

BOARD PROCEEDINGS

FORTY-SIXTH DAY

OCTOBER 1, 2003

SPECIAL OCTOBER SESSION

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

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve minutes of previous meetings as read. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve suspension of taxes for:

- Lot 2 ex E of Creek & S of Lake 9-100-30
- N 26.28A of N 1/2 of NW 1/4 9-100-30
- SW NW 9-100-30
- SE NW 9-100-30

Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Report:

Bob Cink reported that the USDA would be combining farm units into one. Attended meeting in Spencer, Northwest Drug & Alcohol . They have been Awarded a three year license by the State Department of Health.

Gene Elsbecker met with the Enterprise Committee for the application of housing development of three apartments in Lakota.

Don Besch met with the Mental Health in Fort Dodge. They are recruiting another doctor and looking for staff for ACT program. It will cost \$40,000 to update computers to do HIPAA. Lee Froehlich attended the Board of Health meeting. Bob Cink has been looking for a home to put together the Care Team, Hope Center, Community Action, and Food Pantry if possible. County will need a home for Christmas toys also.

Motion by Besch and 2<sup>nd</sup> by Cink to disallow drainage claim #27987 at this time and approve payroll and the following claims:

**GENERAL BASIC FUND:**

Adams County Sheriff's Office	Services	14.00
Advanced Systems Inc	Maintenance	1002.00
Algona Hearing Center	Services	32.00
Algona Plumbing & Heating	Services	999.50
Algona Publishing Co	Notices	535.06
Algona Welding & Machine	Supplies	13.40
Allied Document Solutions	Supplies	434.61
AmberWave	Services	90.00
James Antoine, Jr.	Expenses	12.00
Thomas Antoine	Township Mtg	12.00
Aramark Uniform Service Inc	Services	98.53
Arnold Motor Supply	Parts	40.26
AT & T	Phone	260.11
AT&T	Phone	300.84
Auditor of State %Gardiner & C	Fee	75.00
Bancroft Register Jerry D Wise	Notices	735.24
Eldon Banwart	Township Mtg	12.00
Randy Bjustrom	Well Closing	150.00
Robert Blocker	Township Mtg	12.00
Joann Bormann	Expenses	9.60
Orville Brandt	Township Mtg	12.00
Robert Brandt	Township Mtg	12.00
Bugs N' Stuff Channon's Pest C	Services	122.00
Gordon Burt	Meeting	12.00
Buscher Bros. Corporation	Supplies	100.95

Card Center	Expenses	90.36
Central Iowa Juvenile Detentio	Services	164.00
Central Iowa Distributing	Supplies	588.56
Cerro Gordo County Sheriff	Services	66.00
C.H. McGuiness Co, Inc.	Repairs	527.31
Chickasaw County Sheriff	Services	29.40
Robert H. Christian	Expenses	82.50
Robert J Cink	Expenses	414.30
City of Algona	Allocation	5874.99
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation	600.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Whittemore	Allocation	600.00
Collins Plaza	Lodging	417.30
Cook's Scrap Iron & Metal	Supplies	199.01
Corwith Wesley LuVerne Times	Notices	114.00
Data Imaging Supplies	Supplies	436.40
Delaware County Sheriff	Services	16.00
Des Moines Stamp Mfg	Supplies	14.25
Mike Droessler	Reserve pay	25.00
Dump-It Inc.	Services	57.00
Allen Dumstorff	Township Mtg	12.00
Dust-Tex Service	Services	54.28
Mark Eischeid	Well Closing	150.00
Elbert Brothers Well Drilling	Well Closings	300.00
Electronic Engineering	Services	80.00
Employee Data Forms	Supplies	37.25
Dean Engelby	Township Mtg	12.00
ETC % ISAC	Allocation	1216.64
Family Crisis Center of North	Budget Allocation	8000.00
Fareway Stores	Supplies	410.11
Farm & Home Publishers	Plat Books	1578.50
Fast Oil	Services	43.90
Floyd County Sheriff	Services	145.50
Franklin County Sheriff	Services	16.00
Dean Frideres	Township Mtg	12.00
Ann M. Gales	Expenses	39.00
Galls Incorporated	Supplies	12.48
Gary Garrett	Reserve Pay	25.00
Global Crossing	Services	16.11
Harvey Godden	Expenses	57.60
Graphic Computer Solutions	Expenses	5041.82
Greenberg Auto Supply	Supplies	47.89
Harold Haag	Expenses	8.40
Eldon Haas	Township Mtg	12.00
Hancock County Sheriff	Services	81.35
Handicapped Associates Executi	Supplies	153.01
Loren Hansen	Township Mtg	12.00
Patricia Hardcopf	Township Meeting	12.00
Hardin County Recorder Steve P	Dues	100.00
Hardin County Sheriff	Services	102.94
Phillip S. Hardt	Township Mtg	12.00
David G. Harner	Township Mtg	12.00
John Hattle	Twp Meeting	12.00
Keith Hauswirth	Reserve Pay	25.00
Richard Hauswirth	Township Mtg	12.00
Elmer Hellman	Township Mtg	12.00
Hope Health	Supplies	61.80
Humboldt County REC	Utilities	266.00
Humboldt Independent	Notices	165.00
Junior Hurlburt	Expenses	10.80
Hutzells Inc	Supplies	133.42
Hy Vee Food Store	Supplies	13.63
Hy Vee Pharmacy	Services	311.63
John Hyink	Reserve Pay	25.00
IMWCA	Insurance	9801.00
Iowa Office Supply	Supplies	1501.32
Iowa State Bar Association	Supplies	15.00
Iowa Workforce Development Att	Survey	2750.00
ISAC	Allocation	1600.00
Jacks OK Tire Service	Services	824.44
Duane Johannesen	Township Mtg	12.00
Ron Johannesen	Well Closing	150.00

Lamont Junkermeier	Township Mtg	12.00
Kmart Corporation	Meds	114.02
Kmart Pharmacy 9220	Services	123.93
Kmart 9220	Supplies	22.94
James C Kollasch	Township Mtg	12.00
KRHC-Hospital	Services	3609.25
Kossuth Co Economic Develop Re	Revolving Loan Fund	50000.00
Kossuth County E.C.I.	Meeting	150.00
Kossuth County Secondary Road	Fuel	1560.23
Kossuth County Sheriff Kossuth	Services	220.44
Kossuth County Treasurer Kossu	Bounties	112.05
Law Enforcement Targets	Supplies	87.78
Lexis Nexis	Services	60.00
Linn County Sheriff	Services	16.80
Ronald Lohman	Reserve Pay	25.00
Matt Parrott & Sons	Supplies	60.07
MAXIMUS, INC.	Services	2750.00
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	702.65
Pat Merron	Township Mtg	12.00
Leland Metzger	Well Closing	150.00
Wyan Metzger	Township Mtg	12.00
Mid American Energy	Services	137.88
Mid American Research	Supplies	225.74
Mitchell County Sheriff	Services	89.38
Motor Inn of Algona, Inc.	Services	23.64
James Mullins	Expenses	30.00
Manita Murphy	Services	204.00
Dwight Nall	Township Mtg	12.00
Napa Auto Parts	Parts	22.18
ODV Inc.	Supplies	51.75
OMB Police Supply	Supplies	454.91
Phil's Auto & Truck Repair	Repairs	27.45
Larry Pingel	Township Mtg	12.00
Pocahontas County Sheriff	Services	36.92
Prairie Ridge Addiction Treatm	Services	416.67
Mark Preston	Township Mtg	12.00
Doug Price	Reserve Pay	25.00
Process Forwarding	Services	339.50
Quill Corporation	Supplies	313.87
QWEST	Phone	1178.81
Nicholas Rahm	Expenses	90.00
Howard Raney	Township Mtg	12.00
Bernard W Reilly	Expenses	16.20
Reliable Office Supply	Supplies	142.38
Reserve Account	Funds	1000.00
RSM McGladrey, Inc.	Services	439.60
Ruhnke Brothers dba/Hilton's F	Services	19.50
Joe Schmidt	Township Mtg	12.00
Mark Schoeller %Child Support	Expenses	200.97
Schumacher Elevator Company	Services	40.00
Schumacher Well Drilling and W	Well Closings	559.40
Secretary of State State of Io	Notary Fees	90.00
Shoppers Supply	Supplies	490.73
Solutions	Supplies	600.00
Dale Spear	Township Mtg	12.00
Steven M Struecker	Reserve Pay	25.00
Victor Struecker	Twp Meeting	12.00
Matt Stundahl	Reserve Pay	25.00
Swea City Herald Press Jerry D	Notices	735.24
Barb Taphorn	Township Mtg	12.00
Steve Taphorn	Township Mtg	12.00
The Water Connection	Supplies	113.00
Lloyd Thilges	Township Mtg	12.00
Titonka Topic	Notices	94.50
U S Postmaster	Postage	500.00
Gene Uken	Township Mtg	12.00
Union Central	Insurance	34.00
United Building Centers	Supplies	468.68
United States Cellular	Phone	758.49
U of IA Hospitals & Clinics	Services	273.00
Bernard Verbrugge	Township Mtg	12.00
West Group	Supplies	108.00
Larry Wilhelmi	Township Mtg	12.00
Tom Winkel	Reserve Pay	25.00
Winnebago County Sheriff	Services	18.00

Woodbury County Sheriff %David	Services	46.02
Worth County Sheriff	Services	60.60
Wright County Sheriff	Services	67.20

**GENERAL SUPPLEMENTAL:**

Election Systems & Software	Maint	450.12
Whittemore Independent	Notices	193.40

**MENTAL HEALTH FUND:**

Algona Municipal Utilities	Utilities	26.93
AT & T	Phone	259.66
Bancroft Pharmacy	Services	282.37
Buschers Service Center	Service	98.45
Cedar Valley Community Support	Services	1352.70
Children & Families of IA	Services	76.83
Country View Estates	Services	1653.75
County Case Management Service	Services	266.00
Ty Dahlgren % Iowa State Bank	Rent	150.00
Dicks Office Equipment	Supplies	9.29
Duncan Heights	Services	6261.43
Echo/Plus Inc. ATTENTION: AMY	Services	1308.52
ETC % ISAC	Registration	684.36
Exceptional Opportunities	Services	52728.20
Floyd County Sheriff	Services	126.00
Handicap Village dba Opportuni	Services	7767.89
Harry Meyering Center	Services	302.20
Mary Hauptmann	Services	63.60
Hope Haven	Services	616.50
Horizons Unlimited of Palo Alt	Services	4930.32
Hy Vee Pharmacy	Services	224.90
IA Department of Human Service	Services	35181.38
Iowa Central Industries	Services	1428.48
Iowa Office Supply	Supplies	97.95
ISAC	Registration	900.00
Kmart Pharmacy 9220	Services	462.02
Kmart 9220	Services	8.99
KRHC-Hospital	Services	75.00
Nicolle Marlow	Expenses	23.40
Mental Health Center of North	Services	513.54
Mercy Medical Center Heritage	Services	1450.80
Mideastern Iowa MHC	Services	390.28
Dona Nielsen	Expenses	232.46
North Central Human Services	Services	770.00
North Central Iowa Mental Heal	Services	47162.71
Pederson Law Office	Services	50.00
Plymouth Life Inc.	Services	3255.00
QWEST	Phone	148.59
REM Council Bluffs Inc.	Services	1140.00
Seasons Center for Community M	Services	449.69
Season's Community Health Ctr	Services	1068.57
United States Cellular	Phone	34.00
Village Northwest Unlimited	Services	3009.44
Vocational Development Center	Services	67.48
Williams & Associates	Services	295.00

**RURAL SERVICES BASIC FUND:**

Algona Public Library	Allocation	15593.17
Bancroft Public Library	Allocation	6268.11
Burt Public Library	Allocation	5791.71
Fenton Public Library	Allocation	5339.88
Lakota Public Library	Allocation	5222.67
Ledyard Public Library	Allocation	5018.49
LuVerne Public Library	Services	5220.77
Kenneth J Mulligan	Expenses	178.80
Swea City Public Library	Allocation	5954.29
Titonka Public Library	Allocation	5844.64
Wesley Public Library	Allocation	5623.45
West Bend Public Library	Allocation	2392.24
Whittemore Public Library	Allocation	5742.55

**SECONDARY ROAD FUND:**

Airgas North Central	XL 30' Grn fr jkt	66.03
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Algona Hearing Center	46-annual empl audiograms	736.00
Algona Municipal Utilities	Courthouse internet Octob	244.85
AT & T	Long distance service	112.29
ATCO International ATTN: Acco	Dauntless (A/120	139.95
Barnes Group Inc.	Lock nut/washers/orings	474.50
Basic Materials Corp.	1 1/2" Cl roadstone	391.72
Brown Supply Co Inc	12-5/8" anchor shackles	870.30
Cenex Credit Card	Premium gas/tax/pump	2351.07
City of Lakota	Water July/Aug/Sept	90.00
City of Titonka	Utilities Tike Shop	34.50
County Line Contractors, Inc.	8,093.33 T gravel Hoffman	20233.33
Dicks Office Equipment	Inkjet copy paper	8.29
Ernie Williams Ltd	Clamp	243.99
Farmers Coop-Ottosen	Gasohol/pump/tax/Wesley	2158.55
Force America Inc.	Misc repair parts	267.27
Graham Land Acquisition Assoc.	ROW proj/coordin/Reding	75.00
Greenberg Auto Supply	Misc repair parts/supplie	1181.31
Iowa Assn of Muni Utilities	NCISA Dues/ Sept/Oct/Nov	1845.48
Iowa Concrete Products SDS 12-	30x6 RCP/tierod P-60	7589.85
Iowa Office Supply	Typing workstation	240.14
Iowa Prison Industries	20-stop signs	2264.40
Iowa Telecom	Phone service/Ledyard	97.18
J B Mertz & Son	Check pto drive irrigatio	173.09
Kossuth County Treasurer Kossu	UPS postage	3.50
Lawn Manicurists	Additional spray/center	1346.36
Lloyd's Auto Electric Lloyd M	Check starter/repairs	282.95
Manske and Son Excavating	L-C04(1)--73-55	65734.57
Martin Marietta Aggregates	Ballast/ClassA/Roadstone	9521.78
Mid American Energy	Gas service/Wesley	50.00
Minnowa Construction, Inc.	L-C781805--73-55	3585.00
Northern IA Constructs	40'-42" CMP culvert	1956.60
Northland Computer System	Compaq adapter	280.44
Northwest Telephone Cooperativ	Phone service/West Bend	57.67
QWEST	Phone service/Office	377.07
Ruhnke Brothers dba/Hilton's F	Service pickup/topper	110.23
Secretary of State State of Io	Renewal App Notary Public	30.00
Sioux City Iron Co	Misc repair parts/supplie	308.47
Solutions	Systems Operations Class	300.00
Star Energy	Diesel/bulk/Lone Rock	4184.82
State Fire Marshall Division I	Annual AST Reg 6 tanks	60.00
United Building Centers	Limestone vulkem	822.49
Walker Oil Co	Grease	59.95
Winter Equipment Company, Inc.	6" plow guards	873.32

**L.O.S.T. REVENUE NOTE:**

Iowa State Bank	LOST REVENUE NOTE	20461.16
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**CIVIL DEFENSE FUND:**

Electronic Specialties	Supplies	15.95
Hutzells Inc	Supplies	53.79
Jim Kelley	Expenses	8.71
Kossuth County Secondary Road	Fuel	74.74
Midwest Wireless	Phone	30.57
QWEST	Phone	108.87

**SANITARY LANDFILL FUND:**

Algona Hearing Center	Annual hearing exam	64.00
Algona Machine & Supply	Repairs	114.80
Barnes Group Inc.	Misc supplies	496.01
Ernie Williams Ltd	Equipment repairs	32.31
Horizons Unlimited of Palo Alt	Processing fees	2147.19
Humboldt County Sheriff Law En	Court expense	25.00
Humboldt County REC	Utilities	303.23
Jacks OK Tire Service	Tire repair	73.00
K & H Coop Oil Co	Diesel fuel	3371.00
Shoppers Supply	Misc repairs/supplies	298.50
Terracon	Testing	2401.70
Titonka-Burt Communications	Telephone service	9.80
Townmart	Fuel	149.34
Ziegler Inc	Equipment/repairs	118264.49

**E911 SURCHARGE FUND:**

AT & T	Phone	28.86
AT&T	Phone	40.80
Fenton Coop Telephone	Phone	239.42
Iowa Telecom	Phone	35.40
Lone Rock CO-OP Tel Co.	Phone	217.58
Northwest Telephone Cooperativ	Phone	260.68
QWEST	Phone	729.39
Ramsey Enterprises Inc	Services	611.91
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	262.10

**DRAINAGE FUND:**

Manske Drainage Inc	Drain 7 Lat 3	9960.00
Schany Construction Inc.	Drain 166 Main #1 Tile	2260.33
Jacobson Westergard Assoc	Drain 166 Main #1 Tile	898.70
Schany Construction Inc.	Drain 166 Main #3 Tile	2260.32
Jacobson Westergard Assoc	Drain 166 Main #3 Tile	898.70
Lawn Manicurists	Drain HK 5-87 Ours	4921.70
Great Lakes Cooperative	Drain Tri #84 Ours	86.00
Hancock Co Treasurer	Drain Tri #131 Ours	11.00
Jacobson Westergard Assoc	Drain Tri #131 Ours	858.95
Besch Tree Service	Drain 9 Lat 7	175.00

Ayes: all Nays: none. Motion carried unanimous.

Review offer for purchase of Parcel B by Rabiner Treatment Center.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to propose \$5500.00 as offer for the purchase of 3.75 acres for Parcel B by Rabiner Treatment Center. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes. Motion carried.

Motion by Cink and 2<sup>nd</sup> by Besch to set Public Hearing date for sale of land to Rabiner Treatment Center for October 14, 2003, at 10:00 a.m. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to rescind motion to disallow drainage claim #27987. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve liquor permit for Prime Time. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Cink to approve liquor permit for Whittemore Golf Club. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until October 7, 2003.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors