

BOARD PROCEEDINGS

SEVENTH DAY

FEBRUARY 8, 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.

Secondary Road Foreman and Engineer met with Supervisors.

Motion by Plathe and 2nd by McGregor to approve the claims as presented plus claim # 21022 for postage and to void claim #20249 from February 1, 2005. Ayes all, Nays none. Motion carried unanimous.

General Basic Fund

Algona Municipal Utilities	Utilities	2355.72
American United Life Insurance	Insurance	6.60
Aramark Uniform Service Inc	Services	123.22
Central Iowa Distributing	Supplies	59.20
Central Iowa Water, Inc	Supplies	100.00
Fareway Stores	Relief	72.90
Farmers Cooperative Elevator	Relief	250.00
Hutzells Inc	Supplies	7.01
Iowa Workforce Development Col	Unemployment	5119.00
Donald Mcgregor	Expenses	69.00
Ruhnke Brothers dba/Hilton's F	Relief	43.75
United States Cellular	Phone	238.95
Waste Management	Services	198.77
Mental Health Fund		
Bill's Speedy Set-up Co. %Bill	Services	25.00
Exceptional Opportunities	Services	7978.67
Hutzells Inc	Supplies	323.14
KRHC-Clinic	Services	70.00
Kossuth Regional Health Center	Services	403.00
North Central Iowa Mental Heal	Services	675.55
Ruhnke Brothers dba/Hilton's F	Fuel	15.00
Scott Telecommunications	Services	82.00
Siouxland Mental Health	Services	100.00
The Richmond Center	Services	17.30

Secondary Road Fund

Airgas North Central	Misc welding supplies/len	111.69
Algona Machine & Supply	Shear material	2039.41
Algona Municipal Utilities	Utility service North Sho	480.65
Alliant Energy	Electric/gas serv /area s	4215.57
AT & T	Long distance service	90.41
Barnes Group Inc.	Misc supplies/pins/clips	544.01
Basic Materials Corp.	Roadstone	80.85
Bear Creek Archeology	Cultural assesment	552.75
Brand FX Body Company	Service Body/F250 Enginee	14543.82
Buscher Bros. Corporation	Connector	3.58
Case Credit	Repair/clean chain saws	40.19
Catco	Strobe bars (2)	480.90
City of Bancroft	Security lights	218.54
City of Swea City	Utilities Swea City Shop	20.18
Dave D. Lane MAC Tools Distrib	Batteries	136.00
Dockendorf Equipment Co	Gasboy model 25 pump	1037.62
Ed's Conoco Service	Tire repair	15.50
Eddy-Walker Equipment Company	Snow plow grease	246.09
Electronic Specialties	Radio whip	140.80
Fenton Coop Telephone	Telephone service/Fenton	21.20
Force America Inc.	Misc couplings/pipe/hose	2160.40
Greenberg Auto Supply	Misc repairs/supplies	908.69
Grey Products Corp	Couplers	125.45
Hallett Materials Western Iowa	Ice control sand	1150.09
Heartland Power Company	Security lighting (4)	48.00
Humboldt County REC	Photo cell	5.50
Hutzells Inc	Binder	4.38
Iowa Office Supply	Paper/copy machine	179.09
Iowa State University Universi	Reg-Asphalt Conference	180.00
Jacks OK Tire Service	Tires/R22.5	1632.70
Kruse & Estherville Rock & Gra	Ice control sand	6859.48
KUEHL & PAYER, LTD.	04-05 bridge inspection	2100.00
Lone Rock CO-OP Tel Co.	Telephone service/LR shop	41.89
Elor, Inc d/b/a/ Mason City Ov	Door repairs/Swea City	121.00
Max Yield Cooperative	Diesel/pump/Bancroft	3493.22

Motor Inn of Algona, Inc.	Repair supplies/boot	59.38
Napa Auto Supply	Air filter	52.85
North Kossuth Auto & Farm Supp	Shop supplies/brighten	25.79
Rick Post	Reimbursement meals	14.61
Powerplan	Relay/electric part	162.83
Priester True Value	Shop supplies	3.98
QWEST	North shop/final bill	76.35
River Valley Truck Centers	Ross gear/steering	605.09
Shoppers Supply	Misc repair supplies	712.13
Star Energy	Diesel/bulk/bid	3439.23
Stitzell Electric Supply Co	Bulbs	154.71
Superior Lamp & Supply	Bulbs	482.10
Titonka-Burt Communication	Telephone service/Titonka	28.76
United States Cellular	Cell phone service 4 phon	200.07
W & H Coop Oil Co	Gasahol/bulk/bid	9606.39
Walt Boever Plg & Htg	Furance repair/maintenanc	276.15
Yocum Oil Company	Cat Trans/drive	2344.00

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20000.00
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Kossuth County Self Insur

Wellmark Blue Cross and Blue S Insurance		78903.26
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Sanitary Landfill

Deitering Brothers	Repairs	192.70
Farmers Coop-Ottosen	LP fuel	977.50
Greenberg Auto Supply	Repairs	44.60
Larry D. Haase	Reimbursement	7.47
Humboldt County REC	Electric service	438.17
Iowa Office Supply	Supplies	48.00
K & H Coop Oil Co	Diesel	1411.00
Kmart 9220	Supplies	10.77
Kossuth County Engineer's Dept	Rock	880.32
Landfill of North Iowa	Hazardous Waste Disposal	3058.90
Cole Marlow	Reimbursement	7.47
Metro Waste Authority Attn: B	Registration	220.00
Northland Computer System	Computer	1706.98
Shoppers Supply	Supplies	51.85
StateLine Cooperative Attentio	Supplies	27.68
Terry's Gas & Service	Repairs	24.88
Titonka-Burt Communications	Phone service	36.36
Townmart	Fuel	104.34
Wallace Water Conditioning	Water	26.25
Ziegler Inc	Repairs	3114.92

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

Motion by McGregor and 2nd by Elsbecker 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 Resolution 02-08-05-01 the sewer easement across county property in West Bend. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve liquor license for Spring Valley. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Grinnell, Ia, to install 25 pair copper telephone cable along 90th Avenue and 480th Street which includes 2120 feet of cable on the East side and North side of section 28, Grant Township, as per agreement and permit number 05-02-02 on file in the Kossuth County Engineer's Office. 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 Telecom, Grinnell, Ia, to install 25 pair copper telephone cable along 270th Street on the North side of section 36, Grant Township, as per agreement and permit number 05-02-03 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to adopt Resolution No. 02-08-05-02. A Resolution to advance locally funded projects in the priority list.

Resolution to Advance Locally Funded Projects in the Priority List

Kossuth County Resolution No. 02-08-05-02

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year of the current (2005) Secondary Road Construction Program for the purpose of letting the projects in the current fiscal year and construction of the projects in the 2006 fiscal year be approved by the Iowa Department of Transportation (Iowa DOT).

Project Number	TPMS Number	Previous Priority Year	Type of Work and Location of Project
L-P602--73-55	7346	2006	366 - HMA
L-RS601--73-55	5598	2006	366 - HMA
L-RS603--73-55	5590	2006	366 - HMA

Ayes all, Nays none. Motion carried unanimous.

An Enterprise Workshop was conducted by Amber Garman and Richard Schiek, This was a very informative question and answer session.

On motion adjournment was taken until February 15, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors