

BOARD PROCEEDINGS
October 15, 2019
REGULAR OCTOBER SESSION

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

Public discussion was held.

Jack Plathe called the meeting to order at 8:30 a.m.

Motion by Tjarks and 2nd by Stecker to approve the agenda and the minutes of the previous meeting dated October 8, 2019 and the claims which includes the conservation claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

AgSource Coop Srvs	Srvs	120.00	1
Algona Machine & Sply	Supp	165.58	1
AMU	Srvs	7129.95	11
Algona Plumb & Htg	Srvs	594.10	3
Alg Pub Co	Notices	2401.24	7
Alliant Energy	Srvs	6081.87	3
AP Air Inc	Parts	64.09	1
Arnold Motor Supply	Parts	1793.44	1
AT & T	Phone	45.13	1
Ban Mun Utilities	Utilities	234.02	1
Bancroft Reg.	Notices	626.89	3
K Benschoter	Exp	260.16	1
Bob Barker Co	Supp	134.30	1
Randy Boekelman	Engineer	5.39	1
Bomgaars	Supp	355.54	3
Brown's Shoe Fit Co	Supp	415.29	4
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	22.31	1
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	137.37	1
Calhoun-Burns & Associates, In	Engineer	900.00	1
Card Services	Exp	3623.92	5
Central IA Dist	Exp	216.00	1
Centurylink	Phone	1153.83	3
Chally Repair	Repairs	1134.88	1
Chrome Country Inn	Supp	6072.00	1
City of Algona	Exp	20175.00	2
City of Ledyard	Utilities	105.00	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	55.02	1
K Claude	Exp	34.13	1
Comm Lumber Supply	Supp	3.49	1
Cooks Scrap Iron & Metal	Supp	600.86	2
Counsel Ofs & Doc	Supp	92.85	1
Degen Extinguisher & Repair	Srvs	40.00	1
Deitering Bros	Srvs	202.00	1
DM Stamp Mfg	Supp	384.00	1

Dump-It Sanit	Srvs	185.00	1
Ed's Srvs	Fuel	40.80	1
Elec Systems & Software	Supp	2100.00	1
Electronic Specialties	Srvs	1222.50	1
Environ Systems Research	Maint	8800.00	1
Fareway	Supp	971.39	1
Farmers Coop Elev	Fuel	500.00	1
Fast Oil	Srvs	509.07	2
Fenton Coop Telephone	Srvs	251.34	2
Fetrow Reporting	Srvs	67.20	1
Force America	Parts	1334.21	1
Galls	Supp	515.47	1
A Garman	Exp	158.92	1
Graves Construction Co.Inc. 18	Engineer	45590.00	1
GreatAmerica Financial Srvs	Srvs	204.62	3
Harrison Truck Centers	Supp	88.23	1
Heartland Power Coop	Utilities	52.00	1
Hjelmeland Excavating & Farm D	Exp	750.00	1
Hogan Bremer Col Chapel	Srvs	2200.00	1
Hometown Dist LLC	Supp	215.36	1
Humboldt Co Shf	Srvs	178.16	1
Hy-Vee	Supp	515.80	4
ICEA	Engineer	1595.00	1
IMWCA	Work Comp	6951.00	1
Interstate Battery	Supp	361.90	1
Ia Co Attorney's Assoc	Exp	75.00	1
Ia Dept of Natural Resources	Permit	95.00	1
IOWA DNR WATER SUPPLY ENGINEER	Exp	95.00	1
IA Lakes EC	Elec	1279.86	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Ofs of St Medical Examiner	Srvs	10274.00	1
IA Outdoors	Supp	15.00	1
IA Prison Ind	Signs	4944.00	1
ISAC	Reg	598.50	1
ITsavvy LLC	Supp	454.00	2
Jacks OK Tire Srv	Srvs	7868.15	2
JCL Solutions	Supp	212.13	2
Johnson Co Sheriff	Srvs	38.13	1
Kemco Tires	Srvs	108.10	1
KC Sec Road	Fuel	3732.34	6
KC Sheriff	Fuel	455.00	1
KC Sheriff	Srvs	361.24	6
KC Treas	Srvs	46.96	2
KRHC	Srvs	281.00	2
KRHC	Srvs	26.00	1
Lacal Equip	Parts	3814.14	1
Life Connections	Exp	183.00	1
Lone Rock Coop Tel	Phone	777.68	2
D Loss	Exp	370.62	1
Mangold Environm Testing	Srvs	52.00	2
Maple Park Apts	Exp	401.00	2
Martin Marietta Agg	Rock	10508.45	2
MaxYield Coop	Fuel	101.91	1
Merryman Bridge Cons	Cons	11572.50	1

Mettler-Toledo	Srvs	1000.00	1
Mid Am Research	Exp	139.39	1
Midland Power Coop	Utilities	38.32	1
Midwest Building Mat	Exp	4.66	1
Midwest Computer Brokers Inc	Recycling	1712.70	1
Midwest Wheel	Exp	853.08	1
Mike Looft TW	Fuel	1803.29	1
T Miller	Exp	78.55	1
MSC Industrial Supply Co	Supplies	488.73	1
NAPA	Parts	116.56	1
NG 911	Exp	224.77	1
NIA Lumber&Design	Exp	1063.04	2
NW Comm	Service	1298.25	2
K & H	Fuel	22857.20	3
Office Depot	Exp	201.78	1
IOS	Supp	1939.28	8
Offc Pub Defender	Exp	1365.00	1
Pet Kingdom	Exp	62.76	1
J Plathe	Exp	18.56	1
J Radmaker	Exp	130.60	1
Reutzell Excav	Srvs	1882.00	1
RingTel Communications	Phone	93.47	1
Roethler Elec.	Srvs	63.00	1
Schindler Lawn Care	Srvs	1650.00	1
Schum Elev Co	Srvs	500.00	1
L Schreffler	Exp	2500.00	1
Sioux Sales Co	Supp	1232.80	1
Smidt Automotive & Repair	Srvs	375.29	1
Society of LS	Dues	320.00	1
Solutions	Srvs	584.28	2
Sportsmans Corner	Exp	80.00	1
St Hygienic Lab	Supp	60.00	1
K Stumme	Exp	20.85	1
Super 8 Motel	Lodging	123.20	1
SC Herald Press	Notices	484.89	1
Water Conn	Srvs	28.02	1
Thompson Farm Drainage	Supp	577.00	1
Thompson Sewer & Drain	Supp	800.00	1
Thomson Reuters West	Supp	222.28	1
Threads	Supp	75.00	1
Thrifty White Pharmacy	Supp	349.74	1
Titonka Burt Comm	Phone	1301.25	3
Tom Eischen Sales	Parts	626.40	1
Trans IA Equip	Repairs	3222.67	1
Truck Country "OF IOWA"	Engineer	8943.95	1
US Cellular	Srvs	1360.75	5
US Postmaster	Postage	348.00	1
Verizon Wireless	Phone	138.88	1
Verizon Wireless	Phone	378.93	1
W & H Coop Oil Co	Fuel	16078.73	1
J Wagner	Exp	38.00	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	92067.57	5
Weaver's Leather Store, INC	Supp	119.95	1

Wellmark BCBS	Fees	208480.08	1
Winnebago Coop Telecom Assoc	Phone	127.99	1
Winnebago Coop Telep	Srvs	240.60	1
WM Recycle America	Srvs	4081.47	1
Woodward Youth Corp	Srvs	1399.50	1
Youth Shelter Care	Srvs	326.55	1
Ziegler	Parts	81670.84	1
Grand Total		658423.28	

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Amber Garman on October 3, 2019 from the General Basic Fund to the Secondary Road Fund in the amount of \$78,073.79 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$628,683.38.

Wright County Auditor, Betty Ellis was present to discuss with the Kossuth County Board of Supervisors what Wright County did in regards to an EMS Levy and the process that was followed.

Members from the KCEMS Board were present to discuss recommendations to the Kossuth County Board of Supervisors the things that have been discussed during their meetings as far as things that the County can do in regards to the EMS System and the possibility of making it a County Wide Service. Members present were Rick Murphy, Ryan nelson and Phil Albers. Also present was Gary Merrill.

Motion by Stecker and 2nd by Casey to not give the ambulance funding for FY 19-20 to the entity that is in line to receive the funding until further discussion is had with the KCEMS Board in regards to other ways that this funding could be used. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: No, Plathe: yes. Motion carried 4 to 1 with Tjarks being the no vote.

Motion by Casey and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to West Bend Municipal Utilities, West Bend, IA, to replace existing overhead electric service by directional bore at 1128 100th Street approximately 1630 feet east of 20th Ave. Work will be in Section 32 Garfield Township, Kossuth County and Section 2 Wacousta Township, Humboldt County, Iowa. Permit number 10-39-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss 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 by directional bore at 1001 230th Street approximately 935 feet east of 100th Ave. Work will be in Sections 27 and 34, Union Township. Permit number 10-40-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Loss and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Fort Dodge, IA, to install new underground gas along the north right of way of Timberline Trail between Timber Estates and Oakview Place AND along the west right of way of Oakview Place. Work will be in section 10, Cresco Township.

Permit number 10-41-2019 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/Zoning Administrator.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker has 3 requests (#151, #152 and #154) and Supervisor Tjarks has 2 requests (#150 and #153). 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 to approve Pay Request #6 for Improvement Project in Drainage District #84 in the amount of \$202,213.67 payable to Reutzel Excavating, Inc. 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 Casey to approve the contract for the repair project in Drainage District 80 Main B and Lateral 30 Open Ditch which is to Reutzel Excavating, Inc. for the amount of \$274,088. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Stecker to go into closed session per advice of Attorney, Steve Brick (Iowa Code 21.5.1.c) to discuss strategy with counsel in matters that are 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 decision was made following closed session.

Discussion was held with the Kossuth County Auditor.

Board Discussion and Committee Reports was held.

On motion adjournment was taken at 11:23 a.m.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe
Kossuth County Board of Supervisors