

**BOARD PROCEEDINGS**  
**February 18<sup>th</sup>, 2020**  
**REGULAR February SESSION**

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

Jack Plathe, Chairman called the meeting to order at 8:00 am. followed by the Pledge of Allegiance.

The following Years of Service Awards were presented:

Auditor's Office	Amber Garman	25 years
Recorder's Office	Karen Benschoter	25 years
Supervisor's	Jack Plathe	15 years
Treasurer's Office	Sharon Waller	25 years
Treasurer's Office	Constance Ludwig	20 years
Attorney's Office	Cinnamon Mawdsley	20 years
Attorney's Office	Debra Mueller	25 years
Sheriff's Office	Tammy Eden	20 years
Sheriff's Office	Seth Muller	15 years
Sheriff's Office	Angela Zwiefel	15 years

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the agenda and the previous meeting minutes dated February 11, 2020 and the claims which include the Conservation claims and handwritten claim payable to Wayne County Sheriff's Office for \$65.00. The Board is excluding from this approval the charge for \$52.12 to Pizza Ranch on the claim payable to Card Services. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: abstain, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AgSource Coop Srvs	Srvs	180.00	1
Algona Machine & Sply	Supp	67.26	1
AMU	Srvs	7448.66	5
Algona Plumb & Htg	Srvs	597.00	1
Alg Pub Co	Notices	1217.84	3
Alliant Energy	Srvs	5981.31	3
American Glass Co	Supp	325.00	2
Arnold Motor Supply	Parts	253.59	2
Ban Mun Utlities	Utilities	361.28	1
Bancroft Reg.	Notices	1151.32	1
Black Hawk Co Shf	Srvs	36.25	1
Bomgaars	Supp	903.14	4
Brick Gentry PC	Srvs	21315.00	1
K Briggs	Exp	72.19	1
Brown's Shoe Fit Co	Supp	46.63	3
Buena Vista County Courthouse	eXP	644.50	1
Bugs N Stuff	Exp	86.00	1
Builders FirstSource	Supp	230.31	2

B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	136.00	1
Card Services	Exp	(5856.52) 5908.64	6
Carrot-Top Industries	Srvs	363.36	1
Centurylink	Phone	331.44	2
Chally Repair	Repairs	101.54	1
Chrome Country Inn	Supp	5784.00	1
Cintas	Supp	42.03	1
City Dir.	Supp	154.28	1
City of Lakota	Exp	81.22	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	83.95	1
Comm Lumber Supply	Supp	192.48	1
Cooks Scrap Iron & Metal	Supp	10235.49	1
Counsel Ofs & Doc	Supp	238.99	3
Crescent Elec Supply	Supp	105.93	1
Dave D Lane	Exp	149.99	1
Deitering Bros	Srvs	136.97	1
Dickinson Co Shf	Srvs	34.00	1
Dump-It Sanit	Srvs	278.00	2
Ecolab	Srvs	202.95	1
Elec Systems & Software	Supp	400.19	1
Electronic Specialties	Srvs	222.24	2
Elliott Equip Co	Exp	158.60	1
Fareway	Supp	691.79	1
Farmers Coop Elev	Fuel	1410.71	2
Fast Oil	Srvs	228.64	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	604.50	1
Force America	Parts	2139.64	1
J Fosado	Exp	8.98	1
Galls	Supp	240.19	1
Grass Masters LLC	Supp	1840.75	1
GreatAmerica Financial Srvs	Srvs	128.19	2
D Green	Exp	60.00	1
Hallett Materials	Supp	6098.97	2
Dustin Hansen	Miscellaneous	40.56	1
Dustin Hansen	Motor Vehicle	40.01	1
Harrison Truck Centers	Supp	352.29	1
Heartland Paper Co	Supp	355.03	2
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	119.26	2
Ingalls Electric	Engineer Supp	2910.60	1
IA Assoc of MU	Service	400.00	1
Iowa Division of Criminal Inve	Exp	200.00	1
IA Lakes EC	Elec	285.61	2
Iowa Lakes Regional Water	Utilities	48.50	1
Jacks OK Tire Srv	Srvs	9321.55	3
JCL Solutions	Supp	1775.43	3
JMV Graphix	Supp	464.00	2
Johnston Autostores	Parts	693.87	2
Kemco Tires	Srvs	94.00	1
Kossuth County Ag Association	Exp	3000.00	1
KC Sec Road	Fuel	3915.62	4

KC Sheriff	Srvs	54.72	1
KRHC	Srvs	359.00	1
KRHC	Srvs	900.00	1
KRHC-Phar	Srvs	34.00	1
Lawson Products	Supp	31.32	1
Lentz Funeral Home	Serv	2400.00	1
Lone Rock Coop Tel	Phone	777.68	2
Main Street Specialties, LLC	Srvs	559.35	1
MaxYield Coop	Fuel	3513.36	1
McClure Engineer	Srvs	872.50	1
Mer Engineerg	Srvs	17552.35	1
Midland Power Coop	Utilities	475.83	3
Midwest Electronic Recov	Exp	1671.75	1
Mike Looft TW	Fuel	6493.09	1
Modern Marketing	Exp	733.63	1
Motor Inn/Alg	Rep.	12.43	1
NAPA	Parts	508.90	1
NW Comm	Exp	119.85	1
K & H	Fuel	24688.60	3
Oakcrest	Exp	2200.00	1
IOS	Supp	723.04	5
MC Overhead Door	Service	9642.00	1
Palo Alto Co Sheriff	Exp	38.70	1
Pet Kingdom	Exp	9.60	1
Petroblend	Exp	3421.40	1
Prairie Energy Coop	Lights	28.00	1
Prairie Ridge	Exp	673.25	1
Print Shoppe Plus	Srvs	32.00	1
Reding's Gravel & Excav	Srvs	310345.61	1
RingTel Communications	Phone	94.54	1
C Robinson	Exp.	71.14	1
Schum Elev Co	Srvs	512.73	1
SOS	Service	30.00	1
Sec St Bank	Srvs	25.00	1
Shillington Hardware	Supp	11.37	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	223.00	1
Storey Kenworthy/Matt Parrott	Supp	834.93	1
B Struthers	Exp	582.11	4
K Stumme	Exp	73.02	1
W Summers	Exp	31.94	1
SC Herald Press	Notices	1181.32	2
Water Conn	Srvs	28.02	1
Thompson Sewer & Drain	Supp	1800.00	1
Thomson Reuters West	Supp	222.28	1
Titonka Burt Comm	Phone	1257.56	2
Truck Country "OF IOWA"	Engineer Supp	6687.90	1
Twin River Tool Company LLC	Engineer	114.50	1
US Cellular	Srvs	1337.92	6
Verizon Wireless	Phone	533.14	2
W & H Coop Oil Co	Fuel	20598.19	1
Wallace Water Conditioning	Srvs	12.50	1
Waste Mgmt of WI-MN	Srvs	69843.27	4
Watch Guard Video	Supp	2550.00	1

Wellmark BCBS	Fees	161522.32	1
Winnebago Coop Telecom Assoc	Phone	125.29	1
Winnebago Coop Telep	Srvs	240.60	1
WM Recycle America	Srvs	3722.88	1
Woodward Youth Corp	Srvs	93.30	1
Ziegler	Parts	6663.33	1
Ziegler	Srvs	635.82	1
<b>Grand Total</b>		<b>775469.70</b>	

Discussion was held with Kossuth County Attorney, Todd Holmes in regards to Powerhouse LLC.

Discussion was held with Kossuth County Attorney, Todd Holmes in regards to the steps necessary to make EMS an Essential Service in Kossuth County and the funding thereof.

The Board of Supervisors acknowledged transfers that Amber Garman made from the General Basic Fund to the Secondary Road Fund in the amount of \$1,335.17 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$10,871.94. The transfers were made on February 4, 2020.

Discussion was held in regards to claims that were denied by CSS. Further discussion needs to take place with the CSS Board as to why they were denied.

Discussion was held with Daniel Green, Veteran Affairs Director on his monthly report.

Kossuth County Engineer Evaluation was held.

There were no construction within the row to approve.

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

There were not any Drainage Repair Requests to approve.

Motion by Stecker and 2<sup>nd</sup> by Loss to approve the KCEMS Administrator's starting wage of \$65,000 per year. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve the Kossuth County Board of Supervisor's as the Reporting Authority of the KCEMS System Administrator's Position. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held in regards to KCEMS Northern Locations: The City of Bancroft gave their presentation followed by the City of Swea City's presentation and Board discussion.

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

On motion adjournment was taken at 11:35 a.m. until February 25, 2020.

Attest:

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Amber Garman, Kossuth County Auditor

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Chairman, Kossuth County Board of Supervisors