

BOARD PROCEEDINGS
October 20, 2020
REGULAR OCTOBER SESSION

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

Vice Chairman, Roger Tjarks called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held followed by the Pledge of Allegiance.

Discussion was held with the Secondary Road Foreman.

Motion by Loss and 2nd by Casey to approve the agenda, minutes from the previous meeting dated October 6, 2020, claims which includes the Conservation claims. Motion carried. (meeting was cancelled October 13, 2020)

ADF Systems	Supp	643.70	1
Algona Glass	Srvs	474.99	1
Algona Machine & Sply	Supp	282.76	1
AMU	Srvs	6978.37	5
Algona Plumb & Htg	Srvs	1013.55	3
Alg Pub Co	Notices	3675.40	8
Alliant Energy	Srvs	4564.36	3
Animal Med Ctr	Srvs	70.00	1
H Arndorfer	Exp	913.50	1
AT & T	Phone	43.98	1
B & W Control Spec	Supp	1053.25	1
Ban Mun Utlities	Utilities	228.85	1
Bancroft Reg.	Exp	47.70	1
Bancroft Reg.	Notices	693.60	2
A Berte	Exp	58.84	1
Blackstrap, Inc.	Engineer Supp	2054.45	1
Blacktop Srvs Co	Srvs	13766.02	1
Bob Barker Co	Supp	110.76	1
Bomgaars	Supp	383.32	5
Brians Welding	Srvs	22.50	1
Brick Gentry PC	Srvs	1295.00	1
K Briggs	Exp	12.82	1
Marc Broesder	Fees	175.00	1
Brown's Shoe Fit Co	Supp	58.56	3
Bugs N Stuff	Srvs	88.00	1
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	105.23	1
Card Services	Exp	1872.19	5
CDW Government Inc	Supp	935.99	1
Central IA Dist	Supp	359.00	1

Central Ia Water	Srvs	295.00	1
Central Square Technologies	Servs	14842.32	1
Centurylink	Phone	608.24	3
Chrome Country Inn	Supp	3888.00	1
Chrome Truck Stop	Fuel	28.50	1
Cintas	Supplies	345.32	1
City of Algona	Exp	92250.00	1
City of Lakota	Exp	90.85	1
City of Ledyard	Utilities	108.00	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	55.75	1
Comm Lumber Supply	Supp	26.99	1
Cooks Scrap Iron & Metal	Supp	19.00	1
Counsel Ofs & Doc	Supp	1154.41	6
D. Crouch	Exp.	84.00	1
Wallace Water Conditioning	Srvs	6.25	1
Data Spec Inc	Srvs	449.00	1
Deitering Bros	Srvs	461.23	1
L Deitering	Exp	411.12	1
Dump-It Sanit	Srvs	211.00	1
Elec Systems & Software	Supp	8609.46	1
Fareway	Supp	488.32	1
Farmers Coop Elev	Fuel	140.00	1
Fire Fire Equip	Srvs	113.00	1
Fenton Coop Telephone	Srvs	27.50	1
Galls	Supp	150.44	1
Goodnature Work Shop	Exp	1013.89	1
GreatAmerica Financial Srvs	Srvs	153.21	2
Heartland Paper Co	Supp	449.94	2
Heartland Power Coop	Utilities	52.00	1
Henry County Sheriff	Serv	33.50	1
Humboldt Mfg Co Dept #8050	Engineer Supp	5621.05	1
Hy-Vee	Supp	38.47	1
IMWCA	Work Comp	7002.00	1
Ia Dept of Natural Resources	Dues	190.00	2
IA Lakes EC	Elec	957.20	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Law Enforcement Academy	Srvs	1300.00	2
ITsavvy LLC	Supp	175.00	1
Jacks OK Tire Srv	Srvs	4319.14	2
Jamison-Schmitz Funeral Home	Servs	2200.00	1
JCL Solutions	Supp	760.26	3
Rodney Jensen	Engineer Supp	250.00	1
Kemco Tires	Srvs	119.81	2
KC Sec Road	Fuel	230.75	3
KC Sec Road	Supp	2867.94	1
KC Sheriff	Srvs	36.00	1
KRHC	Srvs	190.00	1
KRHC	Srvs	2900.00	3
Lawson Products	Supp	124.37	1
Lone Rock Coop Tel	Phone	1042.10	1
S Long	Exp	42.00	1

Main Street Specialties, LLC	Servs	12640.82	1
Martin Marietta Agg	Rock	16297.62	1
MaxYield Coop	Fuel	1203.13	1
MaxYield Coop	Exp	10.05	1
M McGregor	Exp	118.63	1
MCHS EMS Program	Exp	10.00	1
K Meyer	Exp	40.00	1
Midland Power Coop	Utilities	998.46	3
Midwest Alarm Srvs	Srvs	335.06	1
Midwest Radar & Equip	Supp	480.00	1
Mike Looft TW	Fuel	1899.65	1
S Nielsen	Exp	264.88	1
Modern Marketing	Exp	1306.76	1
MTE Services, Inc.	Engineer Supp	1600.00	1
NAPA	Parts	168.86	1
NAPA	Supp	34.47	1
NIA Lumber&Design	Exp	25.69	1
North Iowa TelCom	Parts	1168.95	1
NW Comm	Service	1298.25	2
NUGENCO	Exp	950.00	1
K & H	Fuel	19282.85	3
Oakcrest	Srvs	2990.50	2
Office Depot	Exp	96.86	1
IOS	Supp	451.25	5
T Pals	Exp	180.00	1
Pet Kingdom	Exp	28.18	1
Prairie Energy Coop	Lights	28.00	1
Quality Motors	Servs	341.50	1
Rapids Reproductions Inc	Engineer Supp	125.36	1
Reising Apartments	Rent	175.00	1
N Roethler	Exp	84.00	1
Rubber Inc.	Engineer Supp	344.74	1
Ruhnke Bros	Srvs	145.90	1
Schindler Lawn Care	Exp	1435.64	1
SOS	Service	30.00	1
Secure Shed Solutions	Srvs	96.00	1
Sec St Bank	Srvs	25.00	1
L Schreffler	Exp	8000.00	1
O Skilling	Exp	154.87	1
Steinman Insulation Roofing	Srvs	1170.00	1
Storey Kenworthy/Matt Parrott	Supp	1050.00	1
Strauss Security Solutions/SEi	Supp	112.06	1
SC Herald Press	Notices	720.93	2
Water Conn	Srvs	72.68	2
Thompson Sewer & Drain	Supp	200.00	1
Thomson Reuters West	Supp	672.34	2
Thrifty White Pharmacy	Supp	5.99	1
Titonka Burt Comm	Phone	1451.60	2
Tom Eischen Sales	Parts	184.00	2
Truck Country "OF IOWA"	Engineer Supp	25737.17	1
Truck Country "OF IOWA"	Equipment Rep	169.55	1
Twin River Tool Company LLC	Engineer Supp	83.90	1

Uline	Supp	291.65	1
Underground Vaults & Storage	Srvs	3.23	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	1070.27	4
Verizon Wireless	Engineer Supp	40.01	1
Verizon Wireless	Servs	571.86	2
W & H Coop Oil Co	Fuel	13489.87	1
J Waller	Exp	385.00	1
Waste Mgmt of WI-MN	Srvs	80648.30	4
Webster Co Sheriff	Srvs	48.00	1
Wellmark BCBS	Fees	207617.78	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	239.12	1
WM Recycle America	Srvs	6772.92	1
Woodward Youth Corp	Srvs	1399.50	1
Ziegler	Parts	10775.35	2
Grand Total		629428.81	

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Amber Garman on October 6, 2020. The transfers that were made were from the General Basic Fund to the Secondary Road Fund in the amount of \$117,143.13 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$670,367.50.

The Board of Supervisors acknowledged the monthly report from Kossuth Regional Health Center.

Motion by Stecker and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa does hereby approve the Ledyard Wind Power Project Emergency Response Plan dated October 8, 2020 and on file in the Kossuth County Zoning Administrator's Office. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Loss and 2nd by Plathe to approve Resolution #10-20-20-01 which is a resolution to approve the road use and repair agreement. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**RESOLUTION TO APPROVE THE ROAD USE AND REPAIR
AGREEMENT**

Kossuth County Resolution No. 10-20-20-01

WHEREAS, Kossuth County has Ordinance #310-A, An Ordinance Regulating, The Construction and Operation of Commercial Wind Energy Conversion Systems (WECS) in Kossuth County, Iowa and

WHEREAS, Ledyard Windpower, LLC (LWP) has applied for a WECS Permit, and

WHEREAS, the previously mentioned ordinance requires that a Road Use and Repair Agreement be executed prior to issuance of a WECS Construction Permit, and
WHEREAS, Kossuth County and LWP have agreed to terms and wish to reduce them to writing.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the attached Kossuth County Road Use and Repair Agreement be approved.

October 20, 2020
Dated at Algona, Iowa

Vice Chairman, Roger Tjarks
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Loss and 2nd by Casey to set the date, time and place for a Public Hearing for the proposed Windfarm by Ledyard Windfarm LLC as; November 17, 2020 at 7:00 p.m. at the Bancroft Summit Center. Vice Chairman Tjarks 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 that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Charlie Laubenthal, Swea City, IA, to install 18" corrugated metal pipe for transporting hog manure under 70th Ave, approximately 1380 feet north of 400th Street. The crossing will be in section 36 Swea and 31 Harrison Townships per agreement and permit number MP 20-10-01 on file in the Kossuth County Engineer's Office. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Tim Struecker, Algona, IA, to install 80 feet of 24" CMP by cutting through 30th Avenue, 575 feet north of 260th Street. Work will be between Sections 8 and 9, Lotts Creek Township, Kossuth County. Permit number 10-40-2020 is on file in the Kossuth County Engineer's Office. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

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

Motion by Jensvold and 2nd by Stecker to approve the Annexation report for Joint Drainage District WK- 68-136 by Rick Hopper of Jacobson Westergard. Motion carried.

Motion by Jensvold and 2nd by Tjarks to hold a Public Hearing for Annexation of Joint Drainage District WK 68-136 on December 15, 2020 at 10:00 a.m. to be held by teleconference. Motion carried.

Motion by Jensvold and 2nd by Loss to approve of the Reclassification Report for Joint Drainage District WK 68-136 by Rick Hopper of Jacobson-Westergard. Motion carried.

Motion by Jensvold and 2nd by Tjarks to hold a Public Hearing for Reclassification of Joint Drainage District WK 68-136 on December 15, 2020 at 10:05 to be held by teleconference. Motion carried.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 1 request (#112 DD Pak 1 Lat 57) and Supervisor Tjarks: 1 request (#111 DD 114 Lat 5). Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Casey to hold a Public Hearing for Improvement in Drainage District 60 Sub 1 on December 15, 2020 at 10:15 a.m. to be held in the Board of Supervisors meeting room. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion was held with Jim Hudson of Hudson Law Firm over teleconference in regards to drainage policies.

Motion by Casey and 2nd by Stecker to approve the Assignment of Tax Sale certificate #2017-17202 on Parcel #650-24-17-353-007 to Stephen Trenkamp for a \$10 Assignment Fee contingent upon Stephen following through with payment to the Kossuth County Treasurer. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion with the Kossuth County Auditor was held.

Board discussion and Committee Reports were held.

On motion adjournment was taken at 10:55 a.m. until October 27, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors