

BOARD PROCEEDINGS
February 16, 2021
REGULAR February 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 8:00 a.m. followed by the Pledge of Allegiance.

Motion by Plathe and 2nd by Stecker to approve the agenda, the minutes of the previous meeting dated February 9, 2021, and approve the claims which include conservation claims. Motion carried unanimously.

AgSource Coop Srvs	Srvs	240.00	1
Algona Glass	Srvs	102.00	1
Algona Machine & Sply	Supp	1005.26	1
AMU	Srvs	6307.89	7
Algona Plumb & Htg	Srvs	267.00	1
Alg Pub Co	Notices	1687.24	6
Alliant Energy	Srvs	4648.04	4
Arnold Motor Supply	Parts	35.12	1
Ban Mun Utlities	Utilities	351.25	1
Bancroft Reg.	Notices	1208.94	6
A Berte	Exp	78.74	1
Bomgaars	Supp	438.06	3
Brown Supp Co	Supp	5591.60	1
Brown's Shoe Fit Co	Supp	163.19	2
Bugs N Stuff	Srvs	326.00	2
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	81.80	1
Calhoun-Burns & Associates, In	Engineer Supp	603.40	1
Campbell's	Engineer Supp	365.40	1
Card Services	Exp	2315.08	7
CBT Nuggets LLC	Training	1198.00	1
CDW Government Inc	Supp	62.40	1
Cellular Dim.	Supplies	19.99	1
Central IA Dist	Supp	591.80	2
Central IA Juv	Srvs	4290.16	2
Centurylink	Phone	283.00	2
Chally Repair	Repairs	325.54	1
Cintas	Supplies	423.05	1
City of Lakota	Exp	90.85	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	64.26	1
Cooks Scrap Iron & Metal	Supp	257.76	1
Counsel Ofs & Doc	Supp	298.54	4
Dave D Lane	Exp	51.92	1
Degen Extinguisher & Repair	Srvs	3146.50	3
DM Stamp Mfg	Supp	66.00	1
Dump-It Sanit	Srvs	217.00	1
Ecolab	Srvs	202.95	1
Electronic Specialties	Srvs	377.00	1
Fareway	Supp	470.92	1
Farm & Home Pub	Supp	405.00	1
Farmers Coop Elev	Fuel	1020.08	2
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	310.17	1
Frank Dunn Co.	Engineer Supp	799.00	1
Galls	Supp	89.98	1
General Traffic Controls, Inc.	Supp	590.00	1
Grainger, Inc.	Supp	1105.51	1
Grass Masters LLC	Srvs	1858.80	1
GreatAmerica Financial Srvs	Srvs	71.64	1
H.T.C., Inc.	Supp	564.62	1
Humboldt Veterinary Clinic	Exp	120.00	1
Hy-Vee	Supp	93.86	1
IA Assoc of MU	Service	450.00	1
Ia Comm Assurance Pool	Ins	200.00	1

IA Lakes EC	Elec	202.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
IP Pathways	Srvs	1803.75	1
ISAC	Srvs	625.00	5
ITsavvy LLC	Supp	2850.30	2
Jacks OK Tire Srv	Srvs	9371.11	2
JCL Solutions	Supp	192.09	1
Jet Company, Inc.	Engineer Supp	2476.00	1
John Deere Financial	Parts	193.51	1
Johnston Autostores	Parts	926.55	1
Keltek	Srvs	419.77	1
Kemco Tires	Srvs	947.55	2
Kemna GM	Serv	48.43	1
KC Sec Road	Fuel	3379.46	4
KC Sheriff	Srvs	55.76	1
KC Treas	Srvs	23.41	2
KRHC	Srvs	5330.00	5
KRHC-Phar	Srvs	99.50	1
Lone Rock Coop Tel	Phone	1166.00	2
MAC Trailer Aftermarket Parts	Exp	804.25	1
MAC Trailer Service, Inc	Exp	470.54	1
Martin Marietta Agg	Rock	154.14	1
MaxYield Coop	Fuel	2281.51	1
Mer Engineerg	Srvs	17415.38	1
MCHS EMS Program	Exp	42.50	1
J Messerole	Servs	314.40	1
Mid Am Energy	Srvs	1982.06	2
Midland Power Coop	Utilities	36.18	1
Midwest AcuTech LLC	Supp	81.99	1
Midwest Wheel	Exp	2944.24	2
MSC Industrial Supply Co	Supplies	750.45	1
NAPA	Parts	236.31	1
NASSCO	Supp	757.25	4
NIA Lumber&Design	Exp	509.84	3
NW Comm	Service	1300.25	2
K & H	Fuel	18278.40	3
IOS	Supp	9781.26	7
D Olson	Exp	83.75	1
MC Overhead Door	Service	935.00	1
Patten Enterprises LLC	Servs	7610.04	1
D Penton	Exp	49.01	1
Petroblend	Exp	773.55	1
Polk Co Sherrif's Ofs	Srvs	129.00	1
Quality Motors	Exp	267.09	1
Reedsburg Hardware C	Engineer Supp	2423.28	1
Retriever LLC	Engineer Supp	1020.00	1
RingTel Communications	Phone	93.83	1
Roethler Elec.	Srvs	1550.70	1
Rolling Excavating	Engineer Supp	1000.00	1
Schum Elev Co	Srvs	529.56	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	159.77	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	384.00	1
Steffen Truck Equipment, Inc.	Engineer Supp	577.67	1
SC Herald Press	Notices	1152.14	5
TechTime	Supp	75.98	1
Water Conn	Srvs	135.00	2
Thomson Reuters West	Supp	231.17	1
Titonka Burt Comm	Phone	1500.03	3
Roger Tjarks	Exp	68.32	1
Trophy Shop	Supp	30.87	1
Truck Country "OF IOWA"	Engineer Supp	2775.47	1
Truck Country "OF IOWA"	Fuel	1318.21	1
St. Lukes Res.	Srvs	84.00	1
US Cellular	Srvs	934.26	4
Verizon Wireless	Engineer Supp	40.01	1
Verizon Wireless	Serv	364.35	1
Verizon Wireless	Phone	529.32	1

Verus	Supp	7710.00	1
W & H Coop Oil Co	Fuel	16513.25	1
J Wagner	Exp	32.00	1
Waste Mgmt of WI-MN	Srvs	32364.31	2
Wellmark BCBS	Fees	135586.16	1
White Tools LLC	Engineer Supp	4000.00	1
Whittemore Fire Dept	Exp	145.57	1
Whitt Truck & Trailer	Parts	86.36	1
B Willie	Exp	15.45	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	366.87	2
WM Recycle America	Srvs	4127.13	1
Ziegler	Parts	32426.68	2
Grand Total		395753.95	

The board acknowledged transfers made by Kossuth County Auditor, Tammy Eden, from Rural Basic to Secondary Road in the amount of \$16,817.59. The transfers were made February 5, 2021.

Discussion was held with the sheriff's office regarding the hiring of a new deputy.

Motion by Plathe to set the salary for General Assistance at \$60,000 for FY 2021-2022. Motion failed for a lack of 2nd.

Motion by Casey and 2nd by Loss to leave the salary for General Assistance as it is now. Chairman Tjarks called for a roll call vote: Stecker: No, Casey: Yes, Loss: Yes, Plathe: No, Tjarks: Yes. Motion carried 3-2.

Motion by Casey and 2nd by Ron Graettinger to open joint teleconference with the Palo Alto County Supervisors regarding Joint Drain PAK 1 Open Ditch Annexation Report and Reclassification Report filed by Bolton & Menk and set a date and time for hearings. Motion carried unanimously.

Motion by Stecker and 2nd by Graettinger to accept engineer's annexation report from Bolten & Menk for PAK 1 Open Ditch. Motion carried unanimously.

Motion by Stecker and 2nd by Linus Solberg to set hearing date for Annexation of PAK 1 Open Ditch for 10:00 a.m. March 30, 2021. Motion carried unanimously.

Motion by Stecker and 2nd by Keith Wirtz to approve reclassification report from Bolten & Menk for PAK 1 Open Ditch. Motion carried unanimously.

Motion by Stecker and 2nd by Craig Merrill to set hearing date for Reclassification of PAK 1 Open Ditch for 10:30 a.m. March 30, 2021. Motion carried unanimously.

Motion by Roger Faulstick and 2nd by Casey to close the Joint teleconference with the Palo Alto County Supervisors regarding Joint Drain PAK 1 Open Ditch. Motion carried unanimously.

Discussion with Jacob Tjaden and Todd Holmes in regards to the LEC Contract.

Motion by Plathe and 2nd by Stecker to approve completion and submission of HAVA Election Cybersecurity Grant. Motion carried unanimously.

Monthly report given by Kossuth County Veteran's Affairs.

Discussion with Mark Laddusaw and Brian Thul regarding trees on Property in PAK 1 Drainage Project postponed until February 23, 2021.

There was no discussion of Construction ROW.

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

Held discussion with Kossuth County Auditor and board of supervisors.

On motion adjournment was taken at 11:25 a.m. until Tuesday February 23, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors