

BOARD PROCEEDINGS
July 21, 2020
REGULAR JULY SESSION

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

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

The Board of Supervisors reviewed the claims followed by Public Discussion and discussion with the Secondary Road Foreman.

Motion by Tjarks and 2nd by Stecker to approve the agenda and the minutes from the previous meeting dated July 14, 2020 and the claims which include the Conservation Claims. Chairman Plathe called for a roll call vote: Casey: no, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

Advance Alarm Services	servs	257.75	1
Algona Feed Store	Supp	2151.50	1
Algona Floor Desgn	Srvs	1435.20	1
Algona Glass	Srvs	133.50	1
Algona Machine & Sply	Supp	828.46	2
AMU	Srvs	9991.29	8
Algona Plumb & Htg	Srvs	1973.30	3
Alg Pub Co	Notices	926.20	4
Alliant Energy	Srvs	7408.89	3
American Glass Co	Supp	100.00	1
Arnold Motor Supply	Parts	328.49	1
Ban Mun Utlities	Utilities	206.95	1
Bancroft Reg.	Notices	1018.02	2
Barker Lemar Eng	Srvs	1150.00	1
L Bierstedt	Exp	100.00	1
Blair Drainage & Excavating, L	Engineer Supp	6600.00	1
BMC Aggregates	Rock	1205.92	1
Bomgaars	Supp	400.51	3
Brown's Shoe Fit Co	Supp	12.72	1
B Buscher	Exp	425.00	2
Buscher Bros	Repairs	21.38	1
Buscher Bros	Srvs	15109.00	1
Buschers Srvs Ctr	Srvs	56.08	1
Card Services	Exp	3654.63	4
CDW Government Inc	Supp	815.79	2
Cemstone Concrete Materials	Supp	354.00	1
Central IA Dist	Supp	540.60	2
Centurylink	Phone	281.44	2
Chally Repair	Repairs	326.68	1
Cintas	Supplies	145.55	1

City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	54.69	1
Cooks Scrap Iron & Metal	Supp	664.92	1
Counsel Ofs & Doc	Supp	3833.91	5
Crescent Elec Supply	Supp	682.46	1
Wallace Water Conditioning	Srvs	1356.25	2
Dean Meyer Elec	Srvs	702.18	2
Deano's Dust Control	Srvs	4522.00	2
Deitering Bros	Srvs	404.00	1
Dump-It Sanit	Srvs	255.00	2
Electronic Specialties	Srvs	82.90	1
ET Thompson Tiling & Repair	Engineer Supp	508.00	1
Fairbault County Sheriff Attn:	Servs	99.40	2
Farmers Coop Elev	Fuel	75.54	1
Fenton Coop Telephone	Srvs	223.56	1
Galls	Supp	232.45	1
General Traffic Controls, Inc.	Supp	350.00	1
Glen's Green Thumb	Exp	74.95	1
Great Lakes Concrete	Exp	1250.00	1
GreatAmerica Financial Srvs	Srvs	71.64	1
Heartland Paper Co	Supp	314.35	2
Heartland Power Coop	Utilities	52.00	1
Holmes Animal Clinic	Srvs	97.37	1
Junior Hurlburt	Engineer Supp	165.00	1
Jess M Hutchinson	Engineer Supp	160.00	1
Hy-Vee	Supp	34.79	1
IMWCA	Work Comp	7002.00	1
Innovative Concrete Solutions	Srvs	7398.33	1
Interstate All Battery Ctr	Supp	43.20	1
Ia Comm Assurance Pool	Ins	251584.85	1
Ia Co Attorney's Assoc	Exp	800.00	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Div of Labor	Fees	80.00	1
Ia Workforce Dev	Srvs	80.00	1
IA Lakes EC	Elec	2014.08	2
Iowa Lakes Regional Water	Utilities	156.51	1
IA State Sheriff & Deputy Asso	Servs	125.00	1
Iowa State University	Reg	65.00	1
ISAC	Reg	375.00	1
ITsavvy LLC	Supp	1742.00	2
Jacks OK Tire Srv	Srvs	17824.56	3
JCL Solutions	Supp	156.87	1
Johnston Autostores	Parts	116.58	1
K&W	Servs	4000.00	1
Mike Kadow	Engineer Supp	1000.50	1
Keltek	Srvs	134.93	1
Kemco Tires	Srvs	390.27	2
Knight Protection	Serv	171.00	1
Marion Knoll c/o Linda Tjarks	Engineer Supp	100.00	1
Koss Co Histor.	Alloc	6000.00	1
KCEDC	Allocation	62500.00	1

Kossuth Co GIS	Srvs	27.00	1
Koss Co Recorder	Exp	14.00	1
KC Sec Road	Fuel	3373.28	5
KC Sheriff	Srvs	129.44	1
KRHC	Srvs	600.00	1
Lawson Products	Supp	165.65	1
Lone Rock Coop Tel	Phone	1876.24	1
Main Street Specialties, LLC	Servs	278.13	2
Mangold Environm Testing	Srvs	85.00	1
Martin Marietta Agg	Rock	214.68	1
MaxYield Coop	Fuel	1352.14	1
MCHS EMS Program	Exp	10.00	1
Mer Engineerg	Srvs	6536.65	1
Midland Power Coop	Utilities	815.15	4
Midwest Building Mat	Exp	26.89	1
Midwest Electronic Recov	Exp	1163.15	1
Motor Inn/Alg	Rep.	214.52	1
NAPA	Parts	124.76	1
NAPA	Supp	11.49	1
NIACOG	Exp	29879.96	2
NCRERC	Budget Alloc	11812.68	1
NIA Lumber&Design	Exp	1359.52	4
NIA Lumber&Design	Supp	35.94	1
NW Comm	Service	119.85	1
K & H	Fuel	18856.40	3
IOS	Supp	577.55	5
Painting by Mont	Servs	5000.00	1
Pet Kingdom	Exp	43.49	1
P Bowes	Postae	234.17	1
Polk Co Sheriff	Srvs	47.25	1
Polk Co Treas	Exp	184.77	1
Prairie Energy Coop	Lights	28.00	1
R Reefer	Exp	457.90	1
Rental Zone, LLC	Srvs	702.80	1
RSVP	Budget Alloc	2000.00	1
Rubber Inc.	Engineer Sup	163.30	1
R Simpson	Exp	3225.00	1
Sioux River Bees	Supp	125.00	1
O Skilling	Exp	223.11	2
Sportsmans Corner	Exp	883.38	1
St Hygienic Lab	Supp	160.00	1
W Struecker	Exp	297.00	1
B Struthers	Exp	225.40	1
SC Herald Press	Notices	890.22	1
TechTime	Supp	90.00	1
Water Conn	Srvs	162.00	2
Thompson Sewer & Drain	Supp	2360.00	2
Thomson Reuters West	Supp	231.17	1
Titonka Burt Comm	Phone	1454.57	2
Tom Eischen Sales	Parts	27.90	1
TR Excavation & Hauling LLC	Servs	1033.00	1
Truck Country "OF IOWA"	Engineer Supp	3314.67	1

Lynn Underwood	Engineer Supp	250.00	1
St. Lukes Res.	Srvs	84.00	1
US Cellular	Srvs	1035.22	5
US Postmaster	Postage	2600.00	1
Verizon Wireless	Servs	396.28	2
W & H Coop Oil Co	Fuel	13475.84	1
J Wagner	Exp	97.50	1
J Waller	Exp	1085.00	2
Waste Mgmt of WI-MN	Srvs	88042.30	7
Wellmark BCBS	Fees	103491.36	1
Western Ia Tourism Region	Allocation	500.00	1
B Willie	Exp	66.20	1
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	239.12	1
WM Recycle America	Srvs	4055.34	1
Woodbury County board of Super	Servs	200.00	1
Ziegler	Parts	20307.43	1
1 Of A Kind Signs	Supp	150.00	1
Grand Total		777642.45	

Motion by Stecker and 2nd by Casey to provide masks at entrances and authorize Dave Penton, Emergency Management, to purchase more masks. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor on July 2, 2020. Transfers made were from the General Basic Fund to the Secondary Road Fund in the amount of \$995.77 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$6,749.62.

Motion by Tjarks and 2nd by Casey to approve the City Law Enforcement Contracts for FY 20-21 and Authorize Chairman to Sign the Contracts. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the Treasurer's Annual Report for FY 19-20. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION#

07-21-20-01

Motion by Stecker and 2nd by Tjarks to approve the following resolution: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

WHEREAS, the Kossuth County Board of Supervisors is the holder of municipal solid waste permit number 55-SDP-01-75C, and

WHEREAS, the Kossuth County Sanitary Landfill closure was completed September 30, 2008, and

WHEREAS, the Code of Iowa requires permit holders of municipal solid waste sanitary landfill permits to maintain a separate post closure account to accumulate resources for the payment of post closure costs, and

WHEREAS, Kossuth County has an 81002 Landfill Post Closure Fund whose balance was \$562,930 on August 1, 2019, and

WHEREAS, an Engineer's Estimated Cost Post Closure is \$567,240, and

WHEREAS, approximately \$4,310 is required to be deposited into the Landfill Post Closure Fund to fully fund it and comply with Iowa Department of Natural Resources.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$4,310 that are in the 81000 Transfer Station Fund be transferred to the 81002 Landfill Post Closure Fund.

Resolution adopted this 21st day of July 2020.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

RESOLUTION#

07-21-20-02

Motion by Tjarks and 2nd by Plathe to approve the following resolution: Casey: yes, Stecker: no, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the balance of the Equipment Fund is \$165,600, and

WHEREAS, an Equipment Schedule shows a need of \$224,878.87 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 21st day of July 2020.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Stecker and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to RingTel, Armstrong, IA, to bury fiber optic cable in the right of way. Work includes plowing the traveled portion of gravel roads, shoulder of paved roads, boring all intersecting roads and drainage structures:

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

Swea Township:

-420th St between 30th Ave and 70th Ave

-410th St between 30th Ave and 70th Ave

-30th Ave between 400th St and HWY 9

-40th Ave between 400th St and HWY 9
-50th Ave between 400th St and 410th St
-60th Ave between 400th St and HWY 9

Seneca Township:

-390th St between 25th Ave and 50th Ave
-390th St between 60th Ave and 70th Ave
-25th Ave between 390th St and 400th St
-40th Ave between 380th St and 400th St
-50th Ave between 390th St and 400th St
-60th Ave between 390th St and 400th St

Harrison Township:

-420th St between 70th Ave and 90th Ave
-410th St between 70th Ave and 90th Ave
-70th Ave between 400th St and 410th St
-70th Ave between 420th St and HWY 9
-80th Ave between 400th St and HWY 9
-90th Ave between 400th St and 410th St
-100th Ave between 420th St and HWY 9
-110 Ave between 410th St and HWY 9

Greenwood Township:

-400th St between 70th Ave and 90th Ave
-390th St between 70th Ave and 80th Ave
-70th Ave between 390th St and 400th St
-80th Ave between 390th St and 400th St

Above locations exclude the City of Swea City and IDOT responsibility.

Work will be in Sections 20-28, 33-34 and 36 of Swea Township; Sections 1, 3-5, 8, 10 and 12 of Seneca Township; Sections 19-23, 27, and 29-33 Harrison Township; Sections 6-7 Greenwood Township. Permit number 07-29-2020 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: absent, Tjarks: yes, Plathe: yes. Motion carried.

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

Motion by Stecker and 2nd by Casey to approve of 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: absent, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Tjarks to have the Supervisors handle their requests for drainage as follows: Stecker: 2 requests (#85, 86). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held in regards to Drainage District 4, Lateral 11.

Motion by Tjarks and 2nd by Stecker to do $\frac{3}{4}$ inch coefficient evaluation and send letter for wetland determination to all landowners in the project area. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: absent, Tjarks: yes, Plathe: yes. Motion carried.

Discussion with ISG regarding an Agreement with IDALS on Preliminary Design of Nutrient Reduction Wetland for DD 75 Project via teleconference call. No action was taken.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 11:15 a.m. until Tuesday, July 28, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors