

**BOARD PROCEEDINGS**  
**June 16, 2020**  
**REGULAR JUNE SESSION**

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

Chairman Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

The Board of Supervisors reviewed the claims.

Motion by Tjarks and 2<sup>nd</sup> by Loss to Approve the agenda, the minutes from the previous meeting dated June 9, 2020 and the claims which include the Conservation Claims. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Tjarks: yes, Plathe: yes. Motion carried.

AgSource Coop Srvs	Srvs	210.00	1
Ahlers & Cooney, P.C.	Srvs	336.00	1
Algona Glass	Srvs	155.30	1
Algona Machine & Sply	Supp	20.00	1
AMU	Srvs	6621.99	6
Algona Plumb & Htg	Srvs	70.00	1
Alg Pub Co	Notices	4296.41	4
Alg Welding & Mach	Srvs	327.15	1
Alliant Energy	Srvs	4371.01	3
American Glass Co	Supp	21615.00	3
Animal Med Ctr	Srvs	140.00	1
Arnold Motor Supply	Parts	1114.19	3
AT & T	Phone	38.82	1
AT & T Teleconf Srvs	Srvs	1962.49	1
B & W Control Spec	Supp	26350.00	1
Ban Mun Utilities	Utilities	220.71	1
Bancroft Reg.	Notices	1392.31	5
Barker Lemar Eng	Srvs	575.00	1
A Berte	Exp	58.59	1
Blacktop Srvs Co	Srvs	146574.00	1
BMC Aggregates	Rock	5962.59	1
Bomgaars	Supp	577.15	6
Bound Tree Medical	Supp	1119.36	1
Brown's Shoe Fit Co	Supp	279.96	1
Bugs N Stuff	Srvs	88.00	1
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	136.00	1
Card Services	Exp	2527.12	6
Carroll Construction Supply	Sup	1584.81	1
G Casey	Exp	3123.01	2
Central IA Dist	Supp	303.00	1
Centurylink	Phone	382.93	3
Cintas	Supp	216.17	1
Cintas	Supplies	118.40	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	57.60	1
City of Titonka	Utilities	10261.54	1
Cleverbridge	Exp	495.00	1
Cooks Scrap Iron & Metal	Supp	707.95	2
Counsel Ofs & Doc	Supp	840.97	6
County Binders	Srvs	455.00	1
Creative Prod Src	Supp	310.67	1
Crescent Elec Supply	Supp	249.22	1
Crysteel Dist Inc	Exp	107083.31	1
Wallace Water Conditioning	Srvs	425.25	1
Dean Meyer Elec	Srvs	339.09	1
Degen Extinguisher & Repair	Srvs	210.00	1
Deitering Bros	Srvs	57.41	1
Dockendorf Equip	Supp	89.00	1
DroneDeploy, Inc	Exp	3588.00	1
Ecolab	Srvs	202.95	1
Ed's Srvs	Fuel	737.58	1

Electronic Specialties	Srvs	113467.77	2
EOR Iowa LLC	Engineer Supp	9150.00	1
Erpelding Excav	Srvs	413.76	1
Farmers Coop Elev	Fuel	346.50	1
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	62.70	1
Force America	Parts	321.53	1
J Fosado	Exp	120.00	1
Galls	Supp	314.78	1
Glen's Green Thumb	Supp	149.90	1
Gold-Eagle Cooperative	Exp	20523.08	1
Great Lakes Concrete	Exp	4187.50	1
GreatAmerica Financial Srvs	Srvs	418.71	5
Harrison Truck Centers	Supp	526.74	1
Heartland Paper Co	Supp	313.73	1
Heartland Power Coop	Utilities	52.00	1
B Heetland	Exp	100.00	1
L Hefty	Exp	89.87	1
D Heidner	Exp	60.95	1
Hjelmeland Builders	Srvs	18000.00	1
Hy-Vee	Supp	70.85	2
Ia Dept of Natural Resources S	Miscellaneous	24.00	1
ICIT	Membership	50.00	1
Interstate All Battery Ctr	Supp	129.60	1
IA Assoc of MU	Service	1595.24	1
IA Cty Conservation Sys	Exp	1500.00	1
IA Dept of Public Health	Srvs	142.45	1
IA Lakes EC	Elec	246.42	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	500.00	1
IA Prison Ind	Supp	612.00	1
ISCTA	Exp	250.00	1
ITsavvy LLC	Supp	3899.00	8
Jacks OK Tire Srv	Srvs	2340.52	3
JCL Solutions	Supp	892.71	3
JMV Graphix	Supp	1375.00	1
Johnston Autostores	Parts	559.07	1
Keltek	Srvs	2560.00	1
Kemco Tires	Srvs	1977.65	1
Kendell Doors & Hardware Inc	Srvs	2084.14	1
KLGA	Serv	210.12	1
Kossuth County	Taxes	10261.54	1
Koss Co Auditor	Exp	150.79	1
KC Sec Road	Fuel	4824.56	5
KC Sheriff	Srvs	139.56	2
KC Treas	Srvs	189.37	2
KRHC	Srvs	375.00	2
Lakeview Funeral	Serv	4257.28	1
Lone Rock Coop Tel	Phone	777.68	2
Main Street Specialties, LLC	Srvcs	1201.00	1
Martin Marietta Agg	Rock	12012.48	1
Martin Marietta Materials	Exp	1381.59	1
MaxYield Coop	Fuel	1118.64	1
Mid Am Energy	Srvs	798.38	2
Midland Power Coop	Utilities	35.23	1
Midwest AcuTech LLC	Supp	120.00	1
Midwest Wheel	Exp	327.52	1
Motor Inn/Alg	Rep.	28409.70	1
Motorola Solutions Inc	Supp	53512.50	1
MSC Industrial Supply Co	Sup	251.29	1
NAPA	Parts	38.88	1
NIA Lumber&Design	Exp	2057.47	6
North Iowa TelCom	Parts	97.90	1
NW Comm	Service	1298.25	2
NUGENCO	Exp	240.00	1
Nutrien Ag Solutions	Supp	790.41	1
K & H	Fuel	15432.52	3
Nyman TV	Exp	1524.90	1
Office Depot	Exp	62.12	1

IOS	Supp	11438.16	11
Pet Kingdom	Exp	66.99	1
Peterson Manure Serv	Srvs	5907.50	1
Petroblend	Exp	2024.80	1
Pitney Bowes	Srvs	1979.22	2
Prairie Energy Coop	Lights	28.00	1
Prairie Ridge	Exp	1440.00	1
Print Shoppe Plus	Srvs	149.50	1
Quality Motors	Srvcs	40.95	1
Quill Corp	Supp	180.24	2
Reding Gravel	Srvs	7528.17	1
J Richardson	Exp	38.93	1
RingTel Communications	Phone	92.66	1
C Robinson	Exp.	6.21	1
Roethler Elec.	Srvs	591.15	2
Ruhnke Bros	Srvs	217.74	1
Schindler Lawn Care	Srvs	1825.00	1
R Schmidt	Exp	120.00	1
Schumacher's Nursery	Supp	51.00	1
Secure Shed Solutions	Srvs	48.00	1
Sec St Bank	Srvs	25.00	1
Shield Tech Corp	Srvs	12230.50	1
M Smidt	Exp	120.00	1
L Snyder	Exp	43.13	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	100.00	1
K Stecker	Exp	2385.10	1
Steier Ag	Exp	71.10	1
Storey Kenworthy/Matt Parrott	Supp	1755.97	1
K Stumme	Exp	120.00	1
SC Herald Press	Notices	1251.70	5
TestAmerica Laboratories, Inc.	Phone	4782.75	1
The Sherwin Williams Co	Engineer Sup	245.05	1
Water Conn	Srvs	609.22	2
Thompson Sewer & Drain	Supp	2100.00	2
S Thompson	Exp	219.00	1
Thomson Reuters West	Supp	222.28	1
K Thul	Exp	120.00	1
TimeClock Plus Data Management	Exp	750.60	1
Titonka Munc Utilities	Srvs	79.55	1
Titonka-Burt Comm	Phone	1133.00	1
Titonka Burt Comm	Phone	162.48	2
Trande US Inc	Srvs	1391.00	1
Truck Country "OF IOWA"	Engineer Sup	3921.18	1
Twin River Tool Company LLC	Engineer Sup	136.50	1
Uline	Supp	209.49	1
Underground Vaults & Storage	Srvs	57.51	1
St. Lukes Res.	Srvs	126.00	1
US Cellular	Srvs	1135.58	5
Verizon Wireless	Srvcs	532.56	2
Verus	Supp	2505.00	1
W & H Coop Oil Co	Fuel	10351.55	1
Waste Mgmt of WI-MN	Srvs	93798.91	5
Wellmark BCBS	Fees	78731.82	1
West Bend Electric Motor Shop	Engineer Supp	112.00	1
B Wille	Exp	120.00	1
Windstream	Srvs	347.13	2
Winnebago Coop Telecom Assoc	Phone	372.65	2
WM Recycle America	Srvs	4083.87	1
Ziegler	Parts	3513.91	2
ZOHO Corporation	Exp	2006.00	1
<b>Grand Total</b>		<b>957369.98</b>	

Motion by Loss and 2<sup>nd</sup> by Tjarks to Approve the purchase of a new scanner for the Kossuth County Auditor's Office. The cost is \$9149.99 for the scanner and \$1468 for One Year of Kodak Care for a total cost of \$10,662.99. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Motion by Stecker and 2<sup>nd</sup> by Loss to Approve a three year contract with Cost Advisory Services, Inc. which is our Cost Allocation Plan, for FY 2019-2020, 2020-2021, 2021-2022. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss the Approval of awarding the bid for the Kossuth County Roof Replacement Project to Northern Cedar Services out of Mason City, IA. Their base bid was \$48,844 and authorize Chairman, Jack Plathe to sign the Agreement between owner and contractor. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

The Board of Supervisors acknowledged the transfers made by Amber Garman, Kossuth County Auditor on June 5, 2020. The transfers that were made were from the General Basic Fund to the Secondary Road Fund, in the amount of \$2,928.11 and from the Rural Basic Fund to the Secondary Road Fund, in the amount of \$23,347.09.

Motion by Stecker and 2<sup>nd</sup> by Loss to open the public hearing for the construction permit application for DAF Farms, LLC, located in the NW ¼ NE ¼ of Section 21 Riverdale Township. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss to close the public hearing for the construction permit application for DAF Farms, LLC, located in the NW ¼ NE ¼ of Section 21 Riverdale Township. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to recommend to the Iowa Department of Natural Resources the Approval by Resolution #06-16-20-01 of the construction permit application for DAF Farms, LLC in the NW ¼ NE ¼ Section 21 of Riverdale Township due to meeting the requirements on the Master Matrix scoring system per Blaine Struthers and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation Site #61049**

**Resolution # 06-16-20-01**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Blaine Struthers has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on May 20th, 2020.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 16<sup>th</sup>, 2020. The score of this facility is 450 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for Aredale Finisher Farm Site in the NW ¼ NE ¼ of Section 21 of Riverdale Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 16th day of June, 2020.

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Chairman, Jack Plathe

Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor

Kossuth County

Motion by Loss and 2<sup>nd</sup> by Tjarks to Approve the Fireworks Permit for ABATE of Iowa, Inc. for July 4<sup>th</sup> 2020. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to Approve the Liquor License for ABATE of Iowa, Inc. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried..

Motion by Stecker and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Ft. Dodge, IA to cut and cap gas service in the east right of way at 3110 70<sup>th</sup> Ave approximately 680 feet south of 320<sup>th</sup> Street. Work will be in Section 18 of Burt Township. Permit number 06-23-2020 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

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

Motion by Loss and 2<sup>nd</sup> by Plathe to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 2 requests (#68, 69) and Tjarks: 2 requests (#67, 70). Chairman Plathe called for a roll call vote: Casey: absent, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion Carried.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 9:51 a.m. until June 23<sup>rd</sup>, 2020.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors