

BOARD PROCEEDINGS

THIRTY-SEVENTH DAY

AUGUST 12, 2003

REGULAR AUGUST 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 Elsbecker and 2<sup>nd</sup> by Cink to approve the following claims:

**GENERAL BASIC FUND:**

Algona Municipal Utilities	Utilities	3265.91
QWEST	Phone	202.60
Solutions	Registration	50.00
Waste Management	Services	176.56
Wellmark Inc Flexible Benefits	Insurance	1066.00

**GENERAL SUPPLEMENTAL:**

Special Election	Workers, etc.	9347.72
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**SECONDARY ROAD FUND:**

Airgas North Central	Super Leno	397.05
Algona Machine & Supply	Parts/14 sq.ft. 1/2 plate	243.56
Algona Municipal Utilities	Utilities/1001 S. Phillip	338.60
Algona Publishing Co	Spraying notice/thistles	33.12
Alliant Energy	Burt Tower E only	1018.15
ATCO International ATTN: Acco	Stainless steel paint spr	153.00
Barnes Group Inc.	Washers/nuts/paint/	304.94
Barton Solvents Inc	Thin liquid/waste disposa	125.00
Blacktop Service Co	27.57 hot asphalt mix	144285.40
Brown Supply Co Inc	Plated flat washers	204.58
Catco	Service chamber long	211.62
City of Bancroft	Elec/water/sewer/Bancroft	106.42
City of Swea City	Utilities Swea City Shop	14.75
City of West Bend	Utilities West Bend Shop	54.54
Cook's Scrap Iron & Metal	Welding supplies	229.65
Ed's Conoco Service	Tire Repair	53.00
Clinton D. Eden Cherann M. Ede	0.71 A ROW Sec 13-96-27	1988.00
Gregory D. Eden Tracy K Eden	0.71 A ROW Sec 12-96-27	1988.00
Electronic Specialties	Radio repair	60.00
Fenton Coop Telephone	Phone service/Fenton Shop	17.49
Fort Dodge Machine & Supply	Bug shields	309.53
General Traffic Controls, Inc	Cap flashers/rr crossings	173.46
Gold-Eagle Cooperative	Gasohol/pump/Tike/	3053.71
Greenberg Auto Supply	Paint	501.68
Hancor	6" Plain 100' RL	320.65
Heartland Power Company	Sec lights 21V7	42.00
HicktoryTech	Phone service/Lakota	84.44
Ia Dept of Transportation	25 lab cans round	13.25
ICE00 ICE00 Treasurer	Registration fall meeting	125.00
Interstate All Battery Center	Batteries for barricades	89.95
Iowa Office Supply	Maintenace/copy machine	60.66
Kemco Tires Inc	Flat repair	15.37
Kemna GM Center	Handle/suburban	49.74
Lone Rock CO-OP Tel Co.	Phone service/Lone Rock	34.03
Martin Marietta Aggregates	1 Road Stone	3357.49
Merryman Bridge Cons Co	LFM-B891070	57505.91
Meteorlogix	Sept-Novem Sub Weather Ce	246.00
Mid American Energy	Elec service/Luverne	54.27
Miller Lumber Company	Cement premix	29.02
Minnowa Construction, Inc.	L-C781805--73-55	111356.00
Napa Auto Supply	Paint	11.36
NuWay Cooperative	Diesel/pump/tax	85.11
Powerplan Dept 77871	Muffler	202.32
Priester True Value	Shop supplies	17.75
Reedsburg Hardware C	Lift chain/hooks/connecto	582.00
Vernon Ricklefs	.20 A ROW Sec 12-96-27	560.00
River Valley Truck Centers	Exch shoe/brake drum	846.76
Roethler Electric % Mike Roeth	Repair gas pump electric	50.50

Dwight Seaberg	0.72 A ROW Sec 13-96-27	2016.00
Robert W. Seefeld	0.34 A ROW Sec 12-96-27	952.00
Shoppers Supply	Misc repair parts	161.13
Sioux City Iron Co	Backing pad/drill bit	172.39
Star Energy	Diesel/bulk/Fenton	4038.82
Titonka-Burt Communication	Phone service/Tike Shop	26.96
Truck Country "OF IOWA"	Windshield	659.41
W & H Coop Oil Co	Gasohol/bulk/tax/3 shops	9993.86
Waste Management	August commer ser/north s	178.89
West Bend Elevator	Gasohol/pump/tax/West Ben	3516.19
Ziegler Inc	Misc repair parts	2999.77

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

Iowa State Bank	Lost Revenue Note	15000.00
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Ayes: all Nays: none. Motion carried unanimous.

Discussion with Road Foreman:

Report on different areas of county and progress of projects underway.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to approve minutes of previous meeting 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.

**Public Discussion & Committee Reports**

Don McGregor reported on ICN meetings planned for August 21, 2003 on Homeland Security and Emergency Management.

Lee Froehlich attended meeting on Homeland Security at the hospital.

Two sites in county would be Algona and Bancroft as emergency sites.

Don Besch attended welcome for Dr. Thorson and family at the hospital. and viewed the dexascanner, Friday, August 8.

Gene Elsbecker attended the Central Iowa Detention Meeting at Eldora on Friday, August 8. During meeting met the new doctor and returned with

handbook to file with auditor. Kossuth County had two residents for a total of 13 days in July there. Bob Cink gave a report on the Nature Center.

They will be having a fund raising dinner in Burt on September 6<sup>th</sup> and tickets can be purchased from Bob or at the Conservation Office. A fax was handed out to supervisors from Stein Law Office.

WHEREUPON, Supervisor Cink introduced and delivered to the Chairman the Resolution hereinafter set out entitled RESOLUTION APPROVING AN ORDINANCE RELATING TO Readopting the existing County Code of Kossuth County And moved for its adoption. Board of Supervisor McGregor seconded the Motion to adopt. The roll was called and the vote was,

Ayes: Besch, Cink, Elsbecker, Froehlich, McGregor

Nays None

WHEREUPON, the Kossuth County Board Chairman declared said resolution duly adopted as follows:

WHEREAS, The Board of Supervisors for Kossuth County, Iowa has determined that it would be in The best interest of Kossuth County, Iowa to adopt the proposed Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR KOSSUTH COUNTY, IOWA:

AN ORDINANCE RELATING TO Readopting the existing County Code

Passed and approved this 12<sup>th</sup> day of August, 2003

Kossuth County Board of Supervisors

Don McGregor, Chairman  
Eugene Elsbecker  
Robert J Cink  
Don Besch  
Lee Froehlich

ATTEST:

Joann Bormann, Kossuth County Auditor

First Reading June 24, 2003

Second Reading July 8, 2003

Approved: August 12, 2003

Published: July 3, 2003

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve the Semi-Annual Report presented by the Treasurer.  
Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to approve the certificate of balance presented by the Treasurer.  
Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the assignment of tax sale certificate #2000-00125, Lot 11, Block 6 to the City of LuVerne for the assignment fee of \$10.00 and to abate the taxes of \$33.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker for E911 and Secondary Road to share cost of the purchase of 10,000 copies of E911 maps. Ayes: all Nays: none. Motion carried unanimous.

Revolving loan fund was discussed and the need for a public hearing can be delayed at this time.

Motion by Elsbecker and 2<sup>nd</sup> by Cink to approve equipment purchase of S185 loader from J.B. Mertz for the Kossuth County Landfill. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve Supplemental #1 Secondary Road Construction Program. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to do 1/3 of county a year to paint white lines on edges of blacktop roads in Kossuth County. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until August 19, 2003.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors