

BOARD PROCEEDINGS

SPECIAL SESSION

FIRST DAY

JULY 3, 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 Besch & 2nd by McGregor to approve the following claims:
Ayes all, Nays none. Motion carried unanimous.

General Basic Fund

Algona Municipal Utilities	Services	124.95
Allied Document Solutions	Renewals	470.15
AmberWave	Services	389.40
American United Life Insurance	Insurance	66.05
Joann Bormann	Expenses	41.07
Burt First Responders	Services	1000.00
City of Algona Ambulance	Services	1800.00
City of Bancroft	Services	600.00
City of Fenton	Services	600.00
City of Lakota	Services	600.00
City of LuVerne	Services	1000.00
City of Swea City	Services	600.00
City of Titonka	Services	600.00
City of Whittemore	Services	600.00
Francis Lauer Youth Services	Services	793.05
Hutzells Inc	Supplies	44.37
Ia St Assn of Co Auditor	Dues	25.00
Iowa Drainage Dist Assoc	Dues	10300.00
IOS Office Solutions 713 Nebra	Supplies	346.95
ISAC Meetings/Conferences	Registration	120.00
ISACA % Jill Marlow	Dues	150.00
KRHC-Hospital	Board of Health Grant	3558.50
Koss Co Community Foundation	Allocation	5000.00
Kossuth County Economic Develo	Allocation	52500.00
Lone Rock Responders City of L	Services	1000.00
Prairie Ridge Addiction Treatm	Services	416.67
Solutions	Maintenance	21000.00
United States Cellular	Services	96.86
Wesley First Responders	Services	1000.00
Western Iowa Tourism Region	Allocation	500.00

General Supplemental

Hutzells Inc	Supplies	82.47
IMWCA	Work Comp	30864.00
Secretary of State State of Io	Services	401.70
Sundet Omdahl Insurance Agency	Insurance	242922.00

Mental Health Fund

Algona Municipal Utilities	Elec	22.12
Duncan Heights	Services	6200.00
Handicap Village dba Opportuni	Services	8677.77
Mary Hauptmann	Expenses	110.83
Hope Haven	Services	2408.72
Hutzells Inc	Supplies	10.45
IA Department of Human Service	Services	87016.72
IOS Office Solutions 713 Nebra	Supplies	91.94
ISAC	Registration	20.00
Kathleens Care Inc	Services	604.50
Nicolle Marlow	Expenses	46.07
North Central Iowa Mental Heal	Services	415.65
QWEST	Services	191.08
The Phoenix Group	Services	1043.00
The Pride Group	Services	3255.00
United States Cellular	Services	48.50
Village Northwest Unlimited	Services	2370.96

Rural Services Basic Fund

Kenneth J Mulligan	Expenses	15.60
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Secondary Road Fund

Airgas North Central	Oxygen	110.24
Algona Municipal Utilities	Phone service-North Shop	108.39
Alliant Energy	Elect service/area shops	1175.08
Architects Collaborative	Architectural fees	2046.50
Arnold Motor Supply The Merril	Misc repair supplies	243.04
AT & T	Long distance services	247.35
B & W Control Specialists	Calcium chloride	1350.00
Barnes Group Inc.	Polyethylen-wire protecto	135.46
Blacktop Service Co	Routing/Cleaning B40/P16	16116.00
Bob Boland Ford	Two 2006 F-150	31957.580
BOEC for Ziegler Rental Accoun	140H Motor Grader 2383	142191.00
Carroll Distributing & Constru	Concrete blades	391.40
Cellular Dimensions, LLC	Car charger	19.95
Certified Laboratories	Free w/molly aerosol	294.74
City of Lakota	Utilities-water Lakota Sh	111.25
City of LuVerne	Water usage/Luverne Shop	60.65
City of Titonka	Utilities Titonka Shop	40.00
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend Shop	120.21
CNH Capital	Chain Saw	179.95
Dockendorf Equipment Co	Gasboy Model 25 pump	1148.95
Electronic Specialties	Hole plug	13.50
Ernie Williams Ltd	Fittings/wire	151.07
Farm Advantage Corp.	Genesis Ex spray	69.70
Farmers Coop-Ottosen	Diesel/pump/Titonka	2184.46
Force America Inc.	Dust plugs/caps	36.12
Fort Dodge Asphalt	Slurry Level R14/P56/B40	83127.01
IOS Office Solutions 713 Nebra	Copy machine fees	63.36
Iowa One Call	One call e-mails	45.00
Iowa Prison Industries	1,000 No passing zone	56520.00
Iowa Telecom	Phone service/Ledyard	132.89
Jacks OK Tire Service	Radials-8 mounting	1819.02
James Laas Company	Air meter service	92.50
Kellander Farm Drainage	Relay section ROW Eagle21	848.75
Kem-Pro Industrial Supply	Car wash/wax gallons	742.47
Kossuth Abstract & Title Co.	Buyers share abstract	156.00
Lloyd's Auto Electric Lloyd M	Repairs alternator	158.31
Manske Drainage Inc	Repairs ROW Union 22 West	328.00
Martin Marietta Aggregates	Class A/1 Road Stone	1926.33
Mid American Energy	Gas service/area shops	123.63
Neenah Foundry	Frames/grates/garage	2788.61
Northwest Telephone Cooperativ	Phone service/West Bend	38.19
Precision Midwest	GPS Base/radio/survey con	25679.25
QWEST	Phone service/office	445.69
Radiant Sales Corp	Co-Ray-Vac Heating System	9556.00
Rexco Equipment, Inc.	Plow blot/springs	212.67
Ruhnke Brothers dba/Hilton's F	Service crew cab	102.54
Richard Schiek	Reimbursement meals	43.28
Sioux City Iron Co	Ladder 8' org fibg	117.94
Solutions	Support Agreement 06-07	1700.00
State Histor Society/Iowa	Membership	50.00
Superior Lamp & Supply	Shop supplies-bulbs	435.42
United States Cellular	Cellular phone service-4	229.58
Walter Wheeler	.60A Sec 19 LuVerne Twp	2196.00

Drainage

Reutzel Excavating Inc	#1/repairs, Drain 7	27787.50
McClure Engineering	Services 5/30 6/28 Drain 7	416.02
D.D. No.9 Lat 28	Trf funds, Drain 9 Lat 5B	195.04
Thompson Farm Drainage	Repairs/Fenton Sec 8 Drain 32	8800.00
Erpelding Excavating Ente	Repairs, Drain 51 Lat 1	191.25
Kellander Farm Drainage	Repairs/Eagle Sec 21 Drain 121	937.94

B&W Control Specialist	Brush Control Drain Tri #131 Ours	609.25
Irene Brandt	Drain 165	125.00
Clarion W Reece	Drain 165	125.00
Francis Rotterman	Drain 165	400.00
John Cowin	Drain 165	125.00
Bancroft Register	Drain 165	5.79
Jan Hjelmeland Excavating	Tiling/Richard Blair Drain 166 Main #1 Tile	1250.00
Jan Hjelmeland Excavating	Tiling/Richard Blair Drain 166 Main #3 Tile	1250.00
Kollasch Backhoe Service	Repairs/Greenwood Twp #29 Drain 69	250.00

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

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

Public discussion and committee reports were held.

Motion by Besch & 2nd by McGregor to adopt the following resolution:

RESOLUTION 07-03-06-01

AS per Section 309.61 of the Code of Iowa:

BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of labor. Said bill shall be passed on by the Board of Supervisors at the first meeting following said payment.

Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker & 2nd by Plathe to approve cash on hand.

Auditor: -0- Sheriff: -0- Recorder \$171.00 Treasurer \$1871.89

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor & 2nd by Plathe to approve the following Appropriations Resolution:

RESOLUTION 07-03-06-02

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the different officers and departments for the fiscal year beginning July 1, 2006 in accordance with section 331.434 sub section 6, Code of *Iowa at 100% of the total budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa

As follows:

Section 1:

The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated for the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2:

Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from itemized fund, effective July1, 2006.

Section 3:

In accordance with section 331.437 Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4:

If at any time during the Fiscal 06-07 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5:

The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer quarterly, or sooner as needed during the 06-07 fiscal budget year.

Section 6:

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2006.

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor & 2nd by Plathe to approve the following Expense Totals by Department:

2006/2007 Budget Expense Totals by Department

01	Supervisors	382,038
02	Auditor	263,710
03	Treasurer	538,972
04	County Attorney	334,598
05	Sheriff	1,874,454
07	Recorder	210,910
08	Custodian	107,132
11	Election Expense	79,300
20	County Engineer	6,440,000
21	Veterans Affairs	65,402
22	Conservation	1,347,006
24	Weed Eradication	9,971
25	Human Services	41,000
28	Medical Examiner	21,000
31	District Court	68,283
33	Libraries	151,834
34	Historical Society	500
36	Ambulance Services	98,600
39	Relief for the Poor	66,624
40	Sanitarian	69,630
41	Fair/4H	25,000
48	Miscellaneous Expense	40,136
51	Courthouse Expense	566,240
52	Data Processing	87,520
60	Mental Health	1,955,342
66	Annex	14,100
75	Nature Center Operations	6,564
76	Sheriff Special Funds	6,800
99	Non-Departmental	2,702,306
	Final Totals	17,574,972

2006/2007 Expense Totals by Fund

01	General Basic	4,331,179
02	General Supplemental	1,513,639
10	Mental Health	1,920,342
11	Rural Basic	2,376,612
15, 16,17	Sheriff Special Funds	6,800
20	Secondary Road	6,440,000
23	Reap	30,000
30	Capital Projects/Nature Center	916,400
80	Conservation Reserve	40,000
	Final Totals	17,574,972

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe & 2nd by Elsbecker to approve appointment of James Grandgenett to the position of Director of the Kossuth County Veteran's Affairs. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor & 2nd by Besch to approve the following Resolution for interfund operating transfer:

RESOLUTION 07-03-06-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and rural services basics funds to the Secondary Road Fund during the 06-07 fiscal budget year, and
WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa, as follows

Section 1:

The total maximum transfer from the general basic fund to the secondary road fund for fiscal year beginning July 1, 2006 shall not exceed the sum of \$146,960 and the total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2006 shall not exceed the sum of \$2,204,807.

Section 2:

Within 3-10 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the Secondary Road.

Section 3:

The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services basic fund, respectively, multiplied by the ratio of said funds total maximum transfer to the secondary road fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4:

Notwithstanding the provisions of sections 2-7-3 of this resolution, to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5:

Notwithstanding the provisions of section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6:

The Auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker & 2nd by Froehlich to appoint Doug Miller as Computer Network Administrator. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor & 2nd by Elsbecker to appoint Amber Garman as Recording Secretary to the Kossuth County Enterprise Zone Commission. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich & 2nd by McGregor to approve the appointments and salaries of the following employees in the various departments:

SUPERVISORS:

Lee Froehlich			24,855.92
Eugene Elsbecker			24,855.92
Don Besch			24,855.92
Jack Plathe			24,855.92
Don McGregor			24,855.92

AUDITOR:

Jayne Krieps	1 st Deputy & Election Clerk	80%	32,831.70
Norma Ruhnke	2 nd Deputy & Drainage Clerk	80%	32,831.70
Amber Garman	Clerk & Claim Processing	75%	30,779.72
Deb Baas	Financial Secretary	80%	32,831.70
Joann Bormann	Auditor		41,039.62

ASSESSOR:

Don Patton	Assessor		53,062.00
Judy Samp	Deputy Assessor		42,610.00
Gretchen McGahuey	Clerk		30,100.00

TREASURER:

Nicholas P. Rahm	Treasurer		41,039.62
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AUTO DEPARTMENT:

Michael A Missal	Deputy	32,831.70
Marlys Jennings	Clerk No. 1	30,719.95
Janis Eischeid-Swartz	Clerk No. 2	30,719.95
Margaret Lichter	Clerk No. 3	30,719.95

TAX DEPARTMENT:

Carla Kollasch	Deputy	32,831.70
Sharon Waller	Clerk No. 1	30,719.95
Connie Ludwig	Clerk No. 2	30,719.95

DRIVERS LICENSE DEPARTMENT:

Shara Long	Clerk No. 1	29,753.72
Jill Boisjolie	Clerk No. 2	24,623.77

PART TIME HELP AS NEEDED

VETERAN AFFAIRS:

Jim Grandgenett	Director	15.00 per hour
Larry Scobba		12.67 per hour
Phyllis Simons		9.00 per hour
Paul Grandgenett		9.00 per hour
Larry Grandgenett	37.50 per month plus 10.36 travel per month	
Phil Bormann	37.50 per month plus 6.66 per month	
Tom Johnson	37.50 per month plus 11.84 travel per month	

CUSTODIANS:

Randy Pierson	15.00 per hour
Jim Grandgenett	15.00 per hour

SHERIFF:

Paul Gronbach	52,282.79
Ray Friedrich	18.45 per hour
Steve Kollasch	18.45 per hour
Dwayne Eden	15.81 per hour
Chuck Robinson	18.33 per hour
Roger Fisher	18.50 per hour
Steve Smith	18.55 per hour
Mike Sankey	18.55 per hour
Nick Larson	18.50 per hour
Tammy Eden	14.01 per hour
Jim Weisbrod	16.38 per hour
Ron Reefer	15.00 per hour
Keara Omdahl	12.16 per hour
Jeff Gilmore	18.33 per hour

Dawn Heiderscheidt	14.46 per hour
Dean Simpson	12.21 per hour
Diane Weisbrod	12.21 per hour
Randy Sewick	12.21 per hour
Greg Elbert	12.16 per hour
Linda McBride	12.16 per hour
Carol Olson	12.16 per hour
Pamela Polley	12.16 per hour
Elaine Davis	12.16 per hour
Seth Muller	12.16 per hour
Angee Zwiefel	12.16 per hour
Rodney Johnson	11.34 per hour

RECORDER:		
Karen Benschoter	Recorder	41,039.62
Rosemary Bormann	Deputy Recorder	32,831.70
Kim Doughan	Clerk	30,719.92
Autumn Zwiefel	Clerk	10.54 per hour
SANITARIAN:		
Jack Bradley		36,418.74
COMMUNITY SERVICE:		
Bob Benck		7.92 per hour
WEED COMMISSIONER		
Kenny Mulligan		9.74 per hour
CONSERVATION:		
Kendall Stumme	Director	40,950.00
Mike Smidt	Operation Supervisor	32,995.00
Brian Bristow	Maintenance Technician	32,025.00
Scott Moeller	Naturalist	33,180.00
Nancy Gourley	Office Manager	26,680.00
Billie Wille	Assistant Naturalist	11.40 per hour
Bruce Heetland	Summer Technician	10.40 per hour
CIVIL DEFENSE:		
James Kelley	Civil Defense	13.00 per hour
	E 911 Overtime	500.00 per month
CENTRAL POINT COORDINATOR:		
Dona Nielsen		56,036.36
Mary Hauptmann		34,109.33
Nicolle Marlow		34,109.33
ATTORNEY:		
Todd M. Holmes	County Attorney	74,668.00
Cinnamon Mawdsley	Victim/Witness Coordinator	28,449.00
Deb Hansen	Support Staff Personnel	32,595.00
Mary Mitchell	Support Staff Personnel	31,570.00
LANDFILL:		
Don Miller		17.55 per hour
Lyle Karels		15.72 per hour
Larry Haase		15.35 per hour
ENGINEER:		
Richard Schiek PE & LS		89,400.00
Doug Miller PE & LS		77,900.00
Doug Crouch PE & LSI		55,400.00
John Riherd PE & LSI		52,400.00
Larry Kollasch		45,100.00
Trish Casey		36,300.00

Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve and authorize the chair to sign the contracts and bonds of Midwest Contracting, LLC of Marshall, MN, for culvert construction for the following project:
L-C571470—73-55
L-C671206—73-55
L-C671301—75-55 Total for Tied Projects, \$116,150.00. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve lease with Interstate Power and Light Company allowing use of a 150' x 200' parcel of county property located in the NW ¼ of the SE ¼ of Sec. 23-97-29 as a material staging area while electrical power lines in the area are being rebuilt. The term of the lease is approximately four months. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe for Letter of Support to receive Grant money from the Iowa Department of Agriculture and Land Stewardship for funding of the Agricultural well closure project in Drainage District No. TRI 131- Hancock – Humboldt – Kossuth Counties. This project will close two agricultural drainage wells that drain approximately 900 acres. Harold Sundet is handling the negotiation between the landowners and the Department of Agriculture and Land Stewardship. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve the claim to Bob Boland Ford, two pickups for \$31,957.58 for Secondary Road. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 11, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors