

BOARD PROCEEDINGS
July 16, 2019
REGULAR JULY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker. (Galen Casey absent until 8:34 a.m.)

Public discussion was held.

Motion by Tjarks and 2nd by Loss to approve the agenda, the minutes of the previous meetings dated July 9, 2019 and to approve the claims which includes Conservation Claims. Chairman Plathe called for a roll call vote: Casey: Absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Abate of Iowa	Exp	2900.00	1
AgSource Coop Srvs	Srvs	270.00	1
Algona YMCA	Srvs	6900.00	1
Algona Machine & Sply	Supp	463.26	1
AMU	Srvs	8498.79	6
Algona Plumb & Htg	Srvs	285.00	2
Alg Pub Co	Notices	4010.51	8
Alg Welding & Mach	Srvs	562.00	1
Alliant Energy	Srvs	5864.93	3
American Glass Co	Supp	185.00	1
AP Air Inc	Parts	82.05	1
Arnold Motor Supply	Parts	787.52	1
Ban Mun Utilities	Utilities	334.35	1
Bancroft Reg.	Notices	1258.68	3
BMC Aggregates	Rock	1780.30	1
Bomgaars	Supp	401.74	3
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	31.74	1
Buscher Bros	Srvs	14.46	1
B Buscher	Exp	350.00	2
Buschers Srvs Ctr	Srvs	68.00	1
Card Services	Exp	658.09	3
Central IA Dist	Supp	92.63	1
Central IA Juv	Srvs	119.83	1
Centurylink	Phone	326.32	2
C H McGuinness	Srvs	2273.90	1
Chally Repair	Repairs	195.85	1
Chrome Country Inn	Supp	5304.00	1
City of Ledyard	Utilities	105.00	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	55.75	1
Cooks Scrap Iron & Metal	Supp	72.02	1
Counsel Ofs & Doc	Supp	441.23	5
Court Reporters of IA	Srvs	97.50	1
Dave D Lane	Exp	34.22	1
Dean Meyer Elec	Srvs	5579.24	4
Degen Extinguisher & Repair	Srvs	155.00	2
Diamond Mowers	Srvs	1367.21	1
Dump-It Sanit	Srvs	185.00	1
Ecolab	Srvs	202.95	1
Ed's Srvs	Fuel	68.00	1
T Eden	Srvs	7.73	1
G Elbert	Exp	1250.00	1
Electronic Specialties	Srvs	161.25	1
Fareway	Supp	586.88	1
Farmers Coop Elev	Fuel	431.25	1
Mid-IA Sales	Srvs	30.16	1
Fenton Coop Telephone	Srvs	251.34	2
FleetPride	Parts	2242.52	1
Force America	Parts	214.91	1
Fort Dodge Asphalt	Srvs	39122.43	1
Cretex Concrete Products	Supp	5842.80	1
Frank Dunn Co.	Engineer	799.00	1
D Geesman	Exp	425.00	1
J Grandgenett	Exp	62.64	1
GreatAmerica Financial Srvs	Srvs	204.62	3

D Green	Exp	62.06	1
Harrison Truck Centers	Supp	55.94	1
Heartland Paper Co	Supp	335.85	2
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	268.55	2
IMWCA	Work Comp	6951.00	1
Ingalls Electric	Engineer	134.60	1
Inroads LLC	Engineer	23827.12	1
IOS	Supp	178.28	3
Ia Dept of Natural Resources	Dues	25.00	1
IA Div of Labor	Fees	160.00	2
IA Lakes EC	Elec	1372.04	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	400.00	1
IA Ofs of St Medical Examiner	Srvs	2671.00	1
ISAC	Reg	598.50	1
ITsavvy LLC	Supp	3845.00	1
Jacks OK Tire Srv	Srvs	1322.26	3
JCL Solutions	Supp	231.71	2
JMV Graphix	Supp	484.50	1
John Deere Financial	Parts	8.44	1
Johnson Controls Fire Protec	Srvs	698.60	1
Johnston Autostores	Parts	243.60	1
Kemco Tires	Srvs	48.00	1
KLGA	Adv.	102.00	1
KRHC	Srvs	794.00	3
KCAA	Allocation	46950.00	1
Koss Co Auditor	Exp	5000.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	518.28	5
KC Sheriff	Srvs	67.04	1
Kuecker Landscaping	Srvs	10750.60	1
Lake Mills Motor Sports II	Srvs	298.44	1
T Lipps	Exp	2900.00	1
Lone Rock Coop Tel	Phone	777.68	2
M.B. McGee, P.A.	Srvs	500.00	1
Martin Marietta Agg	Rock	17176.27	1
Martins Flag	Srvs	150.05	2
MaxYield Coop	Fuel	4997.25	2
McClure Engineer	Srvs	1778.50	1
Mer Engineerg	Srvs	10549.51	1
Merryman Bridge Cons	Cons	42045.14	1
Mid Americ Publsh	Srvs	7.97	1
Midland Power Coop	Utilities	302.36	2
Midwest Building Mat	Exp	13.98	1
Midwest Wheel	Exp	1684.83	1
Mike Looft TW	Fuel	2734.04	1
Miller Sports&Srvs	Exp	540.00	1
S Nielsen	Exp	162.09	2
Modern Marketing	Exp	634.75	1
Motor Inn/Alg	Rep.	962.25	3
MSC Industrial Supply Co	Supplies	353.07	1
NAPA	Parts	465.11	1
D Nielson	Exp	409.98	1
NIA Lumber&Design	Exp	33.96	2
NW Comm	Service	1600.41	2
NUGENCO	Exp	375.00	1
Nutrien Ag Solutions	Supp	751.56	1
K & H	Fuel	28941.82	1
Oakcrest	Srvs	355.00	1
Pet Kingdom	Exp	105.74	2
Peterson Contrctrs	Srvs	71744.71	2
Petroblend	Exp	1963.70	1
Prairie Energy Coop	Lights	28.00	1
RingTel Communications	Phone	93.18	1
Roethler Elec.	Srvs	146.00	1
Ruhnke Bros	Srvs	375.31	1
Shield Tech Corp	Srvs	17912.50	1
Shive-Hattery	Srvc	19600.00	4
Solutions	Srvs	500.00	1
Standard Nutrition Co	Exp	121.60	1
St Hygienic Lab	Supp	140.00	1

Stateline Coop	Supp	508.76	2
Steinman Insulation Roofing	Srvs	690.00	1
W Summers	Exp	230.17	1
SC Herald Press	Notices	1258.68	3
Water Conn	Srvs	88.77	2
Thilges Auto Body, Inc	Repairs	3512.46	1
Thompson Farm Drainage	Supp	2820.75	1
Thompson Sewer & Drain	Supp	1570.00	1
Thomson Reuters West	Supp	222.28	1
Threads	Supp	75.00	1
Thrifty White Pharmacy	Supp	40.28	1
Titonka Munc Utilities	Srvs	71.16	1
Titonka Burt Comm	Phone	2368.64	3
Tom Eischen Sales	Parts	111.60	2
Truck Country "OF IOWA"	Engineer	4784.87	1
Twin River Tool Company LLC	Engineer	1275.16	1
St. Lukes Res.	Srvs	42.00	1
Up 'N Stitchz	Supp	31.35	1
US Cellular	Srvs	1192.54	4
Verizon Wireless	Phone	452.86	2
W & H Coop Oil Co	Fuel	23865.86	1
Wallace Water Conditioning	Srvs	6.00	1
J Waller	Exp	465.00	2
Waste Mgmt of WI-MN	Srvs	101746.47	5
Wellmark BCBS	Fees	142184.71	1
West Bend Red Power, Inc.	Equipment Repairs	110.99	1
Windstream	Srvs	140.30	1
Winnebago Coop Telecom Assoc	Phone	125.91	1
Winnebago Coop Telep	Srvs	246.60	1
WM Recycle America	Srvs	4017.14	1
Youth Shelter Care	Srvs	2612.40	1
Ziegler	Parts	25318.32	1
Grand Total		768814.86	

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Amber Garman on July 1, 2019. The transfer from General Basic to Secondary Road was \$1043.65 and the transfer from Rural Basic to Secondary Road was \$5574.71.

Motion by Stecker and 2nd by Tjarks to approve the fireworks permit on file in the Kossuth County Auditor's Office. Chairman Plathe called for a roll call vote: Casey: Absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Stecker to appoint Jennifer Harrington to the Civil Service Commission. Jennifer replaces Scott Buchanan and will fulfill his term which ends on December 14, 2021. Chairman Plathe called for a roll call vote: Casey: Absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Galen Casey joined the meeting.

Motion by Tjarks and 2nd by Loss to appoint Karen Seegebarth as non-resident Library Board of Trustee member for the Fenton Public Library for a six year term beginning on July 1, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public Hearing
Construction Permit Application
KSC Enterprises LLC #4 Site

Motion by Stecker and 2nd by Tjarks to open the public hearing regarding the construction permit for KSC Enterprises LLC #4 Site in the SW ¼ SW ¼ Section 5 of Lotts Creek Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

There were no comments received from the public in person or by mail.

Motion by Stecker and 2nd by Tjarks to close the public hearing regarding the construction permit for KSC Enterprises LLC #4 Site in the SW ¼ SW ¼ Section 5 of Lotts Creek Township. Chairman

Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made in regards to this public hearing. It will be added to the agenda next week.

Kossuth County Local Letting
8:45 a.m.
L-B681506--73-55
Formal Bids (Bid Security: \$25,000.00)

Removal of existing 70' x 23' Steel I-Beam bridge with high timber abutments and the construction of 100' x 30' C.C.S. Bridge 0° skew, non-monolithic piers & integral abutments. Located 0.6 miles south of the NW Corner Section 15, Plum Creek Township, Kossuth County, Iowa.

Bids were received from the following: Graves Construction in the amount of \$379,344.54; Merryman Bridge Construction Co. in the amount of \$385,691.00 and from Skyline Construction, Inc. & Minnowa Construction, Inc., JV in the amount of \$437,079.17.

Motion by Stecker and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace existing overhead electric service with underground electric under 130th Avenue to 2602 130th Avenue approximately 185 feet north of the south line of Section 12, Union and Section 7, Plum Creek Townships. Permit number 07-29-2019 is on file in the Kossuth County Engineer's Office. Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to award the contract for the following project let July 16, 2019; L-B681606--73-55, Graves Construction Company, Inc. of Spencer, IA for \$379,344.54 and further to approve and authorize the chair of the Board of Supervisors to sign contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker, 3 requests (#125, 126, and 127) and Supervisor Tjarks, 1 request (#128). 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 Stecker to send the petition to improve drainage district 75 to ISG to generate a drainage improvement report. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with ISG in regards to the report for DD Tile Location for the ITC project.

Motion by Tjarks and 2nd by Plathe to approve the Joint Drainage District claims payable to Emmet County. These are the claims already paid by Emmet County in error to Anderson Tiling in the amount of \$391.00 and \$150.00 for repairs on DD EK4 so we are reimbursing these amounts and they will be paid by stamped warrant. Kossuth County is the control county so the payments to Anderson Tiling should have come from us. The claims were NOT stamped that were issued by Emmet County. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to approve the job description for the Human Resource Generalist Support Staff. 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 Loss to retain WECS legal services from Brick Gentry P.C. Law Office, subject to their conflict check, and to authorize the Chair of the Board to sign the Retainer Agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

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

On motion adjournment was taken until July 23, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors