

BOARD PROCEEDINGS
June 4, 2019
REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker. (Tjarks and Stecker present via phone)

Public discussion was held. The Board reviewed the claims.

Motion by Loss and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated May 28, 2019 and the claims which includes 2 handwritten claims payable to LaVerne Smith and to Judith Smith with each handwritten being for \$110.00. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	2282.25	16
American Glass Co	Supp	580.00	1
AU Life Ins	Ins.	85.00	1
AT & T Teleconf Srvs	Srvs	115.38	1
Fidelity Sec Lif Ins	Ins	165.43	1
A Berte	Exp	58.59	1
Bisso Tech	Srvs	129.00	1
BMC Aggregates	Rock	7450.98	1
Bomgaars	Supp	2286.91	4
Brown's Shoe Fit Co	Supp	9.50	1
C & D Used Oil Services, LLC	Engineer	65.00	1
Calhoun-Burns & Associates, In	Engineer	3276.00	1
Cemstone Concrete Materials BI	Engineer	730.50	1
Central IA Juv	Srvs	828.00	1
Centurylink	Phone	98.72	1
Chrome Truck Stop	Fuel	32.87	1
Cintas	Supp	87.46	1
Cintas	Supplies	3145.23	1
City of Fenton	Utilities	86.68	1
City of Wesley	Cons	58.58	1
City of West Bend	Utilities	256.11	1
Cleverbridge	Exp	495.00	1
Cooks Scrap Iron & Metal	Supp	38.50	1
Counsel Ofs & Doc	Supp	264.27	3
Counsel Ofs & Doc	Suppl	38.77	1
Crescent Elec Supply	Supp	18.55	1
Custom Seamless Guttering	Srvs	3716.00	1
Degen Extinguisher & Repair	Srvs	35.00	1
Electronic Specialties	Srvs	163.42	1
Emagine	Supp	109.45	1
Farmers Coop Elev	Fuel	25.70	1
Cretex Concrete Products	Supp	2849.85	1
Frank Dunn Co.	Engineer	630.00	1
Galls	Supp	677.98	1
GreatAmerica Financial Srvs	Srvs	47.33	1
D Green	Exp	532.00	2
Heartland Paper Co	Supp	182.37	2
Hy-Vee	Supp	119.98	3
ICIT	Membership	50.00	1
Insight Public Sector, Inc.	Supp	321.08	1
Ia Co Recorders Assn	Srvs	1740.71	1
Iowa Law Enforcement	Reg	675.00	1
IA Law Enforcement	Supp	6240.00	1
IOS	Supp	275.15	5
IA One Call	Srvs	35.10	1
IA St Bank	Supp	1185.70	2
Iowa State University	Reg	150.00	1
IP Pathways	Srvs	2669.60	1
ITsavvy LLC	Supp	1344.75	4
John Deere Financial	Parts	1154.70	1
Kimball Midwest	Engineer	105.42	1
Koss Co Recorder	Exp	63.00	1
KC Sec Road	Fuel	48.53	1
KC Sheriff	Srvs	276.80	6
KC Treas	Srvs	11.43	1
Lester Refrigeration	Engineer	125.94	1

Mail Serv	Supp	572.78	1
Martin Marietta Materials	Exp	23386.62	1
Merryman Bridge Cons	Cons	21120.67	1
Metal Culverts	Pipe	13300.00	1
Mid Am Energy	Srvs	1113.24	3
Mike Looft TW	Fuel	4916.61	1
A Miller	Exp	15.00	1
Mitchell Co Sheriff	Srvs	31.00	1
Motor Inn/Alg	Rep.	147.90	1
NIA Lumber&Design	Exp	17.90	1
North Iowa TelCom	Parts	385.25	2
NW Comm	Service	104.69	1
Peterson Contrctrs	Srvs	3880.00	1
R Reefer	Exp	165.85	1
Response Technologies	Exp	6545.01	1
Reutzal Excav	Srvs	5739.21	2
Roethler Elec.	Srvs	1906.00	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	2247.15	2
Schaeffer Mfg. Co.	Engineer	1419.40	1
Secure By Design Inc	Supp	360.00	1
Sign Works	Supp	4.32	1
Christine Skilling	Exp	128.76	1
Solutions	Srvs	2555.61	1
Storey Kenworthy/Matt Parrott	Supp	78.95	1
SC Herald Press	Notices	221.75	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	88.28	1
Tom Eischen Sales	Parts	459.95	1
Twin River Tool Company LLC	Engineer	173.99	1
US Cellular	Srvs	129.55	2
Verizon Wireless	Phone	50.57	1
J Weichert	Exp	11.32	1
Dana Young	Non Payroll	150.00	1
Grand Total		139702.60	

Drainage Claims

Bancroft Register	Drain 166	\$56.80
B & W Control Specialists	Drain 165	\$360.00
Bolton & Menk	Drain PAK 1	\$14020.00
Bolton & Menk	Drain 18	\$3130.00
Bolton & Menk	Drain 65	\$161.00
Bolton & Menk	Drain 96	\$2290.00
Bolton & Menk	Drain 84	\$13872.00
Erpelding Excavating Ent.	Drain 51 Lat A1	\$1531.25
Ed Goche	Drain 4 Lat 11 OD	\$400.00
Ed Goche	Drain 4 Sub 6	\$100.00
Zachary Laubenthal	Drain 4 Lat 41X	\$761.48
Zachary Laubenthal	Drain 60 Sub 4	\$472.96
Zachary Laubenthal	Drain 4 Sub 6	\$470.00
Zachary Laubenthal	Drain 4	\$1023.49
Zachary Laubenthal	Drain 69 Lat 9	\$1338.00
Zachary Laubenthal	Drain 4 Lat 63C	\$894.50
McClure Engineering	Drain 80 OD B	\$2370.00
McClure Engineering	Drain 4 Lat 11 OD	\$1025.00
McClure Engineering	Drain 4	\$2883.50
McClure Engineering	Drain 60 Sub 1	\$6450.00
MichaelSon Inc	Drain 166 Main OD 1	\$10157.50
Reding's Gravel & Excav	Drain 67	\$500.00
Reutzal Excavating	Drain 84	\$26244.45
Reutzal Excavating	Drain TRI 84	\$7660.19
TOTAL		\$98172.12

No decision was made in regards to new climate controls for HVAC and Steam Heat for the Courthouse. This will be talked about again at a later date yet to be determined.

No decision was made in regards to approval of monitoring well installation on road department Algona south shop property. This will be added to agenda next week.

Motion by Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Install single phase enclosures near the intersection of 460th Street and 230th Avenue as follows:

- Approx. 875 feet South in the West ROW
- Approx. 30 feet North in the West ROW
- Approx. 1050 feet West in the North ROW

AND

-Bore 2" PVC conduit under 460th Street approx. 30 feet West of above intersection.

Work will be in section 34 Hebron Township and section 3 Lincoln Townships. Permit number 06-22-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: absent, Loss: yes, Tjarks: yes, Plathe: yes

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

Drainage discussion was held.

Motion by Casey and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Casey: 1 request (#81), Stecker: 1 request (#82) and Tjarks: 2 requests (#79 & #80). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to have Roger Tjarks acknowledge the petition for Improvement on Lateral 23 of Drainage District 110 in Hebron Township, Sections 17, 20 & 21 and have Marg, Kossuth County Drainage Clerk send it to McClure Engineering. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with Renee VonBokern in regards to upcoming Union negotiations and changes in bargaining.

Motion by Loss and 2nd by Casey to go into closed session per Iowa Code 20.17 (3) to discuss strategy for upcoming union negotiations. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made following closed session.

On motion adjournment was taken until June 11, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors