

BOARD PROCEEDINGS

FIFTY FIRST DAY

NOVEMBER 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 Froehlich and 2nd by Besch to approve the following claims:

General Basic Fund

Advanced Systems Inc	Supplies	172.43
Algona Chiropractic Clinic	Services	150.00
Algona Family YMCA	Allocation	15000.00
Algona Municipal Utilities	Utilities	202.90
Algona Plumbing & Heating	Parts	344.00
Algona Publishing Co	Notices	1169.92
Algona Rental	Rental	54.72
Algona Welding & Machine	Services	55.60
Alliant Energy	Relief	569.30
Allied Document Solutions	Supplies	890.22
AmberWave	Services	100.00
American United Life Ins	Insurance	46.20
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Animal Medical Center	Services	30.00
AppleTime Inc.	Supplies	1186.21
Aramark Uniform Service Inc	Services	96.88
Arnold Motor Supply	Parts	8.78
Bancroft Register Jerry D Wise	Notices	549.68
Rodney Beenken	Sanitarian	500.00
Best Access Systems	Services	134.87
Bob Barker Company Inc	Supplies	80.54
Joann Bormann	Expenses	12.21
Briggs Corporation	Supplies	190.76
Bugs N' Stuff Channon's Pest C	Services	125.00
Cellular Dimensions, LLC	Supplies	44.95
Central Iowa Juvenile Detentio	Services	374.79
Central Iowa Distributing	Supplies	2418.40
Cerro Gordo County Sheriff	Services	32.00
City of Algona	Allocation	13387.44
Civil Defense Fund	Allocation	20000.00
Matt Clark	Sanitarian	150.00
Claypool Pump & Machinery	Supplies	16.42
Computer Reporting Inc.	Services	77.50
Control Installations of IA	Services	1290.68
Cook's Scrap Iron & Metal	Supplies	38.40
County Binders, Inc.	Repairs	1646.30
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	84.51
Elderbridge Agency On Aging	Allocation	7628.25
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	6612.50
Emmet County Sheriff	Services	18.50
Employee Data Forms	Supplies	38.50
Christ Englebarts	Sanitarian	300.00
Farmers Cooperative Elevator	Fuel	53.95
Fast Oil	Services	95.29
Fidlar Election Company	Supplies	256.18
Galls Incorporated	Supplies	92.08
Garden's Gate	Supplies	45.90
Don Goede Snap-On Tools	Supplies	31.25
Greenberg Auto Supply	Parts	94.77
Guthrie County Sheriff	Services	19.85
Hancock County Sheriff	Services	20.00
Harlan Hutchinson %Geri Elsbec	Sanitarian	150.00
Hutzells Inc	Supplies	186.31
Hy Vee Food Store	Supplies	25.29
IBM Corporation	Maintenance	1342.17
Interstate All Battery Center	Supplies	448.70
Iowa Law Enforcement	School	500.00
IOS Office Solutions	Supplies	843.79
ISACA % Ken Kline	Dues	150.00
Janitors Closet Ltd	Supplies	362.62
Joanne Mergen DBA Joanne's Alt	Services	101.00

Kmart 9220	Supplies	233.72
KRHC-Hospital	Services	5884.00
Kossuth Regional Health Center	Relief	98.30
Kossuth County Auditor Kossuth	Plat Book	23.00
Kossuth County Secondary Road	Fuel	3937.03
Kossuth County Sheriff Kossuth	Services	252.62
Kossuth County Treasurer Kossu	UPS	137.95
Kustom Signals, Inc.	Supplies	70.00
Lawn Manicurists	Services	35.00
Lexis Nexis	Services	120.00
Jason Lowe	Services	250.00
Matt Parrott & Sons	Supplies	211.10
Cinnamon Mawdsley	Expenses	118.40
McGregor & Dodge Inc.	Services	300.00
Mediacom	Services	99.95
Mercy Medical Center North Iow	Services	670.40
Mid American Energy	Utilities	819.73
Motor Inn of Algona, Inc.	Services	30.41
National District Attorney's A	Dues	90.00
North Iowa Lumber & Design	Supplies	229.29
Northland Computer System	Supplies	197.84
Oakcrest Funeral Services	Services	1720.00
Carol Olson	Expenses	29.23
OMB Police Supply	Supplies	517.87
Palo Alto County Sheriff	Services	210.90
Pathology Assoc of Mason City	Services	950.00
Phil's Auto & Truck Repair	Services	27.70
Jack Plathe	Expenses	74.00
Prairie Ridge Addiction Treatm	Allocation	3469.67
Printing Services, Inc	Supplies	61.98
Public Safety Center Inc.	Supplies	744.62
QWEST	Phone	1945.97
Nicholas Rahm	Expenses	111.00
Roethler Electric % Mike Roeth	Services	3680.00
Ruhnke Brothers dba/Hilton's F	Services	37.75
Schumacher Elevator Company	Services	103.35
Shoppers Supply	Supplies	427.21
The Sidwell Company	Mapping	1889.57
Solutions	Web Hosting	2000.00
Swea City Herald Press Jerry D	Notices	549.68
The Messenger	Supplies	144.20
The Water Connection	Supplies	45.25
Treasurer of State(PrintOrder)	Supplies	60.00
United Building Centers	Supplies	83.25
United States Cellular	Phone	622.79
Tom Winkel	Reserve	50.00

General Supplemental

Algona Publishing Co	Notices	176.40
Election Systems & Software	Ballots	2911.01
Amber Garman	Expenses	35.15
Humboldt Independent	Notices	159.38
Hutzells Inc	Supplies	20.40
Ia Communities Assurance Pool	Deductible	3000.00
IOS Office Solutions	Supplies	41.29
Kossuth County Treasurer Kossu	UPS	4.00
Jayne Kriepps	Expenses	34.78
Larson Printing Co	Supplies	458.55
Matt Parrott & Sons	Supplies	88.33
Secretary of State State Regis	Supplies	64.20
Titonka Topic	Notices	78.75

Mental Health Fund

Algona Municipal Utilities	Utilities	19.42
Roy W. Armstrong Trust	Rent	150.00
Bremer County Case Management	Services	200.47
Cedar Valley Community Support	Services	1604.34
Children & Families of IA	Services	80.55
County Case Management Service	Services	408.00
Duncan Heights	Services	7010.52
Echo/Plus Inc. ATTENTION: AMY	Services	516.17
Good Connections, Inc.	Services	637.33
Goodwill Industries of NE IA	Services	169.20
Handicap Village dba Opportuni	Services	7664.31
Harry Meyering Center	Services	334.87

Mary Hauptmann	Expenses	25.16
Hope Haven	Services	459.00
Horizons Unlimited of Palo Alt	Services	2092.91
Hutzells Inc	Supplies	24.75
IA Department of Human Service	Services	89515.29
Iowa Central Industries	Services	1990.55
Iowa Lakes Electric Coop	Services	111.18
IOS Office Solutions	Supplies	59.00
Kathleens Care Inc	Services	644.17
Kmart 9220	Supplies	31.06
Knoxville Rest Home	Services	714.00
KRHC-Hospital	Services	256.00
Kossuth Regional Health Center	Services	1855.30
Krysilis, Inc.	Services	204.30
Mental Health Center of North	Services	448.68
Motor Inn of Algona, Inc.	Services	20.45
North Central Iowa Mental Heal	Services	290.25
QWEST	Phone	185.67
James B. Ricke	Rent	150.00
Seasons Center for Community M	Services	304.03
Patti Sougstad	MH Advocate	233.10
State of Iowa Treasurer of Sta	Services	27800.34
The Phoenix Group	Services	2097.74
The Pride Group	Services	3150.00
Thul Law Firm Brian Thul	Services	94.80
United States Cellular	Phone	46.27
Village Northwest Unlimited	Services	1876.25

Koss Co Special Response Team

Raymond D Friedrich	Eradication	432.00
Stephen M Kollasch	Eradication	216.00
Nick Larson	Eradication	433.12
Keith Myers	Eradication	217.20
Charles Robinson	Eradication	214.64

Secondary Road Fund

Airgas North Central	Spool/lnc 1 56 44 lb	112.16
Algona Municipal Utilities	Phone Services-South Shop	106.39
Alliant Energy	Electric & gas/area shops	1070.85
Arnold Motor Supply The Merril	Misc repairs/supplies	316.06
AT & T	Long Distance Service	127.88
Barnes Group Inc.	Alum rivets/tape/paint	671.92
Baymont Inns & Suites Baymont	Room fee/Land surveyor	69.50
Blacktop Service Co	Royal Oaks Asphalt	36622.50
Brown Supply Co Inc	Snow fence tie wires	219.50
Certified Laboratories	Dri-lube plus aerosol	138.99
City of Titonka	Utilities Titonka Shop	40.00
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend	72.73
Comfort Inn	Room fee/Road supervisor	128.38
Cretex Concrete Products Midwe	16'-18" RCP	222.08
DC Inc.	Monument installation	52973.00
Don's Truck Sales, Inc.	Hub-oil bath seal	180.29
Ernie Williams Ltd	Air/oil filters	299.15
Farmers Coop-Ottosen	Diesel/pump/Titonka	4007.77
Flannegan Western	Carbide wisdom tooth /aug	47.12
Ia Dept of Transportation	Leather gloves	61.92
Independent Salt Company	174.39 Ton hiway salt	7495.28
IOS Office Solutions	Copy machine fees	251.77
Iowa Prison Industries	6-School Bus stop ahead	466.35
Iowa Telecom	Phone service-Ledyard	117.18
John Thomas, Inc.	Wheel proximity sensor	169.50
Kossuth County Treasurer Kossu	UPS postage/Don's Truck S	11.28
Martin Marietta Aggregates	6 x 3 Rock	3233.86
Mid American Energy	Electric service	119.86
QWEST	Phone service-LuVerne	306.77
Reutzel Excavating Inc	Excavator/Burt Section 31	2437.50
Rexco Equipment, Inc.	Spring/rear rot	186.74
John Riherd	Mileage reimbursement	74.00
Ruhnke Brothers dba/Hilton's F	Service pickup	68.50
Schaeffer Mfg. Co.	Synthetic grease/lube	907.06
Sign Works Ink	Lettering	10.72
Sioux City Iron Co	Casters	30.14
Stoney Creek Inn	Room fees/ICE00	154.08
Vogel Traffic Services	RR emblem applied	2120.00

Wayne T. Hansen Corp 4,003 T recycled asphalt 24018.00

Co. Rec. Electronic Trans Fund

Iowa County Recorders Assoc Ca Transfer 9119.81

Civil Defense

Electronic Specialties	Services	15.95
Kossuth County Secondary Road	Fuel	223.24
Midwest Wireless	Phone	25.97
Minolta-DIV KMBS USA	Supplies	6.20
QWEST	Phone	92.38

E-911 Surcharge Fund

AT & T	Phone	47.66
AT&T	Phone	23.83
Electronic Specialties	Supplies	48.75
Fenton Coop Telephone	Phone	247.74
Hy Vee Food Store	Supplies	58.74
Iowa Telecom	Phone	200.77
Jackie Kelley	E911 Help	205.00
Jim Kelley	E911	146.15
Lone Rock CO-OP Tel Co.	Phone	174.01
Mid American Specialties	Supplies	417.04
Northwest Telephone Cooperativ	Phone	229.92
QWEST	Phone	740.46
Ramsey Enterprises Inc	Database Mgmt	498.03
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	271.10

Drainage

McClure Engineering	Proj #145017 Drain 4 Lat 15	2482.00
Kollasch Backhoe Service	Repair/Ledy Twp Sec 4 Drain 12	291.50
Reutzel Excavating Inc	Repair Seneca 1 Drain Ek#2 Ours	468.75
Humboldt County Auditor	Trf Funds Drain Hk#2 Humb	9622.29
Hancock Co Auditor	Trf Funds Drain Hk3-46 Hanc	1812.69
Hancock Co Auditor	Trf Funds Drain Hk7-120 Hanc	493.97
McClure Engineering	Services Drain Pak #1	387.50
Hancock Co Auditor	Trf of funds Drain Tri #1 Hanc	444.93
Reutzel Excavating Inc	Repairs/Seneca 30/Drain Tri#84Ours	468.75
D.D. No. 166 #1 Tile	Trf Drain 166 Main #1 & #3	435103.71

Ayes all, Nays none. Motion carried unanimous.

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

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

Public discussion and committee reports were held.

Motion by Froehlich and 2nd by McGregor to approve the Chairman signing a 5 year proposal outlined by Sidwell for GIS Services and Aerial Photography Services. Roll Call Vote: Plathe yes, McGregor yes, Froehlich yes, Besch yes, Elsbecker yes. Motion carried unanimous.

Mike Hupfer gave an update on the Iowa Lakes Community College. Face lift on the Algona campus will be done when bricks are laid. Many programs are expanding and new dorms are being built in two locations. Many programs such as wind turbine has increased in size. At this time they are looking at soccer to implement into program.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to construct a single phase overhead electrical power line over 380th Street between Section 7 & 18 of Greenwood Township. The purpose of construction is new service. Permit number 5-11-51 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Lloyd Gerber, Algona, IA to cross 140th Avenue with 6" tile between Section 29 & 30 of Irvington Township. Permit number 5-11-49 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the following Sheriff Reserves, according to Chapter 80D(7) to authorize these officers to carry weapons: John Ternes, Ledyard, Ryan Miller, Titonka, Jeff Harms, Algona, and Ron Ristau, LuVerne. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to open the public hearing for vacating a portion of 428th street located between 160th Avenue and 170th Avenue. 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 Besch and 2nd by Froehlich to amend Resolution for MGP to reimburse Secondary Road for the cost of paving 540'. Roll Call Vote: Besch yes, Froehlich yes, McGregor pass, Plathe no, back to McGregor no, Elsbecker no. 3-2, Motion did not pass.

Moved by Plathe and seconded by Elsbecker to adopt the following resolution.

RESOLUTION # 11-01-05-01

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of 428th Street located between 160th Avenue and 170th Avenue described as:

The east 540 feet of that part of the NW ¼ of the NW ¼ of Section 22, Township 99 North, Range 28 West, of the 5th P.M., Ledyard Township, Kossuth County, Iowa more particularly described as follows:

Commencing at the northwest corner of said Section 22, thence S0°00'W (assumed bearing) along the west line of the northwest quarter of said Section 22, 558.01 feet, to the point of beginning; thence N90°00'E, 600.00 feet; thence S0°00'W, 160.00 feet; thence N90°00'W, 600.00 feet, to the west line of the northwest quarter of said Section 22; thence N0°00'W, along the west line of the northwest quarter of said Section 22, 160.00 feet, to the point of beginning.

And

That part of the North ½ of the NW ¼ of Section 22, T-99N, R-28W of the 5th P.M., Ledyard Township, Kossuth County, Iowa, more particularly described as follows:

A strip of land, 120.00 feet wide lying 60.00 feet on each side of the following described line:

Commencing at the northwest corner of said section 22, thence S0°00'00"W (assumed bearing) along the west line of the northwest quarter of said section 22, 638.01 feet; thence S90°00'00"E, 550.00 feet, along the centerline of 428th Street; thence S0°00'00"E, 80.00 feet to the south line of easement recorded in book 2001 page 3959, and the point of beginning; thence continuing S0°00'00"E, 41.15 feet; thence southeasterly 777.02 feet along a tangential curve, concave to the northeast having a radius of 500.00 feet, a central angle of 89°02'24", and a chord length of 701.16 feet, bearing S44°31'12"E, and said line there terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS , A letter from Midwest Grain Processors was received, read and has been filed and,

WHEREAS; No comments and questions were received from the public.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject sections of the road is ordered vacated and closed.

Roll call vote:

Besch Pass, Froehlich Yes, McGregor Yes, Plathe Yes, Elsbecker Yes,
Besch Yes

DATE: November 1, 2005

Eugene Elsbecker, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA)
) SS
COUNTY OF KOSSUTH)

I, Joann Bormann, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 1st day of November, 2005.

Joann Bormann
Kossuth County Auditor

Motion by Froehlich and 2nd by McGregor to renew Flexible Benefits. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until November 8, 2005.

Attest: _____
Joann Bormann Eugene Elsbecker, Chairman
Kossuth County Auditor Board of Supervisors