

BOARD PROCEEDINGS

SPECIAL SESSION

TWENTY FIRST DAY

JUNE 1, 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 Plathe and 2nd by McGregor to approve the claims.
Amended motion by Besch and 2nd by Froehlich to hold back claims #89737, #89736, and #89738 until later in the day. Ayes all, Nays none. Motion carried unanimous Return to motion by Plathe and 2nd by McGregor to approve claims. Ayes all, Nays none. Motion carried unanimous. Claims are as follows:

General Basic Fund

Alco Pro	Expense	1009.00
Algona Municipal Utilities	Expense	124.95
Algona Plumbing & Heating	Services	649.75
Algona Publishing Co	Services	918.05
Algona Storage & Development	Expense	1500.00
Alliant Energy	Expense	213.72
Allied Document Solutions	Expense	493.86
American United Life Insurance	Expense	52.80
Animal Medical Center	Expense	30.00
Aramark Uniform Service Inc	Expense	127.15
Roy Armstrong	Expense	170.00
AT&T	Expense	122.70
Bank of America	Expense	1085.97
Bill's Speedy Set-up Co. %Bill	Expense	20.00
Jack Bradley	Expense	310.06
Briggs Corporation	Expense	103.74
Bugs N' Stuff Channon's Pest C	Expense	62.00
Cellular Dimensions, LLC	Expense	19.95
Central Iowa Juvenile Detentio	Services	3000.00
Central Iowa Distributing	Expense	1654.26
Cerro Gordo County Auditor	Expense	40.00
Cerro Gordo Co Treasurer	Expense	3450.00
Chally Repair	Expense	1683.41
City Directory Inc	Expense	136.00
City of Algona	Expense	6758.27
Cook's Scrap Iron & Metal	Expense	47.67
Country Gardens	Expense	86.96
Diamonds Mens Store	Expense	28.50
Dump-It Inc.	Expense	60.00
Electronic Engineering Co	Expense	40.00
Electronic Specialties	Expense	1060.00
Ernie Williams Ltd	Expense	26.19
Ernie's Harley Davidson	Expense	377.58
Fareway Stores	Expense	492.69
Fast Oil	Expense	47.49
Galls Incorporated	Uniforms	902.28
Greenberg Auto Supply	Expense	30.87
Hancock County Sheriff	Expense	25.70
Hy-Vee	Expense	10.00
Casey Harms	Expense	150.00
Heartland Inn of Coralville	Expense	58.85
Holiday Inn Conference Center	Expense	208.65
Hutzells Inc	Supplies	756.29
Hy Vee Food Store	Expense	55.25
Hy-Vee (Johnston)	Expense	10.00
Interstate All Battery Center	Supplies	80.01
Iowa Association of Building M	Expense	150.00
Iowa Law Enforcement	Expense	250.00
Iowa Office of the State Medic	Expense	2355.00
IOS Office Solutions 713 Nebra	Supplies	1504.29
ISAC	Expense	70.00
Jacks OK Tire Service	Expense	671.33
Janitors Closet Ltd	Expense	296.47
Marlys Jennings	Expense	25.57
JOHN E REID & ASSOCIATES	Expense	40.00
Judicial Dialog Systems	Expense	2194.50
Karl Chevrolet	Expense	359.00

Karl Chevrolet	Expense	18034.00
KLGA Radio	Expense	155.00
Kmart Pharmacy 9220	Expense	494.60
Kmart 9220	Expense	138.11
KONICA MINOLTA BUSINESS SOL US	Expense	25.73
KRHC-Hospital	Expense	8019.50
Kossuth Regional Health Center	Expense	727.20
Kossuth County Agricultural As	Expense	13357.12
Kossuth County Secondary Road	Expense	3438.86
Kossuth County Sheriff Kossuth	Expense	4746.30
Kossuth County Treasurer Kossu	Expense	167.14
KUEHL & PAYER, LTD.	Expense	847.27
Lawn Manicurists	Expense	57.25
Lexis Nexis	Expense	120.00
Louscher Family Dentistry Dr.	Services	142.00
Lyntronix	Expense	12.63
Mediacom	Services	99.95
Mid American Energy	Expense	722.30
Carolyn M. Miller	Expense	599.00
Motor Inn of Algona, Inc.	Expense	103.17
MPH Industries	Expense	1558.00
Nada Appraisal Guide	Expense	60.00
Napa Auto Parts	Expense	129.29
North Iowa Tree Service Jonath	Services	246.38
Northland Computer System	Expense	433.94
Notary Law Institute	Expense	24.00
Office Max	Expense	92.24
OMB Police Supply	Expense	375.87
Palo Alto County Sheriff	Expense	18.00
Phil's Auto & Truck Repair	Expense	107.46
Printing Services, Inc	Expense	124.36
Quill Corporation	Expense	809.97
QWEST	Services	1987.73
Nicholas Rahm	Expense	261.07
RSM McGladrey, Inc.	Expense	1206.80
Ruhnke Brothers dba/Hilton's F	Services	216.98
Pitney Bowes	Expense	468.00
Larry Scobba	Expense	12.23
Shoppers Supply	Expense	447.98
The Sidwell Company	Expense	3414.41
SIMPLEXGRINNELL LP	Expense	324.50
Deb Smith	Expense	36.00
Stoney Creek Inn	Expense	237.54
StopTech LTD	Expense	907.25
The Water Connection	Expense	100.25
Trupke Electric Motor Service	Expense	24.76
United Building Centers	Expense	65.60
United States Cellular	Services	825.55
United States Postal Service	Expense	1048.00
Webster County Sheriff	Expense	9.00
James Weisbrod	Reimbursement	98.42
West Payment Center	Expense	201.00
Wright County Sheriff	Services	30.00
Youth Services International	Expense	971.08

General Supplemental

Joann Bormann	Expense	69.76
City of Swea City	Expense	318.75
Dataline Associates	Expense	140.00
Election Data Direct Inc.	Expense	1105.82
Election Systems & Software	Expense	120775.99
IOS Office Solutions 713 Nebra	Expense	66.76
Matt Parrott & Sons	Expense	314.94
St. Benedict Community Center	Expense	598.02
United States Postal Service C	Expense	500.00

Mental Health Fund

Algona Municipal Utilities	Expense	27.36
Roy W. Armstrong Trust	Expense	150.00
Cedar Valley Community Support	Expense	1203.26
County Case Management Service	Expense	422.00
Duncan Heights	Expense	6000.00
Echo/Plus Inc. ATTENTION: AMY	Expense	436.76
Good Connections, Inc.	Expense	560.43

Goodwill Industries of NE IA	Expense	316.98
Handicap Village dba Opportuni	Expense	8221.06
Harry Meyering Center	Expense	317.30
Holiday Inn Conference Center	Expense	85.25
Hope Haven	Expense	1389.22
IA Department of Human Service	Expense	94553.55
IOWA COALITION AGAINST SEXUAL	Expense	10.00
Iowa Central Industries	Expense	1530.55
IOS Office Solutions 713 Nebra	Expense	43.95
ISAC	Expense	35.00
Kathleens Care Inc	Expense	647.35
KRHC-Hospital	Expense	75.00
Kossuth County Sheriff Kossuth	Expense	4005.76
Louscher Family Dentistry Dr.	Expense	73.00
Mental Health Center of North	Expense	220.32
Dona Nielsen	Expense	14.95
North Central Iowa Mental Heal	Expense	1870.27
North Iowa Transition Center	Expense	132.89
Northwest Community College	Expense	160.00
QWEST	Expense	187.40
Seasons Center for Community M	Expense	484.51
Sign Works Ink	Expense	45.58
Siouxland Mental Health	Expense	175.00
The Pride Group	Expense	3150.00
Thul Law Firm Brian Thul	Expense	133.69
United States Cellular	Expense	51.85
Village Northwest Unlimited	Expense	2601.53

Rural Services Basic Fund

Kenneth J Mulligan	Expense	426.98
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Kossuth County Dare Program

Hy Vee Food Store	Expense	42.21
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Secondary Road Fund

Agri Drain Corp	6" yellow bar guards	936.31
Airgas North Central	Rental	198.63
Algona Municipal Utilities	Phone services-North Shop	109.63
Algona Publishing Co	Want ads-equip operator	159.60
Algona Vault Service,LLC	4-24" lids	44.00
Asmus Farm Supply	Shop supplies/weed spray	287.00
AT & T	Long distance service	121.85
Barnes Group Inc.	Nuts/paint/rings/wire	228.08
Benjamin Farm Partnership, Kf1	1.76A Sec 7 LuV/Sec 1 Sh	6441.60
Brown Supply Co Inc	Mesh flags/slip hooks/lat	144.00
City of Titonka	Utilities Titonka Shop	61.90
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend Shop	173.66
Community Lumber Supply	Garden hose	18.99
Cook's Scrap Iron & Metal	Sq tubing/pareweld	235.54
Dockendorf Equipment Co	Gasboy repairs/rotor/seal	127.48
Electronic Specialties	Kenwood VHF radio	1045.50
Ernie Williams Ltd	Filters	267.93
Farmers Coop-Ottosen	Diesel/pump/Titonka	4125.25
Force America Inc.	Return hose	289.28
Eva Maria Gantenbrink C/O Uppe	2.47 A Sec 31/36 LuVerne	9040.20
Garden's Gate	Replacement trees	239.80
Don Goede Snap-On Tools	Tester Adpt	60.50
Hutzells Inc	Pencils	4.68
IOS Office Solutions 713 Nebra	Heavy duty punch/2	117.30
Iowa One Call	One calls/Monument locate	54.00
Iowa Prison Industries	6-Speed zone ahead	1669.90
Iowa Telecom	Telephone service-Swea Ci	131.20
KRHC-Hospital	3-random drug tests	75.00
Lloyd's Auto Electric Lloyd M	Alternator repair	411.99
Looft Tank Wagon Mike Looft	Diesel/pump/Swea City	3421.08
M.D. Products, Inc.	Long flap grader fender	799.06
Martin Marietta Aggregates	1 Road Stone	1464.19
Mason City Overhead Door Co	Replace drawbar openerLR	966.20
Meteorlogix	June/July/Aug Service	276.00
Mid American Energy	Gas service area shops	274.95
Midwestern Culvert Ltd	25-18" CMP	9906.64
Mike's Fix It	Service call	32.85

Northwest Telephone Cooperativ	Telephone service-West Be	36.86
Priester True Value	Supplies	29.39
QWEST	Telephone service-Office	304.40
Rockmount Research/Alloys dba:	Ultra Olympia Wearplus	172.87
Ruhnke Brothers dba/Hilton's F	Service	70.80
Sign Works Ink	Lettering	87.76
Sioux City Iron Co	Holesaw/Spade drain	550.49
Superior Lamp & Supply	Light bulbs/shops	483.12
Donald R. Tietz	.89 A Sec 7 Luverne Twp	3257.40
Trans IA Equipment C	Blower motor/fan	74.88
U S Postmaster	Postage fees 05-05/05-06	544.83
Wiltgens Jewelers Inc	Supplies	10.10

Civil Defense

City Directory Inc	Expense	136.00
Electronic Specialties	Expense	15.95
Heartland Inn	Expense	156.22
KONICA MINOLTA BUSINESS SOL US	Expense	6.39
Kossuth County Secondary Road	Expense	123.71
Midwest Wireless	Expense	39.14
QWEST	Expense	95.65
United States Postal Service	Expense	151.80

E-911 Surcharge Fund

AT & T	Expense	23.92
AT&T	Expense	23.92
Electronic Specialties	Expense	37.40
Fenton Coop Telephone	Expense	247.74
The GeoComm Corporation	Expense	3400.00
Iowa Prison Industries	Expense	135.29
Iowa Telecom	Expense	136.93
Lone Rock CO-OP Tel Co.	Expense	194.84
Northwest Telephone Cooperativ	Expense	229.92
QWEST	Expense	750.04
Ramsey Enterprises Inc	Expense	480.55
Republic Companies	Expense	3462.50
Titonka-Burt Communication	Expense	233.38
Winnebago Coop Telephone Assn.	Expense	237.30

Drainage

McClure Engineering	Investig, Drain 61	570.00
McClure Engineering	Services, Drain 65	502.50
G.W. Pete Howe Sanitatio Jet	tile Lincoln Twp Drain 125	918.75
Tom Struecker	Repaired tile Sene,Drain 148	585.00
Jacobson Westergard Assoc	Drain 166 Main #1 Tile	82.97
Jacobson Westergard	Drain 166 Main #3 Tile	82.98
Hancock Co. Secondary Road	Repair Bingham Twp S9 Hk2-36 Our	207.34
Emmet County Engineer	Repairs/Black Cat Drain Tri#84	832.20
McClure Engineering	Drain Tri #84 Ours	1753.73
B&W Control Specialist	Brush Control/Fenton,D,Tri #84	1203.00
Capesius J Farms Inc	Pra/Rem/trees H-K25-176/lat1OD	5000.00
D.D. No. 166 #1 Tile #513	Transfer of Funds/D166/M#1,#3	4487.81
D.D. No. 166 #3 Tile #513	Transfer of Funds/D166 M/#1,#3	4487.81

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

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

Public discussion and committee reports were held.

Motion by Besch and 2nd by Elsbecker to approve fireworks at 1804 Hwy 18, Algona, Dave VanDenter. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Elsbecker to approve fireworks North Side of Smith Lake, Billie Wille. Ayes all, Nays none. Motion carried unanimous.

Kossuth County Regional Health Center Management Report was given by Scott Curtis. This can be viewed in the Auditor’s office.

Motion by McGregor and 2nd by Elsbecker to approve purchase of Secondary Road equipment of two pick-ups from Bob Boland Ford, Swea City with trade-in for \$31,957.58. Ayes all, Nays none. Motion carried unanimous. Other bids, Elbert Chevrolet, Whittemore, \$38,253.00, and Kemna GM Center, Algona, \$30,400, the Kemna bid did not meet specifications.

Motion by Plathe and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction Co., of Algona, IA, for bridge replacement projects for the following: BRS-C055(116)- - 60-55, \$164,441.03. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve and authorize the chair to sign the contracts and bonds of Merryman Bridge Construction Co., of Algona, IA, for bridge replacement projects for the following: BRS-C055(100)—60-55, \$248,499.50. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to pay claims #89737, 89736, and 89738. Ayes 4, Nays 1, Motion carried.

Motion by Besch and 2nd by Plathe to approve beer permit for St. Benedict Church. Ayes all, Nays none. Motion carried unanimous.

Secondary Road Equipment discussion was held at the North Shop. Murphy Deere of Fort Dodge demonstrated a 770D John Deere Motor Grader.

Motion by Plathe and 2nd by McGregor to sign letter to Department of Natural Resources regarding keeping open to intention of putting in alternative Sub Title D liner. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve Set Back Agreement, Property on Hall and State Streets, as presented by County Attorney Todd Holmes as previously agreed to. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe agreed to the equitable division of property taxes based on date of possession, with Altman being 11/12th and the County 1/12th. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until June 13, 2006.

Attest:	_____	_____
	Joann Bormann	Lee Froehlich, Chairman
	Kossuth County Auditor	Board of Supervisors