

BOARD PROCEEDINGS
November 19, 2019
REGULAR NOVEMBER 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 followed by reviewing the claims.

Chairman, Jack Plathe called the meeting to order at 8:30 a.m. followed by the Pledge of Allegiance.

Motion by Loss and 2nd by Stecker to approve the agenda and the minutes of the previous meetings dated November 12, 2019, November 13, 2019 and November 18, 2019 and to approve the claims.

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

ADF Systems	Supp	1322.10	1
Advanced Drainage	Supp	1273.74	1
Ahlers & Cooney, P.C.	Srvs	337.50	1
Algona Machine & Sply	Supp	186.20	2
AMU	Srvs	6817.25	6
Algona Plumb & Htg	Srvs	32.00	1
Alg Pub Co	Notices	2091.92	5
Alliant Energy	Srvs	4156.65	4
Allstate Peterbilt Group W.D.	Supp	3091.79	1
American Glass Co	Supp	217.50	1
AU Life Ins	Ins.	9.30	1
AT Truck Parts	Parts	136.00	1
Arnold Motor Supply	Parts	836.91	2
Attorn General	Srvs	33.00	1
Ban Mun Utliities	Utilities	210.79	1
Bancroft Reg.	Notices	1981.26	6
J Bernardo	Exp	21.00	1
Blackstrap, Inc.	Engineer	1232.11	1
BMC Aggregates	Rock	3378.77	1
Bob Barker Co	Supp	84.24	1
Bomgaars	Supp	289.59	3
A Bormann	Exp	400.00	1
Brick Gentry PC	Srvs	43610.00	2
K Briggs	Exp	49.64	1
Brown's Shoe Fit Co	Supp	71.14	2
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	512.56	2
B Buscher	Exp	425.00	1
Buscher Bros	Srvs	185.40	1
Buschers Srvs Ctr	Srvs	204.00	1
BW Gas & Convenience Retail LL	Engineer	2.40	1
Calhoun-Burns & Associates, In	Engineer	2206.00	1
Card Services	Exp	3683.22	3
Barb Carlson	Well Closing	400.00	1
Central IA Juv	Srvs	250.00	1
Centurylink	Phone	346.93	2
Certified Lab	Supp	248.81	1
Chrome Country Inn	Supp	5712.00	1
Chrome Truck Stop	Fuel	20.00	1
Cintas	Srvs	99.52	1
Cintas	Supplies	2527.76	1
City Dir.	Supp	195.00	1
City of Algona	Exp	14422.91	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	56.72	1
City of Wesley	Cons	61.02	1
K Claude	Exp	10.50	1
Colors	Supp	562.81	1
Comm Lumber Supply	Supp	16.98	1
Cooks Scrap Iron & Metal	Supp	57.20	1
Cost Advisory Srvs	Srvs	4125.00	1
Counsel Ofs & Doc	Supp	1310.79	3
County Binders	Srvs	12146.70	1
CrawDaddy Outdoors	Supp	43.19	1

Dave D Lane	Exp	69.99	1
Deitering Bros	Srvs	150.91	1
L Deitering	Exp	173.25	1
Derek Schutjer	Well Closing	800.00	1
Devin Cumberland	Well Closing	400.00	1
Diamond Mowers	Srvs	46.73	1
Dockendorf Equip	Supp	310.19	1
Dultmeier	Supp	106.34	1
Dump-It Sanit	Srvs	185.00	1
Ecolab	Srvs	202.95	1
Ed's Srvs	Fuel	298.28	1
D Eichelberger	Exp	10.50	1
Elec Systems & Software	Supp	63.25	1
Electronic Specialties	Srvs	339.50	1
Evonne Meyer	Srvs	400.00	1
Fareway	Supp	663.76	1
Farm & Home Pub	Supp	2446.00	2
Farmers Coop Elev	Fuel	150.00	1
Fenton Coop Telephone	Srvs	251.06	2
Fidlar Tech	Exp	824.72	1
FleetPride	Parts	973.20	1
Force America	Parts	346.22	1
Cretex Concrete Products	Supp	13939.10	1
J Fosado	Exp	13.38	1
Galls	Supp	294.90	1
Grass Masters LLC	Srvs	3077.46	1
Graves Construction Co.Inc. 18	Engineer	192175.59	1
GreatAmerica Financial Srvs	Srvs	399.22	3
D Green	Exp	255.32	3
G Guenther	Exp	128.19	1
Melvin Haler	Well Closing	386.27	1
Hargens Court Reporting	Srvs	442.00	1
Harrison Truck Centers	Supp	294.95	1
Heartland Paper Co	Supp	1378.52	1
Heartland Power Coop	Utilities	52.00	1
Humboldt Indep	Notices	350.15	1
Hy-Vee	Supp	170.85	2
IAPELRA	Reg	50.00	1
ICIT	Membership	50.00	1
Pesticide Bureau-IDALS Iowa De	Dues	40.00	2
IMWCA	Work Comp	n 6951.00	1
Interstate Battery	Supp	361.90	1
Ia Comm Network	Srvs	17.07	1
IA DNR	Permit	30.00	2
Ia Drainage Dist Assoc	Reg	420.00	2
IA Lakes EC	Elec	486.98	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	500.00	1
IA Prison Ind	Signs	2131.20	1
IA St Bank	Supp	93.15	1
ITsavvy LLC	Supp	309.00	2
Jacks OK Tire Srv	Srvs	14097.98	2
JCL Solutions	Supp	2859.02	5
John Deere Financial	Parts	237.59	2
Johnston Autostores	Parts	5.11	1
Keltek	Srvs	1966.15	1
Kemco Tires	Srvs	143.08	1
D Kollasch	Exp	50.00	1
Koss Co Ext	Exp	205.00	2
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	3473.78	3
KC Sheriff	Srvs	168.00	3
KC Treas	Srvs	201.47	1
KRHC	Srvs	154.00	1
KRHC	Srvs	4265.00	2
KRHC-Phar	Srvs	73.20	2
Kuecker Landscaping	Srvs	17259.76	1
Lone Rock Coop Tel	Phone	777.68	2
Mail Serv	Supp	496.54	1
Martin Co Sheriff	Srvs	32.53	1
Martin Marietta Agg	Rock	10746.66	1
MaxYield Coop	Fuel	5175.76	1
MaxYield Coop	Motor Vehicle	22.06	1

McMahon Stowater Lynch Laddusa	Srvs	37600.00	2
C Merrill	Exp	21.00	1
F Merrill	Exp	10.50	1
Metal Culverts	Pipe	49731.50	1
Mid Americ Publish	Srvs	302.62	1
Midland Power Coop	Utilities	904.47	3
Midwest Building Mat	Exp	131.65	1
Midwest Wheel	Exp	686.80	1
Mike Looft TW	Fuel	4538.05	1
D Miller	Reim	44.00	1
S Nielsen	Exp	58.42	1
Motor Inn/Alg	Rep.	607.75	1
NAPA	Parts	114.99	1
National Pub Employer Labor	Srvs	215.00	1
NG 911	Exp	220.35	1
NIA Lumber&Design	Exp	33.25	2
Norther Cedar Srv	Srvs	161830.60	1
NW Comm	Srvs	119.85	1
K & H	Fuel	27000.93	3
Nyman TV	Exp	499.95	1
Oakcrest	Srvs	328.50	1
Office Depot	Exp	19.96	1
IOS	Supp	1359.48	7
Old Republic Surety	Exp	100.00	1
MC Overhead Door	Service	2834.40	2
PEMSEC	Training	340.00	1
Pet Kingdom	Exp	14.40	1
Petersen Reporters	Exp	163.40	1
Petroblend	Exp	2218.95	1
Polk Co Sheriff	Srvs	83.20	1
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	11.53	1
Quill Corp	Supp	342.75	1
RAW Customs and Line-X	Engineer	1976.00	1
Rental Zone, LLC	Srvs	2079.00	2
RingTel Communications	Phone	93.45	1
Betty Rochleau	Well Closing	400.00	1
Rock Island County Sheriff	Court Expense	140.39	1
Russ's Recycling	Recycling	100.00	1
Schum Elev Co	Srvs	496.44	1
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Storey Kenworthy/Matt Parrott	Supp	64.36	1
SC Herald Press	Notices	1839.26	4
M Ternus	Servs	195.00	1
The Retrofit Companies	Recycling	245.39	1
The Sidwell Co	Srvs	6577.00	1
Water Conn	Srvs	601.45	2
Thompson Sewer & Drain	Supp	3000.00	1
Thomson Reuters West	Supp	514.28	2
Titonka Burt Comm	Phone	1298.71	3
Tom Eischen Sales	Parts	76.95	1
Truck Country "OF IOWA"	Engineer	5406.90	1
Union Pacific Railroad Company	Repairs	26536.58	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	1134.67	4
Verizon Wireless	Phone	493.48	2
W & H Coop Oil Co	Fuel	15762.29	1
Wallace Water Conditioning	Srvs	12.00	1
J Waller	Exp	310.00	1
Waste Mgmt of WI-MN	Srvs	91119.13	5
Wellmark BCBS	Fees	207609.82	1
West Bend Journal	Notices	316.36	1
B Willie	Exp	50.00	1
Winnebago Coop Telecom Assoc	Phone	127.43	1
Woodward Youth Corp	Srvs	2472.45	1
Ziegler	Parts	11470.12	1
A Zwiefel	Exp	44.00	1
Grand Total		1093623.15	

Discussion was held in regards to CPR Trainings for Employees.

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Amber Garman on November 5, 2019 in the amount of \$39,833.62 from the General Basic Fund to the Secondary Road Fund and \$356,604.70 from the Rural Basic Fund to the Secondary Road Fund.

Motion by Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa does hereby approve Stantec Consulting Services, Inc. (Stantec) to prepare a Decommissioning Plan for the Ledyard Windpower, LLC and the Ledyard Windpower Project. 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 Tjarks to approve and authorize the chair to sign the 28E Cooperative Agreement with Palo Alto County, Iowa for Competitive Highway Bridge Program Project BRS-CHBP-C055(177)-GB-55, Iowa DOT Agreement number: 2-20-CHBP-03, located on the west line of section 4 Union Township. 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 approve and authorize the chair to sign the Iowa Department of Transportation Federal-aid Agreement for a Competitive Highway Bridge Program Project BRS-CHBP-C055(177)--GB-55, located on the west line of section 4 of Union Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

There was not any construction within the ROW to approve.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

There was not any drainage repair requests to approve.

Motion by Stecker and 2nd by Graettinger (Palo Alto) to accept bid from Cory Juergens Construction, LLC in the amount of \$1,545,770 for Joint Drainage District PAK1 Open Ditch Repairs and authorize Chairman to sign when the documents are available. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the relocation of Lateral 19 tile of Drainage District 116 which the total cost of the relocation will be paid for by Alliant Energy. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 4 to 1 with Stecker being the no vote.

Motion by Tjarks and 2nd by Stecker to go into closed session to discuss the issue pursuant to Iowa Code Section 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 action was taken following closed session.

Donnie Loss and Roger Tjarks left the meeting.

Motion by Stecker and 2nd by Casey to approve the appointments of Kyle Stecker, Dave Penton, Michael Lampe and Amber Garman to serve as the committee to interview candidates for the position of Emergency Medical Services Coordinator. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: Absent, Tjarks: Absent, Plathe: yes. Motion carried.

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

The Board of Supervisors acknowledged the receipt of the initial bargaining proposal from the Teamster's Local Union No. 238. The Teamster's represent the Courthouse Union.

On motion adjournment was taken at 1:00 P.M. until November 26, 2019.

ATTEST:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth Co Board of Supervisors