

BOARD PROCEEDINGS
August 4, 2020
REGULAR AUGUST SESSION

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

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

Public discussion was held.

Motion by Tjarks and 2nd by Stecker to approve the agenda and the minutes from the previous meeting dated July 28, 2020 and the claims which include Drainage claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AgSource Coop Srvs	Srvs	210.00	1
P Albers	Exp	9.80	1
AMU	Srvs	2254.84	13
Algona Plumb & Htg	Srvs	915.00	1
American Glass Co	Supp	1270.00	3
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	1576.17	2
AT & T	Phone	41.40	1
Fidelity Sec Lif Ins	Ins	124.00	1
B & W Control Spec	Supp	63679.18	2
R Bierle	Servs	370.43	1
Big City Sawmill/Braun Tree Sv	Engineer Supp	200.00	1
Bisso Tech	Srvs	239.40	1
BMC Aggregates	Rock	2677.07	1
Bomgaars	Supp	1236.63	5
Brown's Shoe Fit Co	Supp	61.03	1
Carroll Construction Supply	Sup	394.40	1
CDW Government Inc	Supp	1443.80	2
Central IA Dist	Supp	174.80	1
Centurylink	Phone	940.02	3
City of Fenton	Utilities	90.53	1
City of Wesley	Cons	63.29	1
City of West Bend	Utilities	147.91	1
Counsel Ofs & Doc	Supp	412.11	5
Counsel Ofs & Doc	Suppl	79.00	1
Crescent Elec Supply	Supp	700.43	1
Crime Scene Supply	Supp	48.30	1
Department of the Treasury	Fees	911.86	1
Electronic Specialties	Srvs	24074.71	1
Fareway	Supp	1386.80	2
Cretex Concrete Products	Supp	3672.00	1
Frank Dunn Co.	Engineer Supp	799.00	1
Galls	Supp	224.18	1
C Gardner	Servs	401.25	1
GreatAmerica Financial Srvs	Srvs	474.27	3
Heartland Paper Co	Supp	275.29	1
Heidecker Farms	Servs	550.00	1
IMWCA	Work Comp	7002.00	1
Insurance Strategies Consultin	Supp	975.00	1
Iowa Insurance Commissioner	Supp	100.00	1
IA One Call	Srvs	40.50	1
IA Prison Ind	Supp	100.25	1
IP Pathways	Srvs	1202.25	1
ITsavvy LLC	Supp	2115.00	4
JCL Solutions	Supp	881.00	1
John Deere Financial	Parts	11124.31	2
K.C. Nielsen, LTD	Srvs	24206.00	1
Keltek	Srvs	24859.00	1
Kemco Tires	Srvs	49.00	1

KC Sheriff	Srvs	79.80	1
KC Treas	Srvs	144.33	2
KRHC	Srvs	450.00	1
Lacal Equip	Parts	798.66	1
Law Enforcement Systems	Serv	170.00	1
LiftOff, LLC	Supp	18938.00	2
Mail Serv	Supp	570.48	1
MART c/o Emmet County Sheriff	EXP	1500.00	1
Martin Marietta Agg	Rock	1245.85	1
MCHS EMS Program	Exp	10.00	1
P Meyer	Exp	333.20	1
Mid Am Energy	Srvs	471.07	4
A Miller	Exp	15.00	1
MPH Indust	Exp	3234.00	1
MSC Industrial Supply Co	Supplies	1940.77	1
NIA Lumber&Design	Expanded Joints	282.75	1
North Iowa TelCom	Parts	31.00	1
NW Comm	Service	1283.82	2
NUGENCO	Exp	265.00	1
Oakcrest	Srvs	790.50	1
IOS	Supp	743.06	5
D Olson	Exp	224.79	1
Palo Alto Co Sheriff	Exp	132.76	2
Quill Corp	Supp	136.96	1
Reedsburg Hardware C	Engineer Supp	1894.73	1
N Roethler	Exp	15.00	1
Lewis Rolling	Servs	500.00	1
Ruhnke Bros	Srvs	1303.76	1
SOS	Service	30.00	1
Sec St Bank	Srvs	25.00	1
Skow Family Farms, LLLP	Servs	369.47	1
Solutions	Srvs	39120.08	3
B Struthers	Exp	133.53	1
The Master's Touch, LLC	Servs	5125.00	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	70.50	1
Titonka Burt Comm	Phone	38.84	1
Tom Eischen Sales	Parts	308.00	1
Verizon Wireless	Phone	101.40	1
Verus	Srvs	2380.00	1
Verus	Supp	10365.00	1
Wellness Councils of America	Servs	415.20	1
Winnebago Co Shf	Srvs	59.00	1
Dana Young	Servs	50.00	1
Grand Total		280974.52	

Drainage Claims

Algona Publishing	Drain 75	\$54.50
Algona Publishing	Drain 65	\$23.36
Blair Drainage & Excavation	Drain 2 Consent	\$580.00
Bolton & Menk	Drain 65	\$350.00
Bolton & Menk	Drain PAK 1	\$14485.00
Bolton & Menk	Drain 80	\$2112.50
Brandt Farm Drainage	Drain 90	\$455.00
Brandt Farm Drainage	Drain WK 68-136	\$208.59
Cory Juergens Construction	Drain PAK 1	\$87,440.91
Erpelding Excavation Ent.	Drain 132	\$5190.00
Erpelding Excavation Ent.	Drain 83	\$800.00
I & S Group	Drain 75	\$832.50
Zachary Laubenthal Excav	Drain 121	\$2895.00
Zachary Laubenthal Excav	Drain 121	\$2440.50
Zachary Laubenthal Excav	Drain 4 Lat 24-33 OD	\$13450.00
Zachary Laubenthal Excav	Drain 108	\$4217.81
Zachary Laubenthal Excav	Drain 4 Lat 27X	\$32752.85
Michaelson Inc	Drain TRI 84	\$360.00

Peterson & Lipps	Drain 7	\$100.00
Peterson & Lipps	Drain 80	\$1075.00
Reutzel Excavating Inc	Drain 72	\$610.00
Reutzel Excavating Inc	Drain 82	\$156.00
James Rosenmeyer	Drain 72	\$18.50
Tim Struecker	Drain 72	\$18.50
B & W Control Specialist	Drain EK 2	\$9250.00
B & W Control Specialist	Drain 69	\$3385.50
B & W Control Specialist	Drain 4 Lat 24-33 OD	\$1279.50
B & W Control Specialist	Drain 4 Lat 71 OD	\$1474.00
B & W Control Specialist	Drain 4	\$5036.06
B & W Control Specialist	Drain 60	\$1645.00
B & W Control Specialist	Drain EK 4	\$512.50
B & W Control Specialist	Drain 4	\$880.25
B & W Control Specialist	Drain 4	\$153.13
B & W Control Specialist	Drain HK 2 Lat E	\$265.88
B & W Control Specialist	Drain HK 2	\$735.08
B & W Control Specialist	Drain 9 EXT	\$501.13
B & W Control Specialist	Drain 79	\$528.25
B & W Control Specialist	Drain 83	\$2902.75
B & W Control Specialist	Drain TRI 84	\$12842.38
B & W Control Specialist	Drain 133	\$5379.00
B & W Control Specialist	Drain 63	\$943.50
TOTAL		\$218,340.43

Motion by Plathe and 2nd by Loss to approve the liquor license for Racers, LLC. 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 3 year Antivirus Renewal for \$8,966.97. 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 assignment of tax sale certificate #2002-02154 on Parcel #06-19-280-006 to the City of Swea City and abate the back taxes once the City of Swea City has acquired the deed, with Swea City paying the \$10 Assignment fee. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Stecker to open the public hearing regarding the construction permit for JT & Sons Pork Site (Josh Jaskulke) in the SW ¼ SE ¼ Section 31 of Ledyard Township. 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 close the public hearing regarding the construction permit for JT & Sons Pork Site (Josh Jaskulke) in the SW ¼ SE ¼ Section 31 Ledyard Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to Resolution #08-04-20-01 of the construction permit application for JT & Sons Pork Site (Josh Jaskulke) in the SW ¼ SE ¼ Section 31 of Ledyard Township. Chairman Plathe requested some questions be reviewed with the DNR and postpone the decision until August 11, 2020.

Motion by Stecker and 2nd by Casey to award the contract for the following project let August 4, 2020; MSC-1-20 thru MSC-6-20 to Fahrner Asphalt Sealers, LLC. of Dubuque, IA for \$353,710.87. And further to approve and authorize the Chair of the Board of Supervisors to sign the contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. 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 that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace existing overhead on 150th Ave between 250th St and 2803 150th Ave and the first 350 feet east of 150th Ave on 380th Street; AND install underground electric by directional bore to 1503 260th Street, and 1504 280th Street and under 150th Ave to the following acreages: 2507, 2509, 2603, 2608, 2708, and 2802. Work will be in Sections 32-33 Portland AND 4-5, 8-9, 16-17 Plum Creek Township. Permit number 08-31-2020 is on file in the Kossuth County Engineer's Office. 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 applications for exemption from buffer strip in drainage district facilities. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Stecker to have the Supervisors handle their requests for drainage as follows: Casey: 1 request (#90 DD 138), Stecker: 1 request (#92 DD TRI 84), Tjarks: 3 requests (#88 DD 80, 89 DD 80, 91 DD 179). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2nd by Stecker to Approve of Joint Drainage District PAK 1 Open Ditch Repair Project Change Order No 2 in the amount of \$4,075.00. 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 Stecker to allow McClure Engineering to bill for DD 129 and DD 60 Sub 1. 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 Stecker to hire an attorney for DD 129 agreement with Minnesota landowner for private tile outlet for DD129. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action taken in regards to hiring Bolton & Menk for FEMA repair in JDD HK 2-36 Open Ditch.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 10:20 a.m. until Tuesday, August 11, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors