

BOARD PROCEEDINGS
January 21, 2020
Regular January 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 discussion with Secondary Road Foreman. The Board of Supervisors reviewed the claims and Conservation claims.

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

Motion by Tjarks and 2nd by Casey to approve the agenda, the previous meeting minutes dated January 14, 2020 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.

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| A+ Tree Srvs | Srvs | 350.00 | 1 |
| Agri Drain Corp | Supp | 321.08 | 1 |
| Algona Machine & Sply | Supp | 40.15 | 1 |
| AMU | Srvs | 6388.60 | 7 |
| Algona Plumb & Htg | Srvs | 195.10 | 2 |
| Alg Pub Co | Notices | 1606.73 | 2 |
| Alliant Energy | Srvs | 5572.55 | 4 |
| American Glass Co | Supp | 332.86 | 1 |
| Arnold Motor Supply | Parts | 1764.87 | 2 |
| Asphalt Paving Assn | Exp | 1375.00 | 1 |
| Ban Mun Utilities | Utilities | 333.22 | 1 |
| Bancroft Reg. | Notices | 655.48 | 1 |
| BMC Aggregates | Rock | 91.34 | 1 |
| Bob Barker Co | Supp | 310.85 | 2 |
| Bomgaars | Supp | 413.11 | 3 |
| Deborah Bowman | Exp | 175.00 | 1 |
| Brown's Shoe Fit Co | Supp | 26.52 | 2 |
| Bugs N Stuff | Srvs | 392.00 | 3 |
| Builders FirstSource | Supp | 300.03 | 2 |
| B Buscher | Exp | 425.00 | 1 |
| Buscher Bros | Srvs | 154.44 | 1 |
| Buschers Srvs Ctr | Srvs | 136.00 | 1 |
| C. Callaway Major Crimes Unit | Exp | 56.71 | 1 |
| Campbell's | Equipment | 3850.00 | 1 |
| Card Services | Exp | 2616.42 | 5 |
| Cedar Rapids Linn County Solid | Meeting/Mileage | 150.00 | 1 |
| Central IA Dist | Supp | 268.60 | 1 |
| Central Ia Water | Srvs | 250.00 | 1 |
| Centurylink | Phone | 346.78 | 2 |
| Chally Repair | Repairs | 58.65 | 1 |
| Chrome Country Inn | Supp | 5046.00 | 1 |
| Cintas | Supp | 206.81 | 1 |
| Cintas | Supplies | 64.30 | 1 |
| City of Algona | Exp | 20000.00 | 1 |
| City of Lakota | Exp | 84.80 | 1 |

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| City of Ledyard | Utilities | 108.00 | 1 |
| City of Lone Rock | Exp | 84.00 | 1 |
| City of Swea City | Exp | 65.75 | 1 |
| City of Wesley | Cons | 61.02 | 1 |
| Climate Control | Srvc | 10000.00 | 1 |
| Comm Lumber Supply | Supp | 8.49 | 1 |
| Cooks Scrap Iron & Metal | Supp | 496.67 | 2 |
| Counsel Ofs & Doc | Supp | 481.87 | 5 |
| Court Reporters of IA | Srvs | 99.10 | 1 |
| Creative Product Source | Supp | 319.73 | 1 |
| Data Spec Inc | Srvs | 449.00 | 1 |
| Dean Meyer Elec | Srvs | 87.00 | 1 |
| Degen Extinguisher & Repair | Srvs | 116.00 | 1 |
| Dultmeier | Supp | 389.07 | 1 |
| Dump-It Sanit | Srvs | 1616.50 | 2 |
| Ecolab | Srvs | 202.95 | 1 |
| Ed's Srvs | Fuel | 22.50 | 1 |
| Electronic Specialties | Srvs | 6.00 | 1 |
| Fareway | Supp | 724.61 | 1 |
| Mid-IA Sales | Srvs | 28.80 | 1 |
| Fast Oil | Srvs | 424.83 | 1 |
| Fenton Coop Telephone | Srvs | 251.06 | 2 |
| Fetrow Reporting | Srvs | 33.60 | 1 |
| Fidlar Tech | Supp | 785.63 | 1 |
| Force America | Parts | 1148.56 | 1 |
| Galls | Supp | 257.97 | 1 |
| J Grandgenett | Exp | 139.20 | 1 |
| Graves Construction Co.Inc. 18 | Engineer | 12850.56 | 1 |
| GreatAmerica Financial Srvs | Srvs | 209.76 | 3 |
| D Green | Exp | 52.42 | 1 |
| Hallett Materials | Supp | 5151.74 | 1 |
| Harrison Truck Centers | Supp | 83.40 | 1 |
| Heartland Paper Co | Supp | 1893.34 | 3 |
| Heartland Power Coop | Utilities | 52.00 | 1 |
| Hiway Truck Equipment | Supp | 1180.24 | 1 |
| HJK | Rent | 175.00 | 1 |
| Hy-Vee | Supp | 12.78 | 1 |
| I.S.C.I.A. | Exp | 300.00 | 1 |
| M Illg | Exp | 13.92 | 1 |
| IMWCA | Work Comp | 6951.00 | 1 |
| IA DOT | Service | 11592.89 | 1 |
| IA Lakes EC | Elec | 9910.69 | 3 |
| Iowa Lakes Regional Water | Utilities | 453.65 | 2 |
| INOA | Reg. | 25.00 | 1 |
| IA Prison Ind | Signs | 531.20 | 1 |
| ISAC | Reg | 788.50 | 2 |
| ISSDA | Reg | 600.00 | 1 |
| ITsavvy LLC | Supp | 1320.50 | 3 |
| Jacks OK Tire Srv | Srvs | 6708.54 | 2 |
| JASTAL LTD | Srvs | 1501.00 | 1 |
| JCL Solutions | Supp | 394.32 | 3 |
| Johnston Autostores | Parts | 224.22 | 3 |
| K.C. Nielsen, LTD | Srvs | 12.99 | 1 |
| Kemna GM | Serv | 24900.00 | 1 |

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| KCEDC | Allocation | 62500.00 | 1 |
| KC Sec Road | Fuel | 4037.50 | 5 |
| KC Sheriff | Srvs | 280.28 | 3 |
| Koss Co | Exp | 25000.00 | 1 |
| KC Treas | Srvs | 217.46 | 1 |
| KRHC | Exp | 300.00 | 1 |
| KRHC-Phar | Srvs | 4.00 | 1 |
| Lawson Products | Supp | 418.42 | 1 |
| LiftOff,LLC | Supp | 636.00 | 2 |
| Lone Rock Coop Tel | Phone | 777.68 | 2 |
| MD Product | Supplies | 457.70 | 1 |
| Mail Serv | Supp | 758.50 | 1 |
| Main Street Specialties, LLC | Srvs | 10904.76 | 2 |
| Martin Marietta Agg | Rock | 6730.09 | 1 |
| MaxYield Coop | Fuel | 2873.06 | 2 |
| Mid Am Energy | Srvs | 2180.80 | 1 |
| Midland Power Coop | Utilities | 945.29 | 3 |
| Midwest Wheel | Exp | 1310.80 | 1 |
| Modern Marketing | Exp | 733.63 | 1 |
| Motor Inn/Alg | Rep. | 44.92 | 1 |
| MPH Indust | Exp | 6709.00 | 1 |
| NAPA | Parts | 306.47 | 1 |
| NAPA | Supp | 35.53 | 1 |
| NG 911 | Exp | 218.60 | 1 |
| NIA Lumber&Design | Exp | 200.60 | 3 |
| Norther Balance&Scale | Exp | 350.00 | 1 |
| NW Comm | Exp | 119.85 | 1 |
| NUGENCO | Exp | 400.00 | 1 |
| K & H | Fuel | 29095.54 | 3 |
| Oakcrest | Srvs | 276.00 | 1 |
| IOS | Supp | 4118.36 | 9 |
| MC Overhead Door | Service | 1289.20 | 1 |
| Pet Kingdom | Exp | 34.99 | 1 |
| Petroblend | Exp | 2659.45 | 1 |
| Prairie Energy Coop | Lights | 28.00 | 1 |
| Prairie Ridge | Exp | 959.62 | 1 |
| Project ASC | Misc | 575.00 | 1 |
| Quality Motors | Srvs | 67.85 | 1 |
| Quill Corp | Supp | 157.09 | 1 |
| R.L.. Fridley Theatres, Inc. | Supp | 600.00 | 1 |
| RingTel Communications | Phone | 92.78 | 1 |
| Schaeffer Mfg. Co. | Engineer | 1128.00 | 1 |
| Sec St Bank | Srvs | 25.00 | 1 |
| Sign Works | Supp | 6.60 | 1 |
| Smidt Automotive & Repair | Srvs | 684.45 | 1 |
| Solutions | Srvs | 509.90 | 2 |
| Sportsmans Corner | Exp | 40.00 | 1 |
| St Hygienic Lab | Supp | 80.00 | 1 |
| Storey Kenworthy/Matt Parrott | Supp | 279.36 | 1 |
| B Struthers | Exp | 156.88 | 2 |
| K Stumme | Exp | 9.90 | 1 |
| W Summers | Exp | 35.74 | 1 |
| SC Herald Press | Notices | 27.25 | 1 |
| SC Herald Press | Supp | 563.18 | 1 |

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| Terry's Welding & Repair | Exp | 588.50 | 1 |
| TestAmerica Laboratories, Inc. | Ia Ground | 4761.75 | 1 |
| The Messenger | Notices | 35.00 | 1 |
| Water Conn | Srvs | 247.83 | 4 |
| Thompson Sewer & Drain | Supp | 3600.00 | 1 |
| Thomson Reuters West | Supp | 222.28 | 1 |
| Threads | Supp | 100.00 | 1 |
| Thrifty White Pharmacy | Supp | 41.27 | 1 |
| Titonka Burt Comm | Phone | 1296.85 | 3 |
| Tom Eischen Sales | Parts | 65.60 | 1 |
| Trans IA Equip | Repairs | 245.24 | 1 |
| Truck Country "OF IOWA" | Engineer | 5822.14 | 1 |
| Uline | Supp | 1789.19 | 1 |
| US Cellular | Srvs | 1010.46 | 4 |
| US Postmaster | Postage | 210.00 | 1 |
| Verizon Wireless | Phone | 533.32 | 2 |
| W & H Coop Oil Co | Fuel | 19821.57 | 1 |
| Waste Mgmt of WI-MN | Srvs | 70587.80 | 4 |
| Wellmark BCBS | Fees | 231638.48 | 1 |
| Windstream | Srvs | 347.09 | 1 |
| Winnebago Coop Telecom Assoc | Phone | 126.87 | 1 |
| Winnebago Coop Telep | Srvs | 240.60 | 1 |
| WM Recycle America | Srvs | 2808.30 | 1 |
| Woodward Youth Corp | Srvs | 1399.50 | 1 |
| Worlein Funeral Home | Exp | 2200.00 | 1 |
| Ziegler | Parts | 26133.03 | 2 |
| A Zwiefel | Exp. | 6.94 | 1 |
| Grand Total | | 709487.26 | |

Motion by Loss and 2nd by Stecker to approve the Treasurer's Semi Annual Report. 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 Liquor License for North Kossuth Golf Club. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged transfers made by Amber Garman, Kossuth County Auditor on January 7, 2020. The transfers made were from the Transfer Station to the Transfer Station Equipment Fund in the amount of \$30,000. This is per Board Resolution #07-09-19-02.

The Board of Supervisors acknowledged transfers made by Amber Garman, Kossuth County Auditor on January 3, 2020. The transfers were made from General Basic to Secondary Road in the amount of \$2,969.98 and from Rural Basic to Secondary Road in the amount of \$28,076.02.

The Approval of Gravel Pit Farm Leases will be determined at a later date.

Motion by Casey and 2nd by Loss That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to perform general pole

maintenance in the right of way. Work includes transformer replacement, three pole replacements, repair/replace cross arms and fusing:

Work will be completed within the following right of way of :

Riverdale Township:

- 130th St between 80th Ave and 115th Ave
- 120th St between 80th Ave and 110th Ave
- 110th St between 90th Ave and 110th Ave
- 105 St between 80th Ave and HWY 169
- 80th Ave between 120th St and 130th St
- 90th Ave between 110th St and 130th St
- 100th Ave between 100th St and 130th St
- 110 Ave between 105th St and 150th St
- 115th Ave between 105th St and 140th St

Work will be in Sections 10, 14-17, 19-23, 26-29, and 32-35 of Riverdale Township. Permit number 01-02-2020 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.

Motion by Plathe and 2nd by Tjarks That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to perform general pole maintenance in the right of way. Work includes transformer replacement, three pole replacements, repair/replace cross arms and fusing:

Work will be completed within the following right of way of:

Fenton Township:

- 310th St between 10th Ave and HWY 15
- 300th St between 10th Ave and 20th Ave
- 290th St between 10th Ave and 30th Ave
- 10th Ave between 290th St and 300th St
- 50th Ave between 280th St and 290th St
- 60th Ave between 280th St and 290th St

Lotts Creek Township:

- 280th St between HWY 15 and 70th Ave
- 270th St between HWY 15 and 70th Ave
- 260th St between 30th Ave and 50th Ave
- 250th St between 30th Ave and 40th Ave
- 30th Ave between 270th St and 280th St
- 40th Ave between 250th St and 270th St
- 50th Ave between 270th St and 280th St
- 60th Ave between 270th St and 280th St
- 70th Ave between 260th St and 270th St

Work will be in Sections 18-19, 29-32, and 35-36 of Fenton Township: Sections 1-5, 8-12, 15-16, and 21 of Lotts Creek Township. Permit number 01-03-2020 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.

There were no Drainage Repair Requests.

Motion by Tjarks and 2nd by Casey to approve Pay Request 1 to Reutzel Excavating in the amount of \$12,761.21 for repairs of Drainage District 80 Main B and Lat 30 Project. 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 Loss 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.

Discussion with Bob Lincoln in regards to the CSS Annual Report & FY21 Levy Request.

Discussion with Kossuth County Auditor was held followed by Board discussion and committee reports. The Board held a Budget Workshop at the end of their meeting.

On motion adjournment was taken at 11:30 A.M. until Tuesday, January 28, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors