

BOARD PROCEEDINGS
March 2, 2021
REGULAR March 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 Loss and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated February 23, 2021 and approve the claims. Motion carried unanimously.

Algona EMS	Srvs	1053.45	2
AMU	Srvs	2881.30	17
Algona Plumb & Htg	Srvs	63.90	1
Alg Pub Co	Notices	102.97	2
AU Life Ins	Ins.	82.50	1
Asphalt Paving Assn	Srvs	450.00	1
Fidelity Sec Lif Ins	Ins	149.27	1
Bob Barker Co	Supp	54.08	1
Bomgaars	Supp	824.63	4
Brick Gentry PC	Srvs	910.00	1
Buschers Srvs Ctr	Srvs	90.00	1
Cellular Dim.	Supplies	483.81	2
Centurylink	Phone	1514.34	2
Chrome Truck Stop	Fuel	10.00	1
Cintas	Supplies	355.66	1
City of Algona	Exp	6830.07	1
City of Fenton	Utilities	90.53	1
City of Wesley	Cons	62.13	1
City of West Bend	Utilities	626.29	1
Clarion Distributing, LLC	Engineer Supp	92.00	1
Clay Co Shf	Srvs	42.00	1
Counsel Ofs & Doc	Supp	243.71	2
Counsel Ofs & Doc	Suppl	113.87	1
DM Stamp Mfg	Supp	38.40	1
ElectionSource	Exp	34.15	1
Evident	Exp	126.82	1
Fastenal Co	Srvs	837.95	1
Fenton Coop Telephone	Srvs	27.50	1
GreatAmerica Financial Srvs	Srvs	98.74	2
Hallett Materials	Supp	1700.69	1
Hancock Co Shf	Srvs	51.85	1
Heartland Power Coop	Utilities	42.44	1
HJK	Rent	175.00	1
Hy-Vee	Supp	5837.57	1
ILCC	Exp	39.00	1
IA Lakes EC	Elec	75.00	1
ISAC	Reg	150.00	1
ISAC	Srvs	175.00	2
ITsavvy LLC	Srvs	580.00	1
Jacks OK Tire Srv	Srvs	262.39	1
JCL Solutions	Supp	296.96	1
John Deere Financial	Parts	356.45	1
KC Sheriff	Srvs	218.64	7
KC Treas	Ins.	15.81	1
KC Treas	Srvs	148.62	2
KRHC	Srvs	190.00	1
LiftOff, LLC	Supp	100.00	1
Mail Serv	Supp	522.55	1
Main Street Specialties, LLC	Servs	2246.60	1
Martin Marietta Agg	Rock	809.99	1
MCHS EMS Program	Exp	10.00	1
Mid Am Energy	Srvs	275.45	2
Midland Power Coop	Utilities	382.80	1
Mike Looft TW	Fuel	5063.65	1
A Miller	Exp	15.00	1
Motorola Solutions Inc	Srvs	45329.50	1
MSC Industrial Supply Co	Supplies	48.50	1
NASSCO	Supp	522.82	1
NIA Lumber&Design	Exp	1309.51	2
NW Comm	Service	1287.22	2
IOS	Supp	28714.22	4
Pitney Bowes	Srvs	1820.58	1

W Popejoy	Exp	175.00	1
Prairie Energy Coop	Lights	28.00	1
Quill Corp	Supp	39.92	1
Racine County Sheriff's Office	Exp	82.00	1
Roethler Elec.	Srvs	1404.65	2
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	313.32	1
Shield Tech Corp	Srvs	500.00	1
Tanner Kockler	Exp	16.00	1
The Retrofit Companies	Engineer Supp	617.45	1
Thompson Sewer & Drain	Supp	800.00	1
Z Thompson	Exp	15.00	1
Tom Eischen Sales	Parts	1362.54	1
Tree Town Kennels LLC	Exp	6250.00	1
Uline	Supp	108.25	1
Union Pacific Railroad Company	Repairs	927.83	1
US Cellular	Srvs	61.57	1
Von Bokern Assoc	Services	5800.00	1
Waste Mgmt of WI-MN	Srvs	6529.59	1
White Tools LLC	Engineer Supp	220.00	1
Windstream	Srvs	66.55	1
1 Of A Kind Signs	Supp	150.00	1
Grand Total		142546.55	

Drainage Claims

Algona Publishing	Drain 9	\$80.80
Anderson Tiling	Drain EK 4	\$150.00
Bancroft Register	Drain 165	\$23.56
Steve Bernhard	Drain 9	\$80.00
Rich Rosenmeyer	Drain 9	\$80.00
Mike Frideres	Drain 9	\$300.00
Mary Kohl haas	Drain 9	\$250.00
Mike Kohl haas	Drain 9	\$300.00
Fred Schmidt	Drain 9	\$300.00
Bolton & Menk	Drain 4	\$4403.50
Bolton & Menk	Drain 65	\$2225.00
Bolton & Menk	Drain 80 Lat 81	\$3410.00
Bolton & Menk	Drain PAK 1	\$10588.50
Hudson Law Firm	Drain 4	\$70.00
I & S Group	Drain 75	\$3008.60
Jacobson Westergard	Drain 82	\$2574.80
McClure Engineering	Drain 129	\$177.50
McClure Engineering	Drain 60 Sub 1	\$342.50
McClure Engineering	Drain 80 ODB	\$1862.50
LaHarv Construction	Drain WK 3-11	\$68.42
Nick Leuer	Drain PAK 1	\$61.73
Kenneth Ubben	Drain PAK 1	\$70.54
TOTAL		\$30427.95

Motion by Plathe to continue wearing masks when leaving offices and attending to customers at counter. Motion failed due to lack of 2nd.

Motion by Stecker and 2nd by Tjarks to strongly suggest wearing masks in the courthouse, but not requiring it. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: no, Tjarks: yes. Motion carried. Will revisit the policy in April.

Held discussion regarding abating taxes on Parcel #580-21-07-300-902. No decision was made.

Motion by Plathe and 2nd by Stecker to set Max Levy Public Hearing FY 2021-2022 for March 9 at 8:30 a.m. Motion carried unanimously.

Motion by Loss and 2nd by Casey to appoint Marty Illg as Mental Health Advocate. Motion carried unanimously.

Discussion with Todd Holmes regarding issue with courthouse doors.

Discussion with Todd Holmes - 13% consumables for LEC Contract and 28E Agreement. 13% consumables will be billed to City of Algona on July 1, 2021.

Discussion regarding contract with Brian Thul and trees on property in PAK 1 Drainage Project. No action taken.

Discussion, Kossuth County Engineer Evaluation.

Motion by Plathe and 2nd by Loss to approve the purchase of two John Deere 6110M Standard Cab Four Wheel Drive tractors for \$168,960 by the Secondary Road Department from KC Nielsen. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Loss and 2nd by Tjarks to approve the purchase of two Tiger WildKat Mower Systems for \$151,040.00 by the Secondary Road Department from Tiger Corporation. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There was no Construction within ROW.

Motion by Tjarks and 2nd by Stecker to set date and time for Completion Hearing DD80 Main B and Lat 30 Open Ditch Repairs for 10:00 a.m. on March 23, 2021. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion with the Kossuth County Auditor and board of supervisors was held.

Held Kossuth County Conference Board Public Hearing.

Motion by Stecker and seconded by Plathe to open the hearing for FEMA Repairs DD 4 Open Ditch. Roll call: Stecker – yes Casey – yes Loss – yes Plathe – yes Tjarks – yes Motion carried.

Kent Rode of Bolton & Menk gave a review of Report for repairs and mitigation for DD 4 Open Ditch. Public comments from landowners was held.

Motion by Casey and seconded by Loss to close the hearing for FEMA Repairs DD 4 Open Ditch. Roll call: Stecker – yes Casey – yes Loss – yes Plathe – yes Tjarks – yes Motion carried.

Motion by Stecker and seconded by Tjarks to adopt the mitigation option for construction for the DD 4 Open Ditch by Bolton & Menk. Roll call: Stecker – yes Casey – yes Loss – yes Plathe – yes Tjarks – yes Motion carried.

Motion by Stecker and seconded by Plathe to proceed with Right of Way acquisition for mitigation option for DD 4 Open Ditch, appoint appraisers and Bolton & Menk to prepare a report. Motion carried unanimously.

Motion by Stecker and seconded by Plathe to direct the engineer to prepare final plans and specs for adopted mitigation plan for DD 4 Open Ditch and proceed toward a bid letting. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors