

BOARD PROCEEDINGS
August 6, 2019
REGULAR AUGUST SESSION

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

Public discussion was held.

Motion by Stecker and 2nd by Casey to approve the agenda, the minutes of the previous meeting dated July 30, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: no, Tjarks: no, Plathe: abstain. Motion fails.

Motion by Tjarks and 2nd by Loss to approve the agenda and the minutes of the previous meeting dated July 30, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: abstain, Tjarks: yes, Plathe: yes, Stecker: abstain. Motion carries 4 to 0.

Discussion was held with the City of Algona regarding the ambulance service and money they would like to see the county contribute in addition to money already budgeted for. Conversations will continue at a later date.

Motion by Tjarks and 2nd by Stecker to establish a seven member board for recommending avenues for the restructuring of the Kossuth County EMS System. The seven member board will consist of a member from each Supervisor district and one member representing Kossuth Regional Health Center and one Board of Supervisor. These appointments will be made next week. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Stecker to approve the applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Fort Dodge, IA, to replace existing poles. Work will be in the south right of way of 100th Street beginning at the east edge of LuVerne to 210th Ave; bore north 1000' in the west right of way of 210th Avenue, then continue overhead to 110th Street; thence west in the south right of way to 2004 110th Street. Remove poles in north ROW to 2103 110th Street. Work will be in sections 28, 31 and 32, LuVerne Township. Permit number 08-32-2019 revises 06-12-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. 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. (there were no drainage repair requests this week)

A teleconference was held with the Winnebago County Board of Supervisors for a bid letting for WK 68-136 Open Ditch and Lat 2 Repair. The following bids were opened: Reutzel Excavating \$108,995.00; Larson Contracting \$66,872.70; and Cory Juergens \$91,451.00.

Motion by Jensvold and 2nd by Tjarks to award the contract to Larson Contracting in the amount of \$91,451.00 for improvements on Project WK68-136 Open Ditch and Lat 2 Repair. Motion carried.

Motion by Tjarks and 2nd by Plathe to go into closed session to discuss this issue pursuant to Iowa Code Section 21.5.1.c, to discuss strategy with counsel in matters that were presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as well as the case law on attorney/client privilege as codified in Iowa Code Section 622.10. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken following closed session.

No action was taken to set the date and time for public hearing for Kossuth Wind Energy LLC Wind Energy Conversion System.

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

Motion by Stecker and 2nd by Casey to approve the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: no, Tjarks: no, Plathe: yes. Motion carried 3 to 2 with Loss and Tjarks being the no vote.

A+ Tree Srvs	Srvs	750.00	1
Algona EMS	Srvs	42.29	1
Algona Glass	Srvs	50.00	1
Algona Hearing Ctr	Srvs	1320.00	2
AMU	Srvs	3262.43	15
Algona Plumb & Htg	Srvs	235.55	2
Alg Pub Co	Notices	60.22	2
AU Life Ins	Ins.	85.00	1
Arnold Motor Supply	Parts	1993.44	2
AT & T	Phone	45.13	1
AT & T Teleconf Srvs	Srvs	68.51	1
Fidelity Sec Lif Ins	Ins	122.68	1
B & W Control Spec	Supp	31078.20	1
Ban Mun Utlities	Utilities	226.32	1
K Beenken	Exp	18.56	1
Bergland Cram	Srvc	3290.00	1
A Berte	Exp	59.02	1
Bisso Tech	Srvs	239.40	1
Blacktop Srvs Co	Srvs	29223.30	2
BMC Aggregates	Rock	2480.97	1
Bomgaars	Supp	458.99	5
Brown Supp Co	Supp	114.75	1
Brown's Shoe Fit Co	Supp	297.63	3
Buena Vista Co EMA	Srvs	100.00	1
Bugs N Stuff	Srvs	270.00	2
Burt First Resp	Srvs	1250.00	1
Calhoun-Burns & Associates, In	Engineer Sup&Ser	4774.00	2
Central IA Dist	Supp	73.00	1
Central IA Juv	Srvs	3618.00	1
Centurylink	Phone	623.87	3
C H McGuiness	Srvs	236.12	1
Chally Repair	Repairs	1428.91	1
Cintas	Supplies	212.19	1
City of Algona	Exp	1999.88	1
City of Algona Ambulance	Exp	8200.00	1
City of BN	Exp	2900.00	1
City of Fenton	Exp	2900.00	1
City of Fenton	Utilities	88.73	1
City of Lakota	Exp	80.25	1
City of Lakota Ambulance	Exp	2900.00	1
City of Swea City	Exp	2900.00	1
City of Titonka	Utilities	2900.00	1
City of Wesley	Cons	61.02	1
City of West Bend	Utilities	160.64	1
City of Whittemore	Exp	2900.00	1
Counsel Ofs & Doc	Supp	265.78	5
Counsel Ofs & Doc	Suppl	99.90	1
Creative Product Source	Supp	365.98	1
Crescent Elec Supply	Supp	190.60	1
Crisis Intervention Srvs	Srvs	10000.00	1
E Davis	Exp	18.34	1
Deano's Dust Control	Srvs	4746.00	1
Ecolab	Srvs	202.95	1
Elderbridge Agency on Aging	Srvs	12699.00	1
Electrical Eng	Srvs	970.00	1
Fenton Coop Telephone	Srvs	27.50	1
Fetrow Reporting	Srvs	92.25	1
FleetPride	Parts	247.56	1
Fort Dodge Asphalt	Srvs	142334.93	1
Galls	Supp	206.11	1
Gary Meinders	Well Closing App	400.00	1

Graves Construction Co.Inc. 18	Engineer Sup&Ser	3104.00	1
GreatAmerica Financial Srvs	Srvs	253.37	2
Harbison Fencing	Engineer Sup&Ser	4316.50	1
Harrison Truck Centers	Supp	229.96	1
Heartland Paper Co	Supp	171.78	1
M Illg	Exp	33.64	1
Interstate All Battery Ctr	Supp	153.90	1
Interstate Battery	Supp	461.90	1
IOS	Supp	955.60	6
Ia Comm Assurance Pool	Ins	243067.64	1
Ia Conservation & Preservation	Conf	35.00	1
Iowa Land Records	Conf	75.00	1
IA Prison Ind	Signs	1864.60	2
IP Pathways	Srvs	87.50	1
IPAC	Supp	3842.48	1
ISAC	Reg	6485.00	2
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	2450.33	5
Jacks OK Tire Srv	Srvs	1798.41	2
Jasper Co Shf	Srvs	38.12	1
JCL Solutions	Supp	110.76	1
John Deere Financial	Parts	1864.26	2
Johnston Autostores	Parts	420.00	1
Keltek	Srvs	127.00	1
KRHC	Srvs	151.00	1
Koss Co Econ. Devel.	Exp	40.00	1
Koss Co Histor.	Alloc	6000.00	1
KCEDC	Allocation	62520.00	2
KC Sheriff	Srvs	710.48	10
KC Treas	Srvs	117.42	3
LiftOff,LLC	Supp	240.00	1
Lone Rock Responders	Srvs	1250.00	1
Lucas County Sheriff's Office	Court Expense	74.50	2
Mail Serv	Supp	564.73	1
Martin Marietta Agg	Rock	12549.82	1
McEnroe Farms	Exp	400.00	1
Mercy Home Care	Exp	294.68	1
Merryman Bridge Cons	Cons	148366.47	1
Metal Culverts	Pipe	25238.75	1
Mid Am Energy	Srvs	354.28	3
Midland Power Coop	Utilities	406.40	1
Mike Looft TW	Fuel	2987.82	1
A Miller	Exp	15.00	1
Mitchell Co Sheriff	Srvs	31.00	1
NG 911	Exp	1147.45	1
NIACOG	Exp	29530.29	2
NCRERC	Budget Alloc	10880.10	1
NIA Lumber&Design	Exp	281.21	2
NW Comm	Service	1283.78	2
NUGENCO	Exp	310.00	1
Oakcrest	Srvs	1600.00	1
Peterson Contrctrs	Srvs	11805.13	1
Petroblend	Exp	5027.50	1
Precision Food Innovations	Engineer Sup&Ser	630.00	1
PCR	Srvs	318.40	1
Quill Corp	Supp	129.08	1
Randy Tjaden	Well Closing App	400.00	1
Rapids Reproductions INC	Supp	156.61	1
Reserve Act	Postage	7000.00	1
Reutzel Excav	Srvs	13461.00	1
RingTel Communications	Phone	94.11	1
Roethler Elec.	Srvs	149.70	1
N Roethler	Exp	15.00	1
RSVP	Budget Alloc	2000.00	1
Ruhnke Bros	Srvs	896.94	2
Sec St Bank	Srvs	25.00	1
Shive-Hattery	Srvc	7800.00	3
Sign Works	Supp	54.60	1
Solutions	Srvs	39085.94	3

Stanard & Associates	Srvs	121.00	1
K Stecker	Exp	296.60	1
K Stecker	Srvs	933.39	1
B Struthers	Exp	144.15	1
W Summers	Exp	19.59	1
Water Conn	Srvs	18.68	1
Kraig Thilges	Rent, Instit.	125.00	1
D Thilges	Exp	10.44	1
Z Thompson	Srvc	15.00	1
Titonka Munc Utilities	Srvs	70.50	1
Titonka Burt Comm	Phone	40.86	1
Roger Tjarks	Meeting/Mileage	52.43	1
Tom Eischen Sales	Parts	39.08	1
Unicover	Motor Vehicle	45.00	1
US Cellular	Srvs	573.16	3
Verizon Wireless	Phone	50.57	1
W & H Coop Oil Co	Fuel	18694.05	1
J Wagner	Exp	105.00	1
Watch Guard Video	Supp	324.00	1
J Weichert	Exp	11.73	1
Wesley First Responders	Exp	1250.00	1
West Bend Journal	Notices	21.18	1
Western Ia Tourism Region	Allocation	500.00	1
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	128.97	1
Woodward Youth Corp	Srvs	1399.50	1
Grand Total		992488.27	

Drainage Claims

Algona Publishing	Drain 80 OD B	\$117.20
Algona Publishing	Drain WK 68-136	\$88.41
Anderson Tiling	Drain EK 4	\$170.00
Anderson Tiling	Drain EK 2	\$380.00
Anderson Tiling	Drain EK 4	\$10190.50
Emmet County Auditor	Drain EK 4	\$391.00
Emmet County Auditor	Drain EK 4	\$150.00
Bolton & Menk	Drain PAK 1	\$2624.00
Bolton & Menk	Drain 84	\$15545.50
Bolton & Menk	Drain 65	\$2467.50
Brandt Farm Drainage	Drain 45	\$641.64
Brandt Farm Drainage	Drain 45	\$541.40
Brandt Farm Drainage	Drain 33 W Main	\$649.20
Brandt Farm Drainage	Drain 18	\$236.09
Brandt Farm Drainage	Drain 7 Lat 21	\$342.18
Brandt Farm Drainage	Drain 90 Lat 43	\$1682.54
Brandt Farm Drainage	Drain HK 3-46	\$258.61
Hudson Law Firm	Drain PAK 1	\$181.50
Hudson Law Firm	Drain 60 Sub 1	\$90.75
Hudson Law Firm	Drain 60 Sub 1	\$68.75
Erpelding Excavating	Drain 93	\$500.00
Zachary Laubenthal	Drain 72	\$1533.21
Zachary Laubenthal	Drain 65	\$448.70
Zachary Laubenthal	Drain PAK 1 Lat 64	\$1800.17
Zachary Laubenthal	Drain 63	\$1042.21
Zachary Laubenthal	Drain 88	\$1195.75
Zachary Laubenthal	Drain 133	\$3207.00
Zachary Laubenthal	Drain TRI 84	\$1593.00
McClure Engineering	Drain 4 Lat 53	\$880.00
McClure Engineering	Drain 4 Lat 11 OD	\$3191.92
McClure Engineering	Drain 4	\$4023.50
McClure Engineering	Drain 4 Lat 2	\$41.00
McClure Engineering	Drain 60 Sub 1	\$1112.50
McClure Engineering	Drain 80 Lat 50	\$1227.50
Reutzel Excavating	Drain 90 Lat 19	\$12713.50
Reutzel Excavating	Drain TRI 84 Lat 37	\$192.00
Reutzel Excavating	Drain TRI 84 Lat 37E	\$13955.00

Reutzel Excavating	Drain 84	\$518286.48
Thompson Farm Drainage	Drain 90 Lat 22	\$738.75
TOTAL		\$604498.96

On motion adjournment was taken until August 13, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors