

BOARD PROCEEDINGS

TWENTY FIFTH DAY

JUNE 1, 2005

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

Motion by McGregor and 2nd by Plathe to approve the following claims.

General Basic Fund

AA Equipment Company	Supplies	49.67
Algona Appliance	Services	66.95
Algona Municipal Utilities	Utilities	725.90
Algona Plumbing & Heating	Parts	320.00
Algona Publishing Co	Notices	1091.23
Allied Document Solutions	Supplies	519.76
American United Life Insurance	Insurance	46.20
Aramark Uniform Service Inc	Services	136.20
AT & T	Phone	157.15
Bancroft Register Jerry D Wise	Notices	611.13
Bank of America	Sheriff Expenses	1207.61
Lee Beenken	Twp Mtg	24.00
Bob Barker Company Inc	Supplies	362.86
Rosemary Bormann	Expenses	125.48
Gary Boyken	Twp Mtgs	24.00
Briggs Corporation	Supplies	68.90
Bugs N' Stuff Channon's Pest C	Services	60.00
Central Iowa Distributing	Supplies	785.66
Cerro Gordo Co Treasurer	Supplies	3300.00
City of Algona	Allocation	5079.69
Country Gardens	Supplies	53.68
Des Moines Stamp Mfg	Supplies	83.90
District II Treasurers Assoc %	Dues	10.00
Dump-It Inc.	Services	97.00
Dust-Tex Service	Services	54.68
Electronic Engineering Co	Services	40.00
Ernie Williams Ltd	Parts	15.39
Fareway Stores	Supplies	574.12
Farm & Home Publishers	Supplies	759.00
Fast Oil	Services	45.19
Feld-Hazer & Associates, Inc.	Supplies	122.62
Francis Lauer Youth Services	Services	559.80
Mike Frideres	Sanitarian	150.00
Ann M. Gales	Expenses	31.45
Galls Incorporated	Uniforms	962.78
Holiday Inn Conference Center	Lodging	208.65
HSBC Business Solutions Best B	Supplies	899.99
Hutzells Inc	Supplies	749.15
Hy-Vee %ILEA	Supplies	107.70
Hy Vee Food Store	Supplies	147.51
IBT	Supplies	898.03
Iowa County Attorney's Assoc	Registration	25.00
Iowa Lakes Community College C	Registration	79.00
Iowa Law Enforcement	Jail School	450.00
Iowa Narcotics Officer Assoc	Supplies	300.00
Iowa Office Supply	Supplies	1290.15
Iowa Prison Industries	Supplies	5.74
ISAC	Registration	70.00
Janitors Closet Ltd	Supplies	294.96
Judicial Dialog Systems	Software	2090.00
Kemco Tires Inc	Services	14.50
KLGA Radio	Notices	210.00
Kmart Corporation	Expenses	5.40
Kmart 9220	Supplies	340.60
KRHC-Hospital	Services	7542.00
Kossuth Regional Health Center	Relief	47.09
Kossuth County Agricultural As	Allocation	20125.46
Kossuth County Secondary Road	Fuel	2124.37
Kossuth County Sheriff Kossuth	Services	250.76
Kossuth County Treasurer Kossu	Bounties	166.92
Lab Safety Supply	Supplies	599.63
Lawn Manicurists	Services	64.75
Lexis Nexis	Services	60.00
Elor, Inc d/b/a/ Mason City Ov	Parts	345.30

Cinnamon Mawdsley	Expenses	30.00
West Bend Elevator c/o MaxYiel	Fuel	119.40
McGregor & Dodge Inc.	Services	150.00
Mediacom	Services	99.95
Mid American Energy	Services	1699.62
Carolyn M. Miller	Services	444.50
Michael A. Missal	Expenses	8.77
MPH Industries	Services	3116.00
Napa Auto Parts	Parts	107.48
NARTEC, Inc.	Services	49.50
North Central Iowa Regional In	Inspection	50.00
Northland Computer System	Supplies	211.43
O'Brien County Sheriff	Services	29.40
Office Max	Supplies	122.67
OMB Police Supply	Supplies	90.97
Douglas Penning	Twp Mtg	24.00
Phil's Auto & Truck Repair	Services	275.76
Randy Pierson	Expenses	51.26
Pitney Bowes	Supplies	468.00
Jack Plathe	Expenses	49.50
QWEST	Phone	1851.43
Nicholas Rahm	Expenses	462.59
Renaissance Savery Hotel	Lodging	87.30
Marilyn Richards	Relief	230.00
R. L. Polk & Co	Supplies	220.00
Rock River Arms Inc.	Supplies	1645.00
Roethler Electric % Mike Roeth	Services	35.00
Ruhnke Brothers dba/Hilton's F	Services	51.50
Michael B. Sankey	Expenses	23.25
Dean Schlapia	Services	562.80
Mark Schoeller %Child Support	Expenses	121.22
Shoppers Supply	Supplies	235.37
The Sidwell Company	Services	1962.13
SIMPLEXGRINNELL LP	Supplies	240.22
Solutions	Services	2055.32
Swea City Herald Press Jerry D	Notices	583.20
The Messenger	Notices	80.00
The Water Connection	Services	179.25
Tyke Repair	Services	22.00
Herman L Ubben	Twp Mtg	24.00
United Building Centers	Supplies	13.49
United States Cellular	Phone	425.76
Wellness Councils of Iowa	Dues	500.00
West Bend Journal	Supplies	130.00
West Payment Center	Services	180.00
Western Hills AEA	Services	40.00
Winnebago County Sheriff	Services	50.00
Wright County Sheriff	Services	56.10

General Supplemental

Election Systems & Software	Voting Machines	40389.00
Iowa Office Supply	Supplies	396.00
Secretary of State State Regis	Supplies	104.15
U S Postmaster	Postage	436.09
United States Postal Service C	Postage	2539.91
Mental Health Fund		
Algona Municipal Utilities	Utilities	23.78
Roy W. Armstrong Trust	Rent	150.00
Bremer County Case Management	Services	188.44
Buschers Service Center	Services	81.50
Donald H Capotosto	Services	35.00
Cedar Valley Community Support	Services	1325.45
Children & Families of IA	Services	58.32
County Case Management Service	Services	402.00
Duncan Heights	Services	7322.92
Echo/Plus Inc. ATTENTION: AMY	Services	975.59
Fedders Health Mart	Services	171.52
Genesis Development	Services	314.40
Good Connections, Inc.	Services	506.12
Goodwill Industries of NE IA	Services	214.32
Handicap Village dba Opportuni	Services	8105.66
Harry Meyering Center	Services	310.37
Hope Haven	Services	430.08
Horizons Unlimited of Palo Alt	Services	1166.54
IA Department of Human Service	Services	85198.49

Iowa Central Industries	Services	1357.04
Iowa Office Supply	Supplies	47.18
Kathleens Care Inc	Services	644.17
Kmart Pharmacy 9220	Services	193.28
Knoxville Rest Home	Services	714.00
KRHC-Hospital	Services	75.00
Kossuth Regional Health Center	Services	23.20
Kossuth County Landfill	Allocation	6012.00
Kossuth County Sheriff Kossuth	Services	333.72
Nicolle Marlow	Mileage	7.80
Mental Health Center of North	Services	56.52
North Central Iowa Mental Heal	Services	3620.37
Northland Computer System	Services	55.95
Plymouth Life Inc.	Services	4082.70
QWEST	Phone	178.00
Seasons Center for Community M	Services	228.00
Patti Sougstad	MH Advocate	118.03
Spectra Health Care, Inc.	Services	1011.00
State of Iowa Treasurer of Sta	Services	4279.12
Joseph J. Straub	Services	95.00
The Phoenix Group	Services	843.00
Thul Law Firm Brian Thul	Services	181.78
U S Postmaster	Postage	914.84
United States Cellular	Phone	51.06
Village Northwest Unlimited	Services	345.38

Rural Services Basic Fund

Kossuth County Landfill	Allocation	10000.00
Kenneth J Mulligan	Expenses	323.40

Koss Co Special Response Team

Scott Robinson	Allocation	260.00
Rock River Arms Inc.	Fire Arms	2500.00

Secondary Road Fund

Agri Drain Corp	Const fabric/fabric knife	414.09
Airgas North Central	Supplies	445.94
Algona Feed Store	Custom hiway mix	3395.25
Algona Municipal Utilities	Phone services/North Shop	113.06
Algona Publishing Co	Want ads tandem axle truc	152.72
AT & T	Long distance service	138.41
B & W Control Specialists	Spray bridge guardrails	5782.00
Bancroft Register Jerry D Wise	Want ad tandem axle truc	36.30
Barnes Group Inc.	Misc repair/supplies	555.73
Dean Benschoter	1.13 Ac,Sec 6 Irvington	4135.80
Tom Bjustrom	Damages 1.13 acre	254.70
Blacktop Service Co	Routing/cleaning/sealing	72490.00
Brady Truck & Equipment Co., I	Pup trailer chassis	15000.00
Brown Supply Co Inc	Orange mesh flags/bolt	204.00
Butler & Curtis Oil Inc.	Conc vehicle wash	118.40
Cenex Fleetcard	Diesel/pump/Swea City	4132.67
Cintas First Aid & Safety	Safety first aid supplies	103.49
City of Titonka	Utilities Titonka Shop	55.35
City of Wesley	Utilities Wesley Shop	28.58
City of West Bend	Utilities West Bend Shop	90.92
CNH Capital	Gaskets	15.76
Cretex Concrete Products Midwe	RCP 18x6 c13 bemd	767.60
Robert Eischen	0.37 A, Sec 12, Irvington	1354.20
Electronic Specialties	Kenwood VHF mobile radio	590.55
Ernie Williams Ltd	Repairs/supplies-hose	2874.74
William J. Erpelding	.57 A, Sec 18, Prairie	2086.20
Farmers Coop-Ottosen	Diesel/pump/Titonka Shop	3688.05
Ferstl Farms c/o Mark Ferstl	1.59A SW1/4 Sec 5 Irvingt	5819.40
Evelyn Ferstl	.68A NE1/4 Sec 6 Irvingto	10797.00
Jerry Ferstl	.89A 1/3 int Sec 13 Irvin	1085.80
Force America Inc.	Micron spin-on element	14.24
LaVonne Grandgenett	.89A 1/3 Int Sec 13 Irvin	1085.80
Marilyn Grandgenett	.44A 1/2 int Sec 12 Irvin	805.20
Hancor	6",5" Perf/couplers	1301.97
Interstate Battery of Upper IA	Supplies/dry0085	11.95
Iowa Office Supply	Copy machine month fee	257.27
Iowa Prison Industries	Farm machinery sym	78.80
Iowa Telecom	Shops phone service-Ledya	118.65
Syliva Kaminski	.89A 1/3 int Sec 13 Irvin	1085.80

Kossuth County Treasurer Kossu	UPS fee-Truck Country	4.49
Martin Marietta Aggregates	Rock 2" CLN Bal/1 rd ston	24124.55
West Bend Elevator c/o MaxYiel	.35A Sec 5 Irvington	1281.00
Mid American Energy	Gas service area shops	390.53
Midwest Contracting	LFM-C093604--7X-55	2805.60
Midwest Diesel Injec	Misc repair part/Ford Tr	802.09
Northland Computer System	Battery Backup	175.94
Northwest Telephone Cooperativ	Phone service/West Bend	52.03
Henry Pedersen Pamela a Peders	Additional Easement .21A	105.00
QWEST	Phone service-office	261.86
John Roeder	.44A 1/2 Int, Sec 12 Irvi	805.20
Roethler Electric % Mike Roeth	Shop service 1/2" ex unio	10.00
Ruhnke Brothers dba/Hilton's F	Service truck	27.70
Sign Works Ink	5" Block #'s	4.89
Sioux City Iron Co	Misc repair supplies	214.35
Thompson Farm Drainage	Jetter service/Beenken	948.75
U S Postmaster	Postage 5-04 to 5-05	685.83
United Building Centers	Supplies Tike Shop	494.39
Ziegler Inc	Wheel Loader 950G	135147.00

L.O.S.T. Revenue Note

Iowa State Bank	Lost Revenue Note	20461.16
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Co. Rec. Electronic Trans Fund

Iowa County Recorders Assoc Ca	Services	3840.00
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Civil Defense

Electronic Specialties	Services	15.95
Fast Oil	Services	19.95
Kossuth County Secondary Road	Fuel	101.53
Midwest Wireless Iowa	Services	58.34
QWEST	Phone	87.28
U S Postmaster	Postage	74.00

E-911 Surcharge Fund

AT & T	Phone	45.62
AT&T	Phone	22.83
Computer Systems	Equipment	599.00
Electronic Specialties	Equipment	69.25
Fenton Coop Telephone	Phone	247.74
Iowa Telecom	Phone	4.17
Lone Rock CO-OP Tel Co.	Phone	221.09
Northland Computer System	Equipment	376.99
Northwest Telephone Cooperativ	Phone	274.72
QWEST	Phone	708.51
Ramsey Enterprises Inc	Database	518.57
Republic Companies	Supplies	3422.55
Titonka-Burt Communication	Phone	233.38
U S Postmaster	Postage	37.00
Winnebago Coop Telephone Assn.	Phone	271.10

Drainage

Thompson Farm Drainage	Repairs/Eagle Sec 32 Drain 4 Lat 71 Tile	2225.00
Kollasch Backhoe Service	Repairs/German Sec. 14 Drain 90	3800.00
Thompson Farm Drainage	Repairs/Fenton Sec. 1 Drain 108	1805.00
Hudson Law Firm	Attorney Fees, Drain 116	55.00
Francis Rotterman	2 gal tordon, Drain 165	228.00
Jacobson Westergard Assoc	Proj.E02144/Services Drain 166 Main #1 Tile	705.38
Brinton, Bordwaell & Johns	Professional Services Drain 166 Main #1 Tile	135.00
Jacobson Westergard Assoc	Proj#E02144 Drain 166 Main #3 Tile	705.38
Brinton, Bordwell & Johns	Professional Services Drain 166 Main #3 Tile	135.00
Hancock Co Auditor	FEMA funds & balance of , Drain Hk 3-46 Hancock	4956.76
Montag Excavating	Clean trees out/dredge Dr 9 Lat 7	1802.95
D.D. No 25-176 Lat 1 O.D.	Re-allocate FEMA money J.D.D. K-H 25-176 Kossuth	133.50
D.D. No 25-176 Lat 1 O.D.	Re-allocate FEMA money J.D>D. K-H 25-176-Kossuth	1000.00
D.D. No. 25	Trf Funds/orginal drain J.D.D. K-H 25-176-Kossuth	1010.00
Swea City Herald Press	Legal Notice/reclassifica, Drain 166 Sub 8	107.53
Bancroft Register	Legal Notice/reclassifica Drain 166 Sub 8	107.53

Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda with the omission of the 11:00 a.m. item to a later date. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Mike Hupfer gave an update of Iowa Lakes College.

Motion by Froehlich and 2nd by Plathe to approve the tax abatement for \$1340. for a portion of the Camp Algona POW Project Inc. that they use, for a Museum. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve a 3 year Contract from Maximus as presented. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve a fireworks permit for 1007 230th Street, Algona, Iowa. Ayes all, Nays none. Motion carried unanimous.

Discussion was held on aerial photography, GPS and GIS with Department Heads and Supervisors and will be discussed at a later date.

Meeting resumed at 7:00 p.m., assembly room with a Public Hearing with the Board of Supervisors present:

Motion by McGregor and 2nd by Besch to open Public Hearing on Nature Center. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to close Public Hearing on Nature Center. Ayes all, Nays none. Motion carried unanimous.

County Attorney Todd Holmes presented Resolution 06-01-05-01.

RESOLUTION 06-01-05-01

RE: LOAN AGREEMENT WITH CORN BELT POWER COOPERATIVE FOR KOSSUTH COUNTY NATURE CENTER.

WHEREAS, the Kossuth County Board of Supervisors ("Board") has an opportunity to apply for a grant-funded loan with Corn Belt Power Cooperative to secure stop-gap financing for the Kossuth County Nature Center at Smith Lake, if needed; and

WHEREAS, the grant-funded loan application process is competitive and applications are due by June 15, 2005, to be eligible for consideration of a 0% interest, 6 year loan agreement; and

WHEREAS, even if the loan is approved, the money does not have to be used or drawn upon; and

WHEREAS, the Board should be the entity that determines whether the county should incur indebtedness and if the loan is granted, would agree to draw down only if sufficient assurances are in place, as determined by the Board subsequent hereto, to ensure that taxpayer's dollars would not be at risk; and

WHEREAS, the amount of the loan agreement would be \$300,000.00; and

WHEREAS, Iowa Code Section 331.402 sets forth the procedures required to be followed for the board to authorize a loan agreement to be payable from the general fund.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors hereby authorizes application for a grant-funded loan for \$300,000.00, at 0% interest, for 6 years, with Corn Belt Power Cooperative to be payable from the general fund in order to secure stop-gap financing for the Kossuth County Nature Center at Smith Lake to be made by the Kossuth County Board of Supervisors and, if awarded, the use and consumption of which, if ever, will be at the discretion and control of the Board.

It was on motion by Supervisor McGregor, and seconded by Supervisor Plathe, that the foregoing Resolution be adopted as read. Motion carried.

Vote thereon resulting as follows: Ayes: Supervisors McGregor, Plathe, Elsbecker;
Nays: Supervisors Froehlich, Besch. Resolution declared adopted this 1st day of June, 2005.

Eugene Elsbecker, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Joann Bormann, Auditor
Kossuth County, Iowa

On motion adjournment was taken until June 7, 2005.

Attest: _____
Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors