

BOARD PROCEEDINGS

THIRTY-FIRST DAY

JULY 13, 2004

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

Discussion with the Secondary Road Foreman and the Engineer was held.

Motion by Elsbecker and 2nd by Cink to approve the following claims:

General Basic Fund

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| Algona Municipal Utilities | Utilities | 3255.85 |
| AT & T | Phone | 217.86 |
| Kmart Pharmacy 9220 | Relief | 111.98 |
| Harvey Stevens | Relief | 175.00 |
| United States Cellular | Phone | 279.94 |
| Waste Management | Services | 180.91 |
| Lance Weldon | Relief | 250.00 |

Secondary Road Fund

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| Airgas North Central | Rental | 115.77 |
| Algona Machine & Supply | Misc materials/machine wo | 1177.94 |
| Algona Municipal Utilities | Utilities Shops/North Sho | 409.12 |
| Alliant Energy | Shops/elect & gas service | 1046.98 |
| American Glass Company | Glass repairs/944 | 226.47 |
| Arnold Motor Supply The Merril | Misc repair parts/supplie | 189.84 |
| ATCO International ATTN: Acco | Misc shop supplies | 592.50 |
| Barnes Group Inc. | Kit/paint/tray/misc suppl | 240.08 |
| Blacktop Service Co | Hot asphalt mix 7.5 ton | 292.50 |
| Boyer Trucks Sioux Falls, Inc. | Switch asy/solenoid | 104.40 |
| Brown Supply Co Inc | 4-Preco Back Up Alarms | 384.32 |
| C.J. Cooper & Associates, Inc. | 4 Random Drug Tests | 116.00 |
| Cintas First Aid & Safety | First aid supplies | 80.63 |
| City of Bancroft | Utilities Bancroft Shop | 136.36 |
| City of LuVerne | Water/garbage/recycling | 59.00 |
| City of Swea City | Utilites Swea City Shop | 16.67 |
| Cook's Scrap Iron & Metal | Flat iron | 58.44 |
| Dicks Office Equipment | Stapler/staples | 16.78 |
| Ed's Conoco Service | Tire repair | 91.45 |
| Electronic Specialties | 2-external speaker | 84.00 |
| Fenton Coop Telephone | Phone service/Fenton | 18.72 |
| Force America Inc. | Misc repair parts/supplie | 3571.75 |
| Fort Dodge Asphalt | Slurry leveling/B19/R20 | 17291.13 |
| Fort Dodge Machine & Supply | Rebld kit ratch p | 454.20 |
| Don Goede Snap-On Tools | Drill press | 153.40 |
| Greenberg Auto Supply | Misc repairs/supplies | 911.38 |
| Heartland Power Company | 4-Security lights | 48.00 |
| HicktoryTech | Phone service-Bancroft | 89.61 |
| Humboldt County REC | Intersection lighting | 273.00 |
| Jacks OK Tire Service | Tires and repairs | 3046.64 |
| K & H Coop Oil Co | Hyd oil/55 gals | 364.90 |
| Kemna GM Center | Service Trailblazer | 42.18 |
| Kmart 9220 | Cameras FEMA | 37.74 |
| KRHC-Hospital | 2-random drug tests | 50.00 |
| Kossuth County Treasurer Kossu | UPS Truck Country | 9.50 |
| Lawn Manicurists | Paton spray southern 1/3 | 37409.78 |
| Lloyd's Auto Electric Lloyd M | Check Delco Starter | 122.24 |
| Lone Rock CO-OP Tel Co. | Telephone service/Lone Ro | 41.25 |
| Mangold Environmental Testing | Paint testing | 36.00 |
| Manske and Son Excavating | 72' of 24" RCP reimbursem | 1684.08 |
| Martin Marietta Aggregates | 1 Rd stone | 3844.59 |
| Max Yield Cooperative | Fuel West Bend/Bancroft | 2957.25 |
| Mcclure Engineering Accounting | Ditch cross info LC091609 | 360.00 |
| Midwest Contracting | L-C972303--73-55 | 2629.80 |
| Miller Lumber Company | Shop supplies | 318.36 |
| Napa Auto Supply | U-bolt | 2.45 |
| Northland Computer System | Sonicwall maint/renewal | 309.95 |
| Gary L. Peters | Remove/install fence | 553.50 |
| Reding's Gravel & Excavating | Tile Repair/John Reding | 535.87 |
| John Riherd | Mileage reimbursement | 18.00 |
| River Valley Truck Centers | Valves | 84.78 |
| RMS Road Machinery & Supplies | Disc rota/disc stat | 733.78 |

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| SA-SO | Safety vests/lime | 66.44 |
| Shillington Hardware | Shop supplies | 27.54 |
| Sibley Concrete Products | 24" RCP 6' | 3772.70 |
| Sioux City Iron Co | Misc repair parts/shovel | 366.54 |
| Star Energy | Gasohol/bulk/Ledyard | 2283.51 |
| StateLine Cooperative Attentio | Tile repair/concrete mix | 298.90 |
| Superior Caulking & Tuck Poing | Recaulking/West Bend Shop | 1176.00 |
| Ternes Garage | Tire repair | 68.70 |
| Titonka-Burt Communication | Telephone service/Titonka | 27.98 |
| Truck Country "OF IOWA" | Repairs/hose/oil/stud | 892.95 |
| W & H Coop Oil Co | Gasohol/bulk/3 shops | 9682.85 |
| Waste Management | July commerial service | 121.95 |
| Steven P Williams | Reimbursement Fed Taxes | 231.41 |
| Ziegler Inc | Misc repair parts/supplie | 7887.42 |

L.O.S.T. Revenue Note

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| Iowa State Bank | Lost Revenue Note | 20000.00 |
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Sanitary Landfill

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| Deitering Brothers | Repair part | 241.13 |
| Ernie Williams Ltd | Supplies | 69.00 |
| Horizons Unlimited of Palo Alt | Processing Fees | 2147.19 |
| Humboldt County REC | Electric service | 331.75 |
| Jacks OK Tire Service | Tire repair | 62.00 |
| K & H Coop Oil Co | Diesel Fuel | 2452.00 |
| Northern Tool & Equipment Co. | Supplies | 80.50 |
| Northland Computer System | Supplies | 44.00 |
| Shoppers Supply | Supplies | 119.52 |
| StateLine Cooperative Attentio | Supplies | 172.68 |
| Titonka-Burt Communications | Telephone | 29.30 |
| Townmart | Fuel | 195.95 |
| Wallace Water Conditioning | Water delivery | 32.00 |
| Ziegler Inc | Repairs/Equipment | 4013.72 |

Ayes all, Nays none. Motion carried unanimous.

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

Motion by Besch and 2nd by Cink to approve the amended agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Cink and 2nd by Froehlich to forward a letter to the Phoenix Group to not fund any new clients that have other third party payers. Ayes all, Nays none. Motion carried unanimous.

The Kossuth County Board of Supervisors acknowledged and accepted Case Management Satisfaction Survey and the General Assistance Report.

The Kossuth County Board of Supervisors will defer the signing of the annual North Central Iowa Mental Health Center contract. Changes to consider being transportation.

Motion by Froehlich and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, Iowa to replace overhead electric line with underground electric utilities on both sides of Call Park Road from Hungry Hollow to Orton Road in Cresco Township Sections 11 and 14, as per agreement and permit number 04-07-22 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the cigarette permit for Racers of Sexton LTD. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 20, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors