

BOARD PROCEEDINGS
January 19, 2021
REGULAR January SESSION

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

Chairman, Roger Tjarks called the meeting to order at 7:59 a.m. followed by the Pledge of Allegiance.

Motion by Plathe and 2nd by Loss to approve the agenda, the minutes of the previous meeting dated January 12, 2021 and the claims which includes the Conservation Claims. Motion carried unanimously.

A+ Tree Srvs	Srvs	810.00	1
Algona Chamber	Srvs	205.00	1
Algona Floor Desgn	Srvs	10864.80	1
Algona Machine & Sply	Supp	72.64	1
AMU	Srvs	8591.96	9
Algona Plumb & Htg	Srvs	175.00	2
Alg Pub Co	Notices	1124.09	3
All Traffic Solutions	Supp	14250.00	1
Alliant Energy	Srvs	3660.50	3
American Glass Co	Supp	670.80	2
Arnold Motor Supply	Parts	34.65	2
AT & T	Phone	39.18	1
Ban Mun Utilities	Utilities	286.44	1
Bancroft Reg.	Notices	919.82	4
Bob's Biffys LLC	Srvs	870.00	1
Bomgaars	Supp	305.24	2
Brick Gentry PC	Srvs	350.00	1
Brown's Shoe Fit Co	Supp	40.43	2
Bugs N Stuff	Srvs	88.00	1
B Buscher	Exp	350.00	1
Card Services	Exp	1648.03	4
G Casey	Exp	64.40	1
Central IA Dist	Supp	91.00	1
Central IA Juv	Srvs	9806.78	1
Centurylink	Phone	294.54	2
Chrome Truck Stop	Fuel	31.25	1
Cintas	Supp	31.49	1
Cintas	Supplies	1840.48	1
City of Algona	Exp	108954.82	2
City of Lakota	Exp	290.85	2
City of Ledyard	Utilities	111.00	1
City of Lone Rock	Exp	84.00	1
City of LuVerne	Exp	200.00	1
City of Swea City	Exp	54.25	1
City of Wesley	Cons	200.00	1
Cooks Scrap Iron & Metal	Supp	249.60	1
Cost Advisory Srvs	Srvs	4125.00	1
Counsel Ofs & Doc	Supp	196.39	4
Dean Meyer Elec	Srvs	5256.50	2
Deitering Bros	Srvs	135.17	2
DM Stamp Mfg	Supp	326.55	1
Dump-It Sanit	Srvs	2725.50	2
Ecolab	Srvs	202.95	1
Emmet Co Shf	Srvs	49.00	1
Erpelding Excav	Srvs	3541.80	2
Evora Consulting	Srvs	287.50	1
Fareway	Supp	678.96	1
Farmers Coop Elev	Fuel	880.10	1
Fenton Coop Telephone	Srvs	223.56	1
Global Hydraulics & Supply Inc	Supp	381.42	1
GreatAmerica Financial Srvs	Srvs	204.62	3
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	4314.68	2
IMWCA	Work Comp	7002.00	1
Ia Comm Network	Srvs	23.56	1
Ia Dept of Natural Resources	Dues	350.00	1

IA Lakes EC	Elec	9887.41	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Prison Ind	Supp	88.75	1
Iowa State University	Reg	370.00	1
ISAC	Reg	734.25	2
ITsavvy LLC	Supp	993.00	1
Jacks OK Tire Srv	Srvs	27695.86	2
JASTAL LTD	Srvs	1027.00	1
JCL Solutions	Supp	340.19	2
John Deere Financial	Parts	730.92	2
Johnston Autostores	Parts	1195.14	3
K&W	Servs	1000.00	1
Kemco Tires	Srvs	918.58	1
Kemna GM	Serv	82.52	1
KCAA	Allocation	25000.00	1
Koss Co Law Lib	Exp	6000.00	1
KC Sec Road	Fuel	88.76	2
KC Sheriff	Srvs	46.00	1
KC Treas	Srvs	37.27	1
KRHC	Srvs	9713.42	4
Landfill of NI	Exp	50.00	1
Law Enforcement Systems	Serv	80.00	1
Lentz Funeral Home	Serv	2200.00	1
Lone Rock Coop Tel	Phone	1166.00	2
MAC Trailer Service, Inc	Exp	5369.05	1
Martin Marietta Agg	Rock	319.15	1
MaxYield Coop	Fuel	2110.00	1
Mid Am Energy	Srvs	2016.71	1
Mid Country Mach	Supp	296.63	1
Midland Power Coop	Utilities	993.79	3
Midwest Building Mat	Exp	41.29	1
Midwest Computer Brokers Inc	Recycling	1355.20	1
Midwest Wheel	Exp	1201.33	1
Mike Looft TW	Fuel	3621.20	1
NAPA	Parts	237.96	1
NASSCO	Supp	481.54	2
D Nielsen	Exp	83.95	1
NIA Lumber&Design	Exp	778.12	3
Norther Balance&Scale	Exp	350.00	1
NW Comm	Service	1298.25	2
K & H	Fuel	18373.99	3
NW IA YES Ctr	Exp	4725.00	1
IOS	Supp	556.60	6
MC Overhead Door	Service	845.30	1
Patten Enterprises LLC	Supp	5994.00	1
Pet Kingdom	Exp	21.59	1
Peterson Contrctrs	Srvs	9252.99	1
Petroblend	Exp	915.10	1
Polk Co Sherriff's Ofs	Srvs	124.60	2
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	99.85	1
Quill Corp	Supp	132.77	1
Rental Zone, LLC	Srvs	216.00	1
Response Technologies	Exp	1015.00	1
RingTel Communications	Phone	93.75	1
Ruhnke Bros	Srvs	4989.05	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	100.08	2
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	13.50	1
W Struecker	Exp	150.00	1
SC Herald Press	Notices	919.82	4
Water Conn	Srvs	127.70	2
D. Thomas	Servs	110.50	1
Thomson Reuters West	Supp	231.17	1
Threads	Supp	35.00	1
Titonka Burt Comm	Phone	1491.26	3
Truck Country "OF IOWA"	Engineer Supp	2386.11	1
St. Lukes Res.	Srvs	84.00	1

US Cellular	Servs	92.50	1
US Cellular	Srvs	955.69	3
Verizon Wireless	Engineer Supp	40.01	1
Verizon Wireless	Servs	364.35	1
W & H Coop Oil Co	Fuel	19403.27	1
Waste Mgmt of WI-MN	Srvs	77075.46	6
Weaver's Leather Store	Supp	94.95	1
Wellmark BCBS	Fees	141390.77	1
West Bend Journal	Notices	27.54	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	366.62	2
WM Recycle America	Srvs	2787.18	1
Ziegler	Parts	93413.90	1
Grand Total		698376.29	

Public discussion was held.

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Tammy Eden on January 5th, 2021 from the Rural Basic to Secondary Road in the amount of \$27,390.86.

Motion by Loss and 2nd by Casey to extend the Family Medical Leave Act until March 31, 2021 and re-evaluate it at that time. Motion carried unanimously.

Budget Request was given from Kossuth County Care Team for FY21-22.

Budget Request was given from Agricultural Assoc/Fair for FY21-22.

Discussion with Wellmark on Initial Rates.

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

Motion by Casey and 2nd by Stecker to go into Closed Session per Todd Holmes, Kossuth County Attorney pursuant to Iowa Code Section 21.5c "to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation" regarding Eagle's Nest in DD# PAK 1 O.D. Motion carried unanimously.

Motion by Loss and 2nd by Casey to approve the purchase of a new patrol vehicle and accept bid from Kemna's in the amount of \$26,495. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion Carried.

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

Motion by Stecker and 2nd by Tjarks to accept report and plans as presented from Bolton & Menk on DD 4 Open Ditch FEMA repairs/Mitigation. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to set public hearing for DD 4 Open Ditch FEMA Repairs/Mitigation at 1:00 on March 2, 2021. Motion carried unanimously.

Motion by Loss and 2nd by Plathe to set public hearing for DD 4 Open Ditch Petition regarding repairs at 1:30pm on March 2, 2021. Motion carried unanimously.

Discussion was held for opposition of Drainage Reclassification of DD 80 and its LAT 2 from Station 00+00 to 292+00. Petition received from Joe Goche will be filed in with DD 80 files.

Discussion with Kossuth County Auditor was held.

Board discussion was held.

On Motion, adjournment was taken at 1:34 pm, until January 26, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors