

**BOARD PROCEEDINGS**  
**August 20, 2019**  
**REGULAR AUGUST SESSION**

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

Public discussion was held.

The Board of Supervisors reviewed the claims which included the conservation claims.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the agenda, the minutes of the previous meeting dated August 13, 2019, claims and the Conservation claims. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

A+ Tree Srvs	Srvs	500.00	1
ABC Allstate Waterblasting	Supp	350.00	1
AG-NEWS	Miscellaneous	99.00	1
AgSource Coop Srvs	Srvs	120.00	1
AL PETERSON	Program Items	70.00	1
Algona Hearing Ctr	Srvs	180.00	2
Algona Machine & Sply	Supp	210.40	2
AMU	Srvs	10401.74	12
Algona Plumb & Htg	Srvs	486.25	2
Alg Pub Co	Notices	1596.76	3
Alliant Energy	Srvs	11665.86	4
American Glass Co	Supp	75.00	1
Animal Med Ctr	Srvs	140.00	1
ATCO Intern	Exp	201.00	1
Axon Enterprise Inc.	Supp	215.00	1
Bancroft Reg.	Notices	1512.43	4
BMC Aggregates	Rock	156.98	1
Bob Barker Co	Supp	450.24	1
Bob Becker Const	Srvs	23.64	1
Bomgaars	Supp	421.02	4
Brick Gentry PC	Srvs	5375.00	1
Brown's Shoe Fit Co	Supp	168.25	1
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	109.21	2
B Buscher	Exp	425.00	1
Buschers Srvs Ctr	Srvs	136.00	1
Card Services	Exp	1909.63	4
Central IA Dist	Supp	256.00	1
Central IA Juv	Srvs	1260.00	1
Central Ia Water	Srvs	393.00	1
Centurylink	Phone	898.54	3
Chrome Country Inn	Supp	4914.00	1
Cintas	Supp	546.79	3
Cintas	Supplies	145.07	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	55.74	1
Colors	Supp	40.70	1
Comm Lumber Supply	Supp	21.56	1
Cooks Scrap Iron & Metal	Exp	546.04	1
Cooks Scrap Iron & Metal	Supp	14.16	1
Counsel Ofs & Doc	Supp	375.53	3
County Binders	Srvs	10150.40	1
Creative Product Source	Supp	745.04	1
Dave D Lane	Exp	16.31	1
Dean Meyer Elec	Srvs	428.27	2
Deitering Bros	Srvs	202.60	1
Dump-It Sanit	Srvs	185.00	1
Ed's Srvs	Fuel	120.50	1
Fareway	Supp	711.13	2
Mid-IA Sales	Srvs	35.00	1
Fenton Coop Telephone	Srvs	223.56	1
Galls	Supp	33.47	1
GreatAmerica Financial Srvs	Srvs	71.64	1

D Green	Exp	60.00	1
Heartland Paper Co	Supp	907.05	2
Heartland Power Coop	Utilities	52.00	1
Hilton Garden Inn	Lodging	288.96	1
Hotsy Equipment Company	Srvs	704.78	1
Hy-Vee	Supp	230.47	2
IAPELRA	Reg	75.00	1
IMWCA	Work Comp	6951.00	1
IOS	Supp	688.90	3
Ia Co Attorney's Assoc	Exp	75.00	1
IA Lakes EC	Elec	2513.32	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Natural Heritage	Dues	600.00	1
IA Prison Ind	Signs	4373.25	2
Iowa State Fire Marshal Divisi	Engineer	200.00	1
Iowa State University	Reg	65.00	1
ISAC	Reg	17602.00	1
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	9274.00	3
Jacks OK Tire Srv	Srvs	1166.50	2
JCL Solutions	Supp	93.34	1
John Deere Financial	Parts	3907.52	1
Kemco Tires	Srvs	182.56	1
D Kitzinger	Exp	30.00	1
Kmart	Supp	21.57	1
KRHC	Srvs	300.00	1
Koss Co Law Lib	Exp	8000.00	1
Koss Co Recorder	Exp	14.00	1
KC Sec Road	Fuel	4770.56	6
KC Treas	Srvs	8.42	1
KRHC-Phar	Srvs	81.00	1
Lone Rock Coop Tel	Phone	777.68	2
Mangold Environm Testing	Srvs	82.00	1
MART c/o Emmet County Sheriff	Meeting/Mileage	1000.00	1
Martin Marietta Agg	Rock	49289.77	1
MaxYield Coop	Fuel	2236.98	2
McMahon Stowater Lynch Laddusa	Srvs	481.50	1
Merryman Bridge Cons	Cons	29096.61	1
Mid Americ Publsh	Srvs	5.38	1
Midland Power Coop	Utilities	994.20	3
Midwest Alarm Srvs	Srvs	325.00	1
Midwest Building Mat	Exp	96.98	1
Midwest Electronic Recov	Exp	1407.00	1
Motor Inn/Alg	Rep.	1576.37	1
MSC Industrial Supply Co	Supplies	298.20	1
NAPA	Parts	233.06	1
NG 911	Exp	226.66	1
NIA Lumber&Design	Exp	430.12	2
North Iowa TelCom	Parts	270.00	1
NW Comm	Service	119.85	1
Nutrien Ag Solutions	Supp	294.79	1
K & H	Fuel	29569.64	4
K & H	Supp	596.60	1
Nyemaster Goode, PC	Srvs	120.00	1
Oakcrest	Srvs	2200.00	1
Office Depot	Exp	256.74	2
Pet Kingdom	Exp	289.70	1
P Bowes	Postage	295.00	1
Prairie Energy Coop	Lights	17.19	1
Rapid Reproductions Inc	Engineer	126.31	1
R Reefer	Exp	64.95	1
Reutzel Excav	Srvs	6730.00	1
Ricoh USA, Inc.	Maint	28.61	1
Ruhnke Bros	Srvs	1436.62	1
Safety X-treme	Engineer	374.07	1
Schindler Lawn Care	Srvs	1285.00	2
Schum Elev Co	Srvs	496.44	1
Schumacher Well	Supp	1155.35	1
SOS	Service	30.00	1
Secure Shed Solutions	Srvs	48.00	1
Shive-Hattery	Srvc	600.00	1
Sign Works	Supp	262.09	2

Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	60.00	1
Stateline Coop	Supp	98.86	1
Steinman Insulation Roofing	Srvs	905.00	2
Storey Kenworthy/Matt Parrott	Supp	130.00	1
S Struecker	Exp	18.56	1
B Struthers	Exp	76.45	1
K Stumme	Exp	9.53	1
SC Herald Press	Notices	1512.43	4
TestAmerica Laboratories, Inc.	Ia Ground	361.73	1
Water Conn	Srvs	109.02	2
Thilges Auto Body, Inc	Repairs	97.52	1
Thompson Sewer & Drain	Supp	600.00	2
Thomson Reuters West	Supp	222.28	1
Titonka Burt Comm	Phone	1260.09	2
Roger Tjarks	Meeting/Mileage	121.80	2
Tom Eischen Sales	Parts	124.23	1
Trans IA Equip	Repairs	4836.45	1
Truck Country "OF IOWA"	Engineer	8926.81	1
Union Pacific Railroad Ernesti	Engineer	755.00	1
US Cellular	Srvs	634.87	1
Verizon Wireless	Phone	451.95	2
Wallace Water Conditioning	Srvs	1362.00	2
J Waller	Exp	620.00	1
Waste Mgmt of WI-MN	Srvs	104654.00	5
Webster Co Sheriff	Srvs	35.00	1
Wellmark BCBS	Fees	176030.04	1
West Bend Journal	Notices	21.18	1
B Willie	Exp	21.40	1
Windstream	Srvs	273.40	2
Winnebago Coop Telep	Srvs	240.60	1
WM Recycle America	Srvs	2731.19	1
Woodward Youth Corp	Srvs	1446.15	1
Youth Shelter Care	Srvs	2892.30	1
Ziegler	Parts	9977.35	1
<b>Grand Total</b>		<b>580390.06</b>	

Motion by Stecker and 2<sup>nd</sup> by Casey to open the public hearing for the bid letting for the Kossuth County Law Enforcement Roof Replacement Project. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

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

Motion by Tjarks and 2<sup>nd</sup> by Stecker to close the public hearing for the bid letting for the Kossuth County Law Enforcement Roof Replacement. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

The following bids were opened for the Kossuth County Law Enforcement Roof Replacement:

Midwest Roofing \$215752 and alternate \$33593

Northern Cedar Services \$173410 and alternate \$31286

These bids will be reviewed by the architect and contract will be awarded next week.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the Assignment of Tax Sale Certificate 2013-13201 on parcel #580-21-07-426-013 in Whittemore Township, Iowa to Oak Grove Investments, Inc. with the agreement that a \$10 assignment fee will be paid and the taxes of \$562 will be abated. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to appoint Nathan Hellman to the office of Ramsey Township Trustee for the term of August 20, 2019 to December 31, 2022. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

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

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve to have the tax abated for land acquisition on parcel #26-26-400-005. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

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

Discussion was held with Daniel Green, Veteran Affairs Director.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 1 request (#137). Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve Pay Request #4 for the improvement project in DD84. The pay request is payable to Reutzler Excavating, Inc. and the amount is \$424,412.88. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

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

On motion adjournment was taken until August 27, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Donnie Loss, Vice Chairman  
Kossuth County Board of Supervisors