incorporated	Uniforms	116.54
Amber Garman	Expenses	6.00
Joe Garman	Well Closing	150.00
Glock Inc	Supplies	263.00
Greenberg Auto Supply	Parts	34.95
Loren Hansen	Twp Mtg	24.00
Hardin County Sheriff	Services	32.51
Lance Hardt	Well Closing	150.00
Casey Harms	Bounties	175.00
Richard Hauswirth	Twp Mtg	12.00
Heiman Fire Equipment Inc	Services	169.00
Elmer Hellman	Twp Mtg	24.00
Thomas J. Holland	Twp Mtg	12.00

Hutzells Inc	Supplies	730.28
Hy Vee Food Store	Supplies	121.84
IBM Corporation	Maintenance	1834.68
George Illg	Twp Mtg	24.00
Interstate All Battery Center	Supplies	75.95
Iowa Lakes Community College C	Training	30.00
Iowa Office Supply	Supplies	1108.88
Iowa Workforce Development Div	Boiler Cert.	30.00
ISAC	Registration	420.00
ISAC Supervisors Harlan Hansen	Membership	200.00
ISSDA	Registration	65.00
Jacks OK Tire Service	REpairs	269.99
Janitors Closet Ltd	Supplies	133.96
Evie Johnson	RElief	150.00
Jack Johnson	Twp Mtg	12.00
Lamont Junkermeier	Twp Mtg	24.00
K & H Coop Oil Co	Services	322.00
Kmart 9220	Supplies	42.16
Joe Kollasch	Twp Mtg	12.00
KRHC-Hospital	Services	15632.20
Kossuth County Secondary Road	Services	10869.84
Kossuth County Sheriff Kossuth	Services	519.26
Kossuth County Treasurer Kossu	Bounties	167.40
Jayne Krieeps	Expenses	36.00
Robert Kuhlmann	Twp Mtgs	24.00
Lexis Nexis	Services	60.00
Lyntronix	Supplies	27.15
Roger Mastin	Twp Mtg	12.00
Matt Parrott & Sons	Supplies	265.96
Max Yield Cooperative	Relief	249.26
MAXIMUS, INC.	Services	1089.63
McGregor & Dodge Inc.	Expenses	150.00
Donald Mcgregor	Expenses	111.00
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	1306.25
Pat Merron	Twp Mtg	24.00
Wyan Metzger	Twp Mtg	24.00
Rod Meyer	Twp Mtg	12.00
Mid American Energy	Utilities	6631.41
Mid American Research	Supplies	239.90
Carolyn M. Miller	Services	28.00
Mitchell County Sheriff	Services	6.00
Nada Appraisal Guide	Supplies	60.00
NIACOG	Dues	200.00
Northland Computer System	Supplies	2390.00
NuWay Cooperative	Relief	212.01
Oakcrest Funeral Services	Relief	1325.00
Palo Alto County Sheriff	Services	80.90
Pathology Assoc of Mason City	Services	950.00
Pitney Bowes	Postage	468.00
Pocahontas County Sheriff	Services	52.95
Polk County Sheriff	Services	149.16
Prairie Ridge Addiction Treatm	Allocation	416.67
Process Forwarding	Services	139.80
QWEST	Phone	1879.58
Radiologists of North Iowa PC	Services	38.00
Howard Raney	Twp Mtg	12.00
John F Reding	Twp Mtg	12.00
Reliable Office Supply	Supplies	112.63
RSM McGladrey, Inc.	Services	1969.29
Ruhnke Brothers dba/Hilton's F	Services	32.15
Greg Schiefelbein	Twp Mtg	12.00
Ed Schmidt	Twp Mtg	12.00
Joe Schmidt	Twp Mtg	24.00
Mark Schoeller %Child Support	Mileage	141.23
Schumacher Elevator Company	Services	103.35
Wayne Schumacher	Twp Mtg	12.00
Scott Telecommunications	Services	44.00
Shoppers Supply	Supplies	560.64
Solutions	Webhosting	500.00
Dale Spear	Twp Mtg	12.00
Swea City Herald Press Jerry D	Notices	828.48
Swift Air	Equipment	800.00
Barb Taphorn	Twp Mtg	12.00
Steve Taphorn	Twp Mtg	12.00
The Messenger	AD	30.00

The Water Connection	Supplies	133.25
Lloyd Thilges	Twp Mtg	24.00
U S Postmaster	Postage	200.00
Gene Uken	Twp Mtgs	24.00
United States Cellular	Phone	430.61
United States Postal Service C	Postage	5000.00
Vern Walker	Twp Mtg	12.00
Merlin E. Walker	Twp Mtg	12.00
Minnie Walker	Twp Mtg	12.00
Ruth Weaver	Well Closing	150.00
William B Wickett	Twp Mtg	12.00
Harley Willmert	Twp Mtg	12.00
Winnebago County Sheriff	Services	105.20
Worth County Sheriff	Services	272.75
Youth Shelter Care of North Ce	Services	2048.16

General Supplemental

Secretary of State State Regis	Supplies	52.00
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Mental Health Fund

Roy W. Armstrong Trust	Rent	150.00
Bremer County Case Management	Services	188.44
Cedar Valley Community Support	Services	892.65
Cherokee County Work Services	Services	236.93
Chickasaw County Central Point	Services	250.02
Children & Families of IA	Services	58.32
Country View Estates	Services	1619.00
County Case Management Service	Services	390.00
Echo/Plus Inc. ATTENTION: AMY	Services	532.14
Genesis Development	Services	235.80
Good Connections, Inc.	Services	337.50
Goodwill Industries of NE IA	Services	169.20
Harry Meyering Center	Services	310.37
Hope Haven	Services	430.08
Horizons Unlimited of Palo Alt	Services	1132.23
Hy Vee Pharmacy	Services	23.58
IA Department of Human Service	Services	78691.82
Iowa Central Industries	Services	1340.00
Kathleens Care Inc	Services	438.00
Knoxville Rest Home	Services	690.20
KRHC-Hospital	Services	145.00
Kossuth County Secondary Road	Services	374.26
Nicolle Marlow	Expenses	41.40
Mental Health Center of North	Services	226.08
Dona Nielsen	Expenses	44.40
North Central Human Services	Services	733.71
North Central Iowa Mental Heal	Services	2284.51
Plymouth Life Inc.	Services	4218.79
QWEST	Phone	172.57
Patti Sougstad	MH Advocate	150.30
State of Iowa Treasurer of Sta	Services	860.94
Village Northwest Unlimited	Services	469.61

Kossuth County Dare Program

Kossuth County Treasurer Kossu	Bounties	37.53
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Secondary Road Fund

Airgas North Central	Powermax 1000 plasm/kit	2897.26
Algona Car Washes	Car wash tokens	100.00
Algona Municipal Utilities	North Shop internet March	226.51
ATCO International ATTN: Acco	Armorex/wipes	309.00
Barton Solvents Inc	Barsol Solvent	534.14
Buscher Bros. Corporation	Adpt union straight	8.84
City of Titonka	Utilities Titonka Shop	677.13
City of West Bend	Utilities West Bend Shop	542.95
Community Lumber Supply	Shop supplies	43.79
Ernie Williams Ltd	Fitting	62.66
Farmers Coop-Ottosen	Diesel/Titonka Shop	3998.62
Force America Inc.	Swivel adapter/pipe	768.84
Don Goede Snap-On Tools	High speed air pencil	184.60
HicktoryTech	Phone service-Lakota	95.42
Hoffman Electric	RR flashing light repair	40.00

ICEA Service Bureau	Reg-Bridge scour analysis	260.00
Independent Salt Company	Hiway salt	7298.44
Interstate Battery of Upper IA	Batteries	221.84
Iowa Office Supply	Office supplies/markers	129.51
Iowa Telecom	Telephone service-Swea Ci	120.44
K & H Coop Oil Co	BP 15W-40	870.00
Kossuth County Treasurer Kossu	Drainage assessment	858.27
KUEHL & PAYER, LTD.	04-05 bridge inspection	1400.00
Lloyd's Auto Electric Lloyd M	Outside labor-alternator	408.07
Metal Culverts Inc	32-24" CMP	7038.40
Meteorlogix	Mar/April/May subscrip fe	261.00
Midwest Diesel Injec	Wastegates	288.60
Northern IA Constructs	50-18" CMP	9285.00
Northland Computer System	Toner cartridge/magenta	1197.00
Northwest Telephone Cooperativ	Phone service-West Bend	59.85
QWEST	Phone service-office	274.03
R & M Supplies	Shop supplies/tissue	998.00
Marlin Runksmeier	97 loads material removed	145.50
Safety X-treme	Road work ahead	510.82
Sioux City Iron Co	Socket/wright tool	252.41
Society of Land Surv	Reg-Land Sur Conference	770.00
Star Energy	Diesel/bulk/bid	5982.35
Truck Country "OF IOWA"	Filter asy	287.84
United Building Centers	Plywood/nails	108.81
Waste Management	February service	124.05

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20461.16
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Civil Defense

City Directory Inc	Supplies	134.00
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	27.23
Kossuth County Secondary Road	Services	398.49
Midwest Wireless	Services	33.27
QWEST	Phone	88.60

E-911 Surcharge Fund

AT & T	Phone	44.72
AT&T	Phone	22.74
Computer Systems	Supplies	142.00
Fenton Coop Telephone	Phone	247.74
Iowa Telecom	Phone	44.15
Lone Rock CO-OP Tel Co.	Phone	224.95
Mid American Specialties	Supplies	153.71
Northwest Telephone Cooperativ	Phone	264.72
QWEST	Phone	711.18
Ramsey Enterprises Inc	Services	521.56
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	268.10

Drainage

D.D. No. 166 MOD #1	Outlet fee, Drain 3 Sub 2	30.54
D.D. 166 M.O.D. EntireDis	Outlet fee, Drain 3 Sub 3	768.99
D.D. 166 M.O.D. EntireDis	Outlet fee Drain 3 Sub 6	98.67
D.D. 166 M.O.D. EntireDis	Outlet fee, Drain 3 Sub 8	89.44
Algona Publishing Co	Ballots & Notice Drain 9	23.23
D.D. #80 O.D.A.	Outlet fee, Drain 43	15.00
D.D. No. 166 MOD #1	Outlet fee, Drain 85	565.53
McClure Engineering	Drain 95	3904.96
Hudson Law Firm	Services Drain 95	30.00
Manske and Son Excavating	Repairs/Springfield Drain 110	600.00
D.D. #80 O.D.A.	Outlet Fee, Drain 125	29.79
Bancroft Register	Election Notice Drain 165	12.44
Bancroft Register	Election Notice Drain 166, Main Outlet 0	9.33
Swea City Herald Press	Election Notice Drain 166, Main Outlet 0	9.33
Dorothy Pedersen	Clerk expenses, Drain 166 Main Outlet 0	446.59
John Angle	Trustee expenses Drain 166 Main #1 Tile	220.85
Bill Walstead	Trustee expenses Drain 166 Main #1 Tile	236.85
Gerald Pedersen	Trustee expenses Drain 166 Main #1 Tile	284.09

John Angle	Trustee expenses Drain 166 Main #3 Tile	220.85
Bill Walstead	Trustee expenses Drain 166 Main #3 Tile	236.85
Gerald Pedersen	Trustee expenses Drain 166 Main #3 Tile	284.08
D.D. 166 M.O.D. EntireDis	Outlet fee Drain 166 Sub 1	245.00
D.D. No. 166 MOD #1	Outlet fee Drain 184	231.36
Kossuth County Secondary	Repairs/Swea #27 & Seneca Drain Ek #2 Ours	576.91
Kossuth County Secondary	Repairs/Riverdale #28 & 3 Drain Hk #8 Ours	447.50
Kossuth County Secondary	Repairs/Buffalo 23 & 24 Drain Hk 2-36 Ours	1612.30
Kossuth County Secondary	Repairs/Wesley #2/Buffalo Drain Hk 5-87 Ours	278.50
Kossuth County Secondary	Repairs/Whittemore #31 Drain Pak #1 Lat C	129.50
Kossuth County Secondary	Repairs/Lotts Creek #17 Drain Pak #1 Lat 37	199.00
Kossuth County Secondary	Repairs/Whittemore #6 Drain Pak #1 Lat M	131.00
Kossuth County Secondary	Repairs/German Twp. Sec. Drain Wk 35-89 Lat 14	333.46
Kossuth County Secondary	Repairs/Buffalo Twp. Sec. Drain Wk 46-104	147.50
Winnebago Co Auditor	Repairs/Engineering/Adm Drain Wk 68-136 MainOD	588.79
Kossuth County Secondary	Repairs/Fenton & Seneca Drain Tri #84 Ours	1387.80
Kossuth County Secondary	Repairs/LuVerne Sec 26 Drain Tri #131 Ours	573.36
Kossuth County Secondary	Repairs/Eagle Twp Sec. Drain 4 Lat 1	200.00
Kossuth County Secondary	Repairs/Harrison Twp. Sec Drain 4 Lat 31A	1975.34
Kossuth County Secondary	Repairs/German Twp. Sec. Drain 7 Lat 9	756.17
Kossuth County Secondary	Repairs/Ramsey Twp. Sec Drain 20 Lat 2A Main 1	175.50
Kossuth County Secondary	Repairs/Lotts Creek Twp. Drain 83 Lat 32	202.72
Kossuth County Secondary	Repairs/Fenton Twp. Sec Drain 133 Lat 44	369.50
Kossuth County Secondary	Repairs/Wesley Twp. Sec Drain H-K 3-46 Lat 16A	357.74
Kossuth County Secondary	Repairs/German Twp. Sec. Drain Wk 35-89 Lat 11	130.40

Motion by Froehlich and 2nd by Besch to approve date of moving Budget Hearing to March 14th 2005 in the Kossuth County Assembly Room at 1:00 p.m. Ayes all, Nays none. Motion carried unanimous.

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

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

Public Discussion and Committee Reports were held.

Motion by McGregor and 2nd by Besch to appoint Mark Bollig to the Board of Adjustment. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to sign Family Crisis Center Letter of Support. Ayes all, Nays none. Motion carried unanimous.

A discussion will be held at later date to review garbage bid.

An insurance review was given by Howard Omdahl. The Ken Bilbrey Insurance Pool was formed in 1986. There are 63 counties with ICAP.

Motion by McGregor and 2nd by Froehlich to authorize the Chairman to sign “ A Memorandum of Understanding.” Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve ABATE of IOWA Beer Permit. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to open a public hearing to obtain public comments on proposed Secondary Road Paving Projects L-G107—73-55 and L-G805—73-55. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to close the public hearing. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve the following Resolution 03-01-05-01:

RESOLUTION # 03-01-05-01

WHEREAS: Kossuth County has proposed secondary road grade for paving projects scheduled as follows:

PROJECT L-G107--73-55

L-G107--73-55 is the grade for paving of Route B-14 (330th Street). The grading project is on the north line of section 8, Fenton Township. The paving project associated with this grading project is L-P410--73-55. The paving project is on B-14 (330th Street), begins at P20 (40th Avenue) and runs west 2.0 miles to IA 15 in Fenton Township. These projects are north of Fenton.

PROJECT L-G805--73-55

L-G805--73-55 is the grade for paving of Route P50 (150th Avenue), beginning at the W 1/4 corner of section 9 Ledyard Township and running north approximately 1 mile to the W 1/4 corner of section 4 Ledyard Township. The paving project associated with this grading project is L-P310. These projects are west of Ledyard.

WHEREAS; the projects are included in Kossuth County's five year program and,

WHEREAS; the projects are grade for paving projects that do not meet the required point system for grade for paving/paving and,

WHEREAS; a public hearing is required for grade for paving projects that do not meet the required point system and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Kossuth County Board of Supervisors has held a public hearing regarding the proposed paving projects, and

WHEREAS, no objections were received either in writing or by people present, and

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the projects be developed by the Kossuth County Engineer for construction of the grade for paving projects as programmed.

Dated this 1st day of March, 2005

Eugene Elsbecker, Chairperson
Kossuth County Board of Supervisors

Joann Bormann
Kossuth County Auditor

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, Iowa to install three phase underground electrical power line on 220th Avenue beginning at 450th Street and ending at Highway 9. Proposed construction if for replacement of existing three phase 7200/12470 volt underground electric line. Work will take place between sections 9, 10, and 16, 15 of Lincoln Township, as per agreement and permit number 05-03-06 on file in the Kossuth County Engineer's Office. Ayes, all, Nays none. Motion carried unanimous.

On motion adjournment was taken until March 8, 2005.

Attest: _____
Joann Bormann
Kossuth County Auditor
Board of Supervisors

Eugene Elsbecker, Chairman