

BOARD PROCEEDINGS

ELEVENTH DAY

MARCH 14, 2006

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

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the following claims:

**General Basic Fund**

Algona Municipal Utilities	UTILITIES	3217.88
Roy Armstrong	RENT	175.00
AT&T	PHONE	208.67
Bancroft Pharmacy	MEDICAL	163.75
Candlelight Motel	EXPENSE	150.00
Cellular Dimensions, LLC	PHONE MAINTENANCE	44.95
Kmart 9220	SUPPLIES	133.25
KONICA MINOLTA BUSINESS SOL US	COPIER MAINTENANCE	20.30
KRHC-Hospital	MEDICAL	943.00
Cinnamon Mawdsley	EXPENSE	99.90
Mid American Energy	ELECTRIC	124.49
Office Max	SUPPLIES	191.20
Prairie Ridge Addiction Treatm	SUBSTANCE ABUSE	775.00
Scott Telecommunications	TELEPHONE	888.16
United States Cellular	TELEPHONE	268.66
United States Marshal's Office	FORFEITURE	4517.18
Waste Management	TRASH	225.24
Wellmark Inc Flexible Benefits	CLAIMS PROCESSING FEE	205.00

**Mental Health Fund**

Algona Municipal Utilities	SERVICES	41.50
Roy W. Armstrong Trust	SERVICES	150.00
Behavioral Health Mary Beth Ha	SERVICES	323.00
Buschers Service Center	SERVICES	154.02
Cherokee County Work Services	SERVICES	222.96
Exceptional Opportunities	SERVICES	6796.13
Fedders Health Mart	SERVICES	6.75
Mary Hauptmann	SERVICES	8.14
Health Ed LLC	SERVICES	149.00
IA Department of Human Service	SERVICES	95183.94
IOS Office Solutions 713 Nebra	SERVICES	9.38
ISAC	SERVICES	70.00
Nicolle Marlow	SERVICES	54.02
Mason City Clinic	SERVICES	767.00
Mental Health Center of North	SERVICES	53.28
Motor Inn of Algona, Inc.	SERVICES	20.45
Dona Nielsen	SERVICES	78.00
North Central Iowa Mental Heal	SERVICES	1894.20
North Iowa Mercy Clinics	SERVICES	558.00
Patti Sougstad	SERVICES	174.65
State of Iowa Treasurer of Sta	SERVICES	1735.36
The Phoenix Group	SERVICES	1369.86

**Secondary Road Fund**

Airgas North Central	Rental invoice	95.05
Algona Machine & Supply	Misc repair supplies	47.74
Algona Municipal Utilities	Utilities North Shop	781.98
Algona Publishing Co	Advertising-pasture rent	105.60
Alliant Energy	Electric service/area sho	3620.46
Arnold Motor Supply The Merril	Misc repair supplies	579.38
ATCO International ATTN: Acco	Shop supplies/cover/relea	448.80
Barnes Group Inc.	Misc nuts/ties/cap screws	1018.98
Brians Welding	Sink	500.00
Patricia R. Casey	Reimbursement meal/ECI	14.14
Catco	Strobe bar	247.80
City of Bancroft	Utilities Bancroft Shop	178.92
City of Swea City	Utilities Swea City Shop	17.11
City of Wesley	Utilities Wesley Shop	29.75
Cook's Scrap Iron & Metal	Parweld	149.54
Ed's Conoco Service	Diesel/Bancroft/pump	2553.56
Fenton Coop Telephone	Telephone service/Fenton	19.60

Force America Inc.	Connectors/plugs/caps	51.93
Greenberg Auto Supply	Misc repair parts/supplie	1078.57
Heartland Power Company	Intersection lighting	48.00
HicktoryTech	Telephone service/Bancrof	89.74
Walter Hinz	Damages in lieu/clearing	650.00
Humboldt County REC	Intersection lighting	325.80
Iowa Assn of Muni Utilities	NCISA Training-March-May	2168.90
Iowa Lakes Electric Coop	Security light repair	87.95
IOS Office Solutions 713 Nebra	Monthly copy machine fees	114.38
Jacks OK Tire Service	Misc tire repairs	2858.52
K & H Coop Oil Co	Diesel/bulk/area shops	16225.36
Little Falls Machine	Spring/compression 9/16"	425.41
Lloyd's Auto Electric Lloyd M	Repairs to alternator	163.22
Lone Rock CO-OP Tel Co.	Telephone service/Lone Ro	36.07
MaxYield Cooperative	Diesel/pump/West Bend	2082.99
Motor Inn of Algona, Inc.	Fork	155.64
Northland Computer System	Battery backup	55.95
River Valley Truck Centers	Filters	505.46
Roethler Electric % Mike Roeth	Wesley shop/wire water he	8.80
Sachem Safety Products	Buff wash 3-5 gals	817.63
Share Corporation	Truck & Trailer Wash	95.44
Shoppers Supply	Misc supplies/repairs	232.81
Ternes Garage	Tire repair	30.65
Titonka-Burt Communication	Telephone service/Titonka	26.98
Truck Country "OF IOWA"	Clutch assy	94.96
United Building Centers	Almond cove base/wallbase	33.31
United States Cellular	Cellular Phone Service 4p	202.18
W & H Coop Oil Co	Diesel/bulk/area shops	15467.10
Walt Boever Plg & Htg	Service Titonka heater	1251.82
Waste Management	March service fee	144.82
Ziegler Inc	Misc repairs and supplies	6353.79

#### **Civil Defense**

Electronic Specialties	PAGER	15.95
KONICA MINOLTA BUSINESS SOL US	SUPPLIES	7.34
Kossuth County Secondary Road	FUEL	110.04
Midwest Wireless	PHONE	54.52

#### **Kossuth County Self Insur**

ISAC	Services	537.24
Wellmark Blue Cross and Blue S	February Services	99343.26

#### **Sanitary Landfill**

Algona Welding & Machine	Repairs	469.00
Barnes Group Inc.	Supplies	119.34
Deitering Brothers	Supplies	256.20
Horizons Unlimited of Palo Alt	Processins fees	2147.19
Humboldt County REC	Utilities	342.31
Ia Dept of Natural Resources S	Quarterly Waste Fees	7100.10
IOS Office Solutions 713 Nebra	Supplies	66.87
Jacks OK Tire Service	Repairs	19.50
Cole Marlow	Reimbursement	100.05
Shoppers Supply	Supplies	87.69
StateLine Cooperative Attentio	Supplies	1.98
Titonka-Burt Communications	Services	71.05
Townmart	Fuel	163.30
Wallace Water Conditioning	Services	16.50
Ziegler Inc	Repairs and payment	4688.87

#### **E-911 Surcharge Fund**

Bancroft Register Jerry D Wise	NOTICE	37.45
Fenton Coop Telephone	PHONE	247.74
Iowa Telecom	PHONE	104.60
Lone Rock CO-OP Tel Co.	PHONE	175.94
Titonka-Burt Communication	PHONE	233.38
Winnebago Coop Telephone Assn.	PHONE	271.10

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and committee reports were held.

Discussion on the funding of the Food Pantry was held with many in attendance for and against. This was just a discussion with no decision to be made.

Motion by Besch and 2<sup>nd</sup> by McGregor to table and send out a letter to the two individuals with same bid of lease for gravel pit pasture land. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the Kossuth County Secondary Road Department Fiscal Year 2007 Budget and Program and to recommend approval to the Iowa Department of Transportation. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Noxious Weed Program, with B & W Control Specialist. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve purchase of Secondary Road Equipment, from Ziegler CAT for two Caterpillar 140H Motor Graders with trade-ins. Ayes 4, Nays 1. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Plathe yes, and Froehlich yes. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to table approval of liquor license for North Kossuth Golf Club until March 28, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to accept bid for tuck-pointing contract after approval from County Attorney, Todd Holmes. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until March 28, 2006.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Lee Froehlich, Chairman  
Board of Supervisors