

BOARD PROCEEDINGS

SEVENTEENTH DAY

SPECIAL SESSION

MAY 1, 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 2nd by Plathe to approve the following claims, credit card and drainage:

General Basic Fund

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| A & P Food Equipment, Inc. | Expense | 536.62 |
| Abc Seamless Gutter and Home I | Services | 52.24 |
| Algona Floor Design | Supplies | 78.96 |
| Algona Municipal Utilities | Services | 419.01 |
| Algona Plumbing & Heating | Services | 75.00 |
| Algona Publishing Co | Publications | 900.71 |
| Allied Document Solutions | Expense | 419.45 |
| Allied Systems Inc | Services | 116.07 |
| American Public Human Services | Expense | 149.00 |
| American United Life Insurance | Expense | 52.80 |
| Aramark Uniform Service Inc | Expense | 128.35 |
| Auditor of State c/o David A V | Services | 43531.35 |
| Bancroft Register Jerry D Wise | Publications | 548.93 |
| Bank of America | Services | 2359.36 |
| Bill's Speedy Set-up Co. %Bill | Expense | 35.00 |
| Bob Boland Ford | Services | 75.00 |
| Joann Bormann | Reimbursement | 138.67 |
| Jack Bradley | Reimbursement | 228.27 |
| Bugs N' Stuff Channon's Pest C | Services | 130.00 |
| Business Forms & Systems Co. | Expense | 475.32 |
| Candlelight Motel | Expense | 40.00 |
| Carpenter Uniform Company | Supplies | 72.77 |
| Cellular Dimensions, LLC | Equipment | 22.90 |
| Central Iowa Distributing | Supplies | 618.25 |
| Certified Laboratories | Services | 118.86 |
| Chrome Truck Stop | Equipment | 34.73 |
| City of Algona | Expense | 7204.90 |
| Computer Systems | Expense | 29.90 |
| Cook's Scrap Iron & Metal | Expense | 36.00 |
| Dataline Associates | Expense | 414.00 |
| Dollar General Charged Sales | Expense | 51.00 |
| Dump-It Inc. | Expenses | 75.00 |
| Dust-Tex Service | Supplies | 94.35 |
| Elbert Chevrolet Inc | Expense | 31.60 |
| Electronic Engineering | Expense | 40.00 |
| Electronic Specialties | Expense | 47.00 |
| Fareway Stores | Expense | 432.13 |
| Farm & Home Publishers | Expense | 822.50 |
| Fast Oil | Services | 107.39 |
| Floors 'N More | Expense | 403.30 |
| Galls Incorporated | Expense | 69.79 |
| Greenberg Auto Supply | Expense | 93.40 |
| Holiday Inn Conference Center | Expense | 169.94 |
| Todd M. Holmes | Expense | 31.49 |
| Ted Hoover | Expense | 150.00 |
| Hutzells Inc | Supplies | 819.60 |
| Hy-Vee %ILEA | Expense | 25.00 |
| IBM Corporation | Expense | 1124.91 |
| Interstate Battery of Upper IA | Supplies | 61.91 |
| Iowa County Attorney's Assoc | Dues | 330.00 |
| Iowa Department of Ag and Land | Expense | 20.40 |
| Iowa Law Enforcement | Expense | 375.00 |
| IOS Office Solutions 713 Nebra | Expense | 2780.49 |
| Iowa Prison Industries | Expense | 135.16 |
| ISCTA % Pam Sprague | Expense | 205.00 |
| Janitors Closet Ltd | Supplies | 635.58 |
| Joanne Mergen DBA Joanne's Alt | Expense | 98.00 |
| Jeff Johnson | Expense | 150.00 |
| K & H Coop Oil Co | Expense | 12.44 |
| Kemco Tires Inc | Expense | 14.50 |
| Kemna GM Center | Expense | 598.66 |
| Kmart Pharmacy 9220 | Expense | 110.16 |
| Kmart 9220 | Supplies | 206.40 |

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| Carla Kollasch | Expense | 76.22 |
| KONICA MINOLTA BUSINESS SOL US | Expense | 20.79 |
| KRHC-Hospital | Services | 12537.46 |
| Kossuth County Secondary Road | Expense | 2633.35 |
| Kossuth County Sheriff Kossuth | Expense | 247.93 |
| Kossuth County Treasurer Kossu | Expense | 118.76 |
| Lawn Manicurists | Expense | 127.00 |
| Lexis Nexis | Expense | 120.00 |
| Maintenance Engineering | Supplies | 30.28 |
| Martin County Sheriff | Expense | 46.06 |
| Mason City Clinic | Services | 915.00 |
| Cinnamon Mawdsley | Expense | 37.00 |
| MAXIMUS, INC. | Services | 1345.13 |
| Donald Mcgregor | Expense | 62.16 |
| Mediacom | Expense | 99.95 |
| Mid American Energy | Services | 2417.50 |
| Carolyn M. Miller | Expense | 309.75 |
| Monson Salvage | Expense | 45.00 |
| Motor Inn of Algona, Inc. | Expense | 22.44 |
| Manita Murphy | Expense | 173.25 |
| Napa Auto Parts | Expense | 330.02 |
| North Iowa Lumber & Design | Supplies | 268.11 |
| Northland Computer System | Data Equipment/Network Ex | 1446.50 |
| Oakcrest Funeral Services | Expense | 800.00 |
| Office Max | Expense | 249.50 |
| OMB Police Supply | Expense | 1033.72 |
| Donald J. Petersen | Expense | 16.00 |
| Phil's Auto & Truck Repair | Expense | 102.55 |
| Pitney Bowes | Expense | 5016.99 |
| Prairie Ridge Addiction Treatm | Expense | 3469.67 |
| Quill Corporation | Expense | 71.91 |
| QWEST | Expense | 1762.44 |
| Ronald Reefer | Reimbursement | 3.59 |
| Reserve Account | Expense | 1000.00 |
| Roethler Electric % Mike Roeth | Services | 429.90 |
| RSM McGladrey, Inc. | Expense | 110.00 |
| Chuck Sarazine | Expense | 148.73 |
| Sbemco Int'L Inc. | Expense | 20.00 |
| Dean Schlapia | Expense | 605.13 |
| Schumacher Elevator Company | Services | 109.86 |
| Shoppers Supply | Supplies | 406.53 |
| Solutions | Services | 500.00 |
| Super 8 Motel | Expense | 88.98 |
| Swea City Herald Press Jerry D | Services | 666.91 |
| The Messenger | Expense | 25.00 |
| The Water Connection | Services | 83.75 |
| Titonka Topic | Expense | 109.50 |
| Tom Eischen Sales Inc. | Expense | 225.00 |
| Trane Des Moines Trane Parts C | Supplies | 1025.68 |
| Trupke Electric Motor Service | Expense | 24.76 |
| United Building Centers | Supplies | 1000.41 |
| United States Cellular | Expense | 451.33 |
| Jim Wachholz | Expense | 150.00 |
| Waste Management | Services | 226.71 |
| Webster County Sheriff | Expense | 25.50 |
| West Bend Journal Whittemore I | Expense | 51.37 |
| Youth Services International | Expense | 2383.56 |

General Supplemental

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| Tim & Barbara Altman | Expense | 18000.00 |
| Jayne Kriepps | Expense | 39.65 |
| Matt Parrott & Sons | Supplies | 27.42 |
| Super 8 Motel | Expense | 74.55 |
| Mental Health Fund | | |
| Algona Municipal Utilities | Expense | 37.58 |
| Algona Publishing Co | Expense | 15.40 |
| Roy W. Armstrong Trust | Expense | 150.00 |
| Buschers Service Center | Expense | 217.75 |
| Cedar Valley Community Support | Expense | 1322.10 |
| Cherokee County Work Services | Expense | 222.96 |
| Children & Families of IA | Expense | 80.55 |
| County Case Management Service | Expense | 390.00 |
| Dotson Law Firm | Expense | 427.50 |
| Duncan Heights | Expense | 7733.26 |
| Echo/Plus Inc. ATTENTION: AMY | Expense | 436.76 |

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| Good Connections, Inc. | Expense | 409.55 |
| Goodwill Industries of NE IA | Expense | 369.81 |
| Hancock County Sheriff | Services | 39.20 |
| Handicap Village dba Opportuni | Expense | 8872.64 |
| Patti Hanson | Expense | 266.70 |
| Harry Meyering Center | Expense | 417.50 |
| Mary Hauptmann | Expense | 79.92 |
| Hope Haven | Expense | 425.12 |
| Horizons Unlimited of Palo Alt | Expense | 1303.78 |
| Ted Hovda Atty | Expense | 50.00 |
| IA Department of Human Service | Expense | 86757.24 |
| Iowa Central Industries | Expense | 1698.09 |
| IOS Office Solutions 713 Nebra | Expense | 49.60 |
| Kathleens Care Inc | Expense | 604.50 |
| Kmart Pharmacy 9220 | Expense | 528.47 |
| Knoxville Residential | Expense | 737.80 |
| KRHC-Hospital | Expense | 353.00 |
| Kossuth Regional Health Center | Expense | 299.51 |
| Kossuth County Sheriff Kossuth | Expense | 1028.42 |
| Krysilis, Inc. | Expense | 245.16 |
| Nicolle Marlow | Expense | 61.42 |
| Dona Nielsen | Expense | 198.38 |
| North Central Iowa Mental Heal | Expense | 1114.50 |
| North Iowa Transition Center | Expense | 487.25 |
| QWEST | Expense | 192.71 |
| Marilyn Richards | Expense | 22.10 |
| Seasons Center for Community M | Expense | 82.34 |
| Siouxland Mental Health | Expense | 150.00 |
| State of Iowa Treasurer of Sta | Expense | 23592.56 |
| The Phoenix Group | Expense | 902.23 |
| The Pride Group | Expense | 3255.00 |
| Thul Law Firm Brian Thul | Expense | 135.39 |
| United States Cellular | Expense | 48.62 |
| Village Northwest Unlimited | Expense | 4547.59 |

Rural Services Basic Fund

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| Kossuth Co Auditor | Expense | 23.00 |
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Secondary Road Fund

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| Advanced Drainage System | Pipe/solid/perf/hickbotto | 802.21 |
| Airgas North Central | Misc welding suppl/steelm | 171.54 |
| Algona Municipal Utilities | Phone service/North Shop | 108.89 |
| Barco Municipal Products | Safety glasses/6V batteri | 143.85 |
| Barnes Group Inc. | Washers/nuts/seal/bits | 374.98 |
| City of Titonka | Utilities Titonka Shop | 318.65 |
| City of Wesley | Utilities Wesley Shop | 29.75 |
| City of West Bend | Utilities West Bend Shop | 460.64 |
| DC Inc. | Ground control targeting | 4470.00 |
| Logan Dettmer Stump Chipping | Stump grinding/Swea shop | 100.00 |
| Ernie Williams Ltd | Pump oil | 26.46 |
| Farmers Coop-Ottosen | Diesel/pump/Titonka | 5375.97 |
| Force America Inc. | PSI hose | 364.86 |
| Frank Dunn Co. | High performance patch | 574.00 |
| Hancor | Plastic tile/couplers | 1292.15 |
| IOS Office Solutions 713 Nebra | Misc office supplies | 127.35 |
| Iowa Telecom | Telephone service/Swea Ci | 132.60 |
| Kmart 9220 | Telephone Tike Shop | 46.97 |
| Lloyd's Auto Electric Lloyd M | Alternator repairs | 259.06 |
| Looft Tank Wagon Mike Looft | Diesel/pump/Swea City | 4226.57 |
| M.D. Products, Inc. | Fender/castings/nutwasher | 1093.41 |
| Martin Marietta Aggregates | Mod-3 Bal | 2080.50 |
| Meyer Home Improvement, Inc. | Window/North Shop/Certain | 716.00 |
| Mid American Energy | Gas area shops | 1609.22 |
| Midwestern Culvert Ltd | 25-18" CMP | 9906.64 |
| Northland Computer System | Computer HP EVO | 1935.19 |
| Northwest Telephone Cooperativ | Phone service/West Bend | 37.52 |
| QWEST | Phone services/office | 325.90 |
| R & M Supplies | Misc shop clean supplies | 666.00 |
| Ruhnke Brothers dba/Hilton's F | Service truck | 94.99 |
| Schaeffer Mfg. Co. | Semi-synthetic grease | 344.40 |
| Richard Schiek | Reimbursement mileage | 591.33 |
| Sign Works Ink | Lettering | 13.44 |
| Walker Plumbing & Heating | 2 pow washer vents Lu/WB | 846.18 |
| Wiltgens Jewelers Inc | Supplies | 10.10 |

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| Civil Defense | | |
| Electronic Specialties | Expense | 15.95 |
| Kossuth County EMS Association | Expense | 2284.00 |
| Kossuth County Secondary Road | Expense | 84.60 |
| QWEST | Expense | 98.22 |

Assessor

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| IOS Office Solutions 713 Nebra | Expense | 150.58 |
| K Donald Patton | Expense | 123.95 |
| QWEST | Expense | 106.03 |
| Vanguard Appraisals Inc | Expense | 1514.38 |
| Willson & Pechacek, PLC | Expense | 1614.71 |

E-911 Surcharge Fund

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| Algona Publishing Co | Expense | 60.08 |
| AT & T | Expense | 23.92 |
| AT&T | Expense | 23.92 |
| Electronic Specialties | Expense | 364.50 |
| Fenton Coop Telephone | Expense | 247.74 |
| Iowa Telecom | Expense | 35.40 |
| KONICA MINOLTA BUSINESS SOL US | Expense | 3.88 |
| Northland Computer System | Expense | 82.49 |
| Northwest Telephone Cooperativ | Expense | 230.12 |
| QWEST | Expense | 752.34 |
| Ramsey Enterprises Inc | Expense | 481.98 |
| Titonka Topic | Expense | 7.50 |
| Titonka-Burt Communication | Expense | 233.38 |
| Winnebago Coop Telephone Assn. | Expense | 228.30 |

Drainage

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| Erpelding Excavating Ente | Repairs/#148, Drain 25 Sub 2 N Main | 230.00 |
| Reutzel Excavating Inc | Repairs/Burt Drain 63 | 2000.00 |
| Reutzel Excavating Inc | Repairs/Ledyard Drain 80 O.D.B | 760.00 |

Ayes all, Nays none. Motion carried unanimous.

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

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

Public discussion and committee reports were held.

Motion by Besch and 2nd by Plathe to sign the Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to set date of Public Hearing for Budget Amendment at 10:00 a.m., May 23rd, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve an application for fireworks at the Fairgrounds, August 3, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve the application for fireworks at 1107 Hungry Hollow Road, Sunday, May 7, 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to deny the Matrix for Marlin Brandt, Buffalo Township, Section 13 until the site has been staked to verify distance by a professional engineer. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the purchase of Secondary Road Equipment of three tandem truck chasis for \$231,900 with bids from:

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|----------------------------------|-----------|
| Boyer Trucks, Sioux Falls, SD, | \$233,082 |
| Holcomb Trucks, Sioux City, Iowa | 235,896 |

Truck Country, Des Moines, Iowa 238,068
Don's Truck Sales, Fairbank, Iowa 231,900*

For September or October delivery. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to the approval for notice of rate for Exceptional Opportunities, Inc for CPC, Dona Nielsen. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until May 9, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors