

BOARD PROCEEDINGS
December 17, 2019
REGULAR December 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.

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

Motion by Tjarks and 2nd by Stecker to approve the agenda, the minutes of the previous meeting dated December 9, 2019 and December 10, 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. Motion carried.

A Rifkin	Supp	259.70	1
AgSource Coop Srvs	Srvs	90.00	1
Ahlers & Cooney, P.C.	Srvs	135.00	1
Air Check Inc	Supp	190.50	1
Algona Chamber	Srvs	205.00	1
Algona Comm Schl	Supp	15.00	1
Algona Machine & Sply	Supp	220.38	1
AMU	Srvs	6638.32	7
Algona Plumb & Htg	Srvs	408.60	2
Alg Pub Co	Notices	1522.65	4
Alliant Energy	Srvs	3356.56	3
American Glass Co	Supp	121.87	1
AP Air Inc	Parts	60.00	1
Apostolic Christian Church Att	Srvs	200.00	1
Arnold Motor Supply	Parts	1009.19	2
AT & T	Phone	45.33	1
Ban Mun Utllities	Utilities	288.42	1
Bancroft Reg.	Notices	59.81	1
Barco Munc Products	Supp	6518.52	1
Carole Bernhard	Exp	37.12	1
A Berte	Exp	650.00	1
Blacktop Srvs Co	Srvs	145069.40	1
Bob's Biffys LLC	Srvs	1290.00	1
Bomgaars	Supp	744.25	4
Brady Truck & Equip	Srvs	655.00	1
Brians Welding	Srvs	97.50	1
Brown's Shoe Fit Co	Supp	403.96	2
Brian Buckhannon	Srvs	400.00	1
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	3316.18	1
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	136.00	1
Card Services	Exp	97.52	2
Carlton Co. Sheriff's Office	Srvs	100.00	1
CDW Government Inc	Supp	40.78	1

Central IA Dist	Supp	615.30	1
Central IA Juv	Srvs	92.50	1
Central Ia Water	Srvs	250.00	1
Centurylink	Phone	1205.51	3
C H McGuiness	Srvs	1064.35	1
Chally Repair	Repairs	147.45	1
Chrome Country Inn	Supp	5754.00	1
Cintas	Supplies	412.75	1
City of Algona	Exp	10488.03	1
City of Lakota	Exp	81.09	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	60.63	1
City of Titonka	Utilities	12463.77	1
Cooks Scrap Iron & Metal	Supp	134.84	2
Counsel Ofs & Doc	Supp	404.71	4
Degen Extinguisher & Repair	Srvs	364.50	1
DM Stamp Mfg	Supp	32.40	1
Diamond Mowers	Srvs	384.20	1
Dorsey & Whitney	Srvs	2500.00	1
Dump-It Sanit	Srvs	185.00	1
L Eichenberger	Exp	208.80	1
L Eichenberger	Exp	93.09	1
G Elbert	Exp	12.85	1
Fairbault County Sheriff Attn:	Exp	60.00	1
Fareway	Supp	906.71	1
Farmers Coop Elev	Fuel	949.61	2
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	825.50	1
J Fosado	Exp	120.00	1
Gold-Eagle Cooperative	Exp	24927.56	1
Jeffrey Goldsmith	Exp	325.00	1
Graves Construction Co.Inc. 18	Engineer	3085.57	1
GreatAmerica Financial Srvs	Srvs	225.80	3
K Groesbeck	Exp	34.80	1
Hancock Co Shf	Srvs	15.00	1
Heartland Paper Co	Supp	200.88	1
Heartland Power Coop	Utilities	52.00	1
B Heeetland	Exp	80.00	1
Hy-Vee	Supp	198.04	2
IEHA	Reg	80.00	1
IMWCA	Work Comp	6951.00	1
IA Assoc of MU	Service	1649.46	1
Ia Dept of Ag & Land	Dues	106.50	1
IA Lakes EC	Elec	285.26	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Prison Ind	Signs	1176.00	1
IA Prison Ind	Supp	966.38	2
ITsavvy LLC	Supp	1080.00	5
iworQ Sys	Srvs	3080.00	1
Jacks OK Tire Srv	Srvs	2056.86	2
L Johnson	Exp	100.00	1
T Johnson	Exp	37.12	1
Johnston Autostores	Parts	15.72	1
K.C. Nielsen, LTD	Srvs	58.28	1

Kemco Tires	Srvs	213.29	2
Kemna GM	Serv	200.00	1
Kmart	Supp	53.31	1
Kossuth County	Taxes	12463.77	1
Koss Co Recorder	Exp	21.00	1
KC Sec Road	Fuel	3987.70	6
KC Sheriff	Srvs	269.60	4
KRHC	Srvs	154.00	1
KRHC	Srvs	2914.00	3
KSC Enterprise LLC	Exp	391.20	1
Landfill of NI	Exp	3240.78	1
LiftOff, LLC	Supp	96.00	1
Lone Rock Coop Tel	Phone	777.68	2
Main Street Specialties, LLC	Srvs	762.28	1
Martin Marietta Agg	Rock	134.55	1
MaxYield Coop	Fuel	2824.80	1
Metal Culverts	Pipe	10555.30	1
Steve Meyer	Exp	400.00	1
Midland Power Coop	Utilities	27.00	1
Midwest Building Mat	Exp	6.49	1
Midwest Warehouse Solutions	Engineer	875.41	1
T Miller	Exp	241.28	1
Modern Marketing	Exp	2386.63	1
MSC Industrial Supply Co	Supplies	1292.67	1
NACO	Exp	450.00	1
NAPA	Parts	476.13	1
NG 911	Exp	219.44	1
NIA Lumber&Design	Exp	84.00	1
NW Comm	Service	1298.25	2
K & H	Fuel	22512.82	3
M Nyman	Exp	18.56	1
IOS	Supp	553.90	3
Pet Kingdom	Exp	42.97	1
Petroblend	Exp	4814.10	1
J Pfeffer	Exp	42.76	1
Pitney Bowes	Srvs	1820.58	1
Polk Co Sherrif's Ofs	Srvs	83.20	1
Quill Corp	Supp	219.34	1
Racine County Clerk of Court	Exp	12.50	1
M Rasmussen	Exp	139.20	1
RingTel Communications	Phone	93.54	1
T Ristau	Exp	180.96	1
Russ's Recycling	Recycling	100.00	1
Schindler Lawn Care	Srvs	365.00	1
R Schmidt	Exp	120.00	1
Schumacher Well	Supp	175.00	1
M Smidt	Exp	120.00	1
Solutions	Srvs	1000.00	1
St Hygienic Lab	Supp	630.00	1
Storey Kenworthy/Matt Parrott	Supp	75.00	1
B Struthers	Exp	151.98	2
K Stumme	Exp	120.00	1
W Summers	Exp	25.00	1
SC Herald Press	Notices	89.81	2

Water Conn	Srvs	99.68	2
Jim Thilges	Exp	752.03	2
S Thompson	Exp	11.32	1
Thomson Reuters West	Supp	261.28	1
Threads	Supp	504.00	1
K Thul	Exp	120.00	1
Titonka Burt Comm	Phone	1299.74	3
Trans IA Equip	Repairs	7187.39	1
Treasurer, State of Iowa Attn:	Engineer	910.00	1
Truck Country "OF IOWA"	Engineer	4103.89	1
Twin River Tool Company LLC	Engineer	731.90	1
St. Lukes Res.	Srvs	168.00	1
US Cellular	Srvs	1229.73	4
Verizon Executive Relations At	Exp	1149.23	1
Verizon Wireless	Phone	553.93	2
Vogel Traffic Services	Engineer	5238.00	1
W & H Coop Oil Co	Fuel	23138.13	1
J Wagner	Exp	129.00	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	78981.42	4
Wellmark BCBS	Fees	225733.31	1
West Bend Journal	Notices	20.64	1
B Willie	Exp	120.00	1
Windstream	Srvs	413.62	3
Winnebago Coop Telecom Assoc	Phone	128.41	1
Winnebago Coop Telep	Srvs	487.20	2
Winnebago Co Shf	Srvs	58.00	1
WM Recycle America	Srvs	5606.40	1
S Young	Exp	63.80	1
Ziegler	Parts	41573.04	1
Grand Total		742908.81	

Drainage Claims

Algona Publishing	Drain PAK 1	\$129.49
Bolton & Menk	Drain 84	\$10058.50
Bolton & Menk	Drain 84	\$12422.00
Bolton & Menk	Drain 65	\$2191.50
Erpelding Excavating Ent.	Drain 51 Lat 3	\$15790.00
Hancock County Auditor	Drain HK 3-46	\$1456.00
Hancock County Auditor	Drain TRI 1	\$1475.00
Hudson Law Firm	Drain 18	\$15.00
Hudson Law Firm	Drain 96	\$15.00
Jacobson Westergard	Drain TRI 131	\$483.50
LaHarv Construction	Drain WK 3-11	\$85.62
Zachary Laubenthal Excav	Drain 159	\$28797.50
Zachary Laubenthal Excav	Drain 4 Lat 22	\$29897.75
Zachary Laubenthal Excav	Drain 4 Lat 24	\$4070.50
Zachary Laubenthal Excav	Drain 20 Main 3	\$713.75
Zachary Laubenthal Excav	Drain 32	\$2925.75
Zachary Laubenthal Excav	Drain PAK 1 Lat 31	\$1397.50
McClure Engineering	Drain 80 Lat 50	\$255.00

McClure Engineering	Drain 110 Lat 23	\$4020.00
McClure Engineering	Drain 129	\$102.50
McClure Engineering	Drain 80 OD B	\$695.00
McClure Engineering	Drain 60 Sub 1	\$86.25
McClure Engineering	Drain 4 Lat 11 OD	\$4922.50
Reutzel Excavating	Drain 45	\$1047.00
TM Ag Escavating	Drain 9	\$187.25
Thompson Drainage	Drain 60 Sub 13	\$490.00
Thompson Drainage	Drain 60 Sub 13	\$1160.00
TOTAL		\$124889.86

The Board of Supervisors acknowledged transfers made by Amber Garman, Kossuth County Auditor on December 4, 2019. The transfers made were from General Basic to Secondary Road in the amount of \$3,445.38 and from Rural Basic to Secondary Road in the amount of \$18,962.75.

Motion by Loss and 2nd by Casey to appoint Conrad Meis to serve on the Civil Service Commission. This is a two year term which begins on December 15, 2019 and ends on December 14, 2021. 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 Resolution #12-17-19-01 which is a resolution to approve the amended restated road use and repair agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION TO APPROVE THE AMENDED AND RESTATED ROAD USE AND REPAIR AGREEMENT

Kossuth County Resolution No. 12-17-19-01

WHEREAS, Kossuth County has Ordinance #310-A, An Ordinance Regulating The Construction and Operation of Commercial Wind Energy Conversion Systems (WECS) in Kossuth County, Iowa and

WHEREAS, Kossuth Wind Energy LLC (KWE) and Kossuth County entered into a Road Use and Repair Agreement (RUA) for the Kossuth Wind Project dated September 24 per the mentioned ordinance, and

WHEREAS, KWE has sold the project assets, including the RUA, to Wisconsin Power and Light (WPL), and

WHEREAS, Kossuth County and WPL want to enter into an Amended and Restated RUA to amend and restate the original agreement and to update the party references and notice address.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the attached Amended and Restated Kossuth County Road Use and Repair Agreement be approved.

December 17, 2019
Dated at Algona, Iowa

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Casey and 2nd by Stecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Fort Dodge, IA, to replace broken gas main insulators on bridge 702110 (310th Street between 30th and 40th Avenue). Work will be in section 16, Fenton Township. Permit number 12-46-2019 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 with the Kossuth County Engineer/Zoning Administrator was held.

There were no drainage repair requests.

Motion by Tjarks and 2nd by Casey to appoint Tom Struecker and Jim Rosenmeyer to reclassify lands within Drainage District #84 of Kossuth 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 Loss to appoint Ken Ubben as the Kossuth County Representative to reclassify lands within Joint Drainage District #1 of Kossuth County and Palo Alto County. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with the Kossuth County Auditor followed by discussion with the Board of Supervisors in regards to their upcoming committee appointments for 2020 and Board discussion and committee reports.

On motion adjournment was taken at 10:30 until January 2, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors