

BOARD PROCEEDINGS
March 16, 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 8:03 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 March 9, 2021 and approve the conservation claims, with the following amendments: Claim #89924 for \$27.36 for meal reimbursement is only approved in the amount of \$20.00. The board will speak to Sheriff Fisher regarding the reimbursement of a cell phone payment. Motion carried unanimously.

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| AgSource Coop Srvs | Srvs | 150.00 | 1 |
| AMU | Srvs | 7339.65 | 5 |
| Algona Plumb & Htg | Srvs | 467.00 | 2 |
| Alg Pub Co | Notices | 1436.41 | 6 |
| Alliant Energy | Srvs | 5005.06 | 3 |
| American Glass Co | Supp | 40.00 | 1 |
| Arnold Motor Supply | Parts | 1247.95 | 4 |
| AT & T | Phone | 43.01 | 1 |
| Ban Mun Utllities | Utilities | 360.37 | 1 |
| Bancroft Reg. | Notices | 640.70 | 4 |
| Bomgaars | Supp | 538.93 | 3 |
| Brown's Shoe Fit Co | Supp | 212.50 | 3 |
| Bugs N Stuff | Srvs | 88.00 | 1 |
| B Buscher | Exp | 350.00 | 1 |
| Buschers Srvs Ctr | Srvs | 90.00 | 1 |
| Campbell's | Engineer Sup | 265.85 | 1 |
| Campbell's | Equipment | 343.60 | 1 |
| Card Services | Exp | 2840.74 | 4 |
| Cellular Dim. | Exp | 54.98 | 1 |
| Cellular Dim. | Supplies | 19.99 | 1 |
| Central IA Dist | Supp | 676.00 | 1 |
| Central Ia Water | Srvs | 250.00 | 1 |
| Centurylink | Phone | 294.58 | 2 |
| Chally Repair | Repairs | 82.65 | 1 |
| Christensen Farms F-1 | Exp | 500.00 | 1 |
| Chrome Truck Stop | Fuel | 10.00 | 1 |
| Cintas | Supp | 113.47 | 1 |
| Cintas | Supplies | 457.55 | 1 |
| City of Lone Rock | Exp | 84.00 | 1 |
| City of Swea City | Exp | 62.73 | 1 |
| Comm Lumber Supply | Supp | 84.98 | 1 |
| Cooks Scrap Iron & Metal | Supp | 728.75 | 1 |
| Counsel Ofs & Doc | Supp | 646.37 | 7 |
| Dave D Lane | Exp | 378.31 | 1 |
| Deitering Bros | Srvs | 198.27 | 2 |
| Dept of Adminis Srvs | Srvs | 125.00 | 1 |
| DM Stamp Mfg | Supp | 38.40 | 1 |
| DLT Solutions | Srvs | 4298.01 | 1 |
| Dump-It Sanit | Srvs | 217.00 | 1 |
| Ecolab | Srvs | 202.95 | 1 |
| Electronic Specialties | Srvs | 32.90 | 1 |
| Emagine | Supp | 18.75 | 1 |
| Evora Consulting | Srvs | 750.00 | 1 |
| Fareway | Supp | 534.48 | 1 |
| Farmers Coop Elev | Fuel | 1860.65 | 2 |
| Fastenal Co | Srvs | 914.82 | 1 |
| Fenton Coop Telephone | Srvs | 223.56 | 1 |
| R Fisher | Exp | 26.11 | 1 |
| FleetPride | Parts | 344.34 | 1 |
| Galls | Supp | 462.71 | 1 |
| Geo Comm | Srvs | 2177.00 | 1 |
| GreatAmerica Financial Srvs | Srvs | 311.37 | 4 |

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| Hallett Materials | Supp | 3355.41 | 1 |
| Heartland Power Coop | Utilities | 52.00 | 1 |
| D Heidner | Exp | 54.88 | 1 |
| Hy Vee Pharmacy | Exp | 9.36 | 1 |
| IA Assoc of MU | Service | 1710.24 | 1 |
| Iowa Employment Conference | Exp | 335.00 | 1 |
| IA Lakes EC | Elec | 68.84 | 2 |
| Iowa Lakes Regional Water | Utilities | 58.50 | 1 |
| Ia Law Enforcement Academy | Srvs | 375.00 | 1 |
| IP Pathways | Srvs | 1532.50 | 1 |
| ITsavvy LLC | Supp | 5193.00 | 3 |
| Jacks OK Tire Srv | Srvs | 1561.64 | 2 |
| Johnson Controls Security Sol. | Exp | 437.50 | 1 |
| Johnston Autostores | Parts | 343.05 | 2 |
| Keltek | Srvs | 841.40 | 1 |
| Kemna GM | Serv | 332.82 | 1 |
| Kossuth Co Emerg Mgmt | Supp | 79.98 | 1 |
| Koss Co Auditor | Exp | 540.00 | 2 |
| Koss Co Recorder | Exp | 7.00 | 1 |
| KC Sec Road | Fuel | 3472.26 | 4 |
| KC Sheriff | Srvs | 266.88 | 7 |
| KRHC | Srvs | 1494.64 | 3 |
| Lentz Funeral Home | Serv | 2200.00 | 1 |
| Lone Rock Coop Tel | Phone | 1166.00 | 2 |
| Mark Barglof | Exp | 500.00 | 1 |
| Martin Marietta Agg | Rock | 40556.94 | 1 |
| MaxYield Coop | Fuel | 1884.91 | 1 |
| Mid Am Energy | Srvs | 5470.82 | 3 |
| Midland Power Coop | Utilities | 307.76 | 2 |
| Midwest Building Mat | Exp | 38.39 | 1 |
| Midwest Wheel | Exp | 572.78 | 2 |
| R Monson | Exp | 500.00 | 1 |
| MSC Industrial Supply Co | Supplies | 1313.00 | 1 |
| NAPA | Parts | 241.79 | 1 |
| NASSCO | Supp | 382.30 | 1 |
| Nates Auto and Truck Repair | Engineer Sup | 936.70 | 1 |
| Nates Auto and Truck Repair | Equipment Re | 39.29 | 1 |
| NIA Lumber&Design | Exp | 13.47 | 1 |
| North Iowa TelCom | Parts | 579.93 | 2 |
| Norther Cedar Srv | Srvs | 29971.60 | 1 |
| NW Comm | Service | 151.85 | 1 |
| NUGENCO | Exp | 480.00 | 1 |
| K & H | Fuel | 24339.45 | 3 |
| IOS | Supp | 849.00 | 6 |
| Official Court Reporter | Exp | 635.00 | 1 |
| D Olson | Exp | 764.84 | 2 |
| MC Overhead Door | Service | 2116.37 | 1 |
| Patten Enterprises LLC | Servs | 12527.46 | 1 |
| Pet Kingdom | Exp | 14.00 | 1 |
| Petroblend | Exp | 6709.85 | 1 |
| B Pfeffer | Exp | 109.66 | 1 |
| Polk Co Treas | Exp | 184.77 | 1 |
| Prairie Energy Coop | Lights | 23.78 | 1 |
| Rental Zone, LLC | Srvs | 205.00 | 1 |
| Reserve Act | Postage | 5000.00 | 1 |
| Helen J Ricke | Exp | 500.00 | 1 |
| RingTel Communications | Phone | 93.90 | 1 |
| Rork's Northwest Furnace | Exp | 300.00 | 1 |
| Ruhnke Bros | Srvs | 797.45 | 1 |
| R Sewick | Exp. | 27.36 | 1 |
| Sign Works | Supp | 247.41 | 3 |
| Sioux Sales Co | Supp | 161.50 | 1 |
| Smidt Automotive & Repair | Srvs | 49.19 | 1 |
| Society of LS | Dues | 390.00 | 1 |
| Solutions | Srvs | 500.00 | 1 |
| Stanard & Associates | Srvs | 123.50 | 1 |
| St Hygienic Lab | Supp | 90.25 | 1 |
| SC Herald Press | Notices | 640.70 | 4 |
| Sweeney Court Reporting | Exp | 370.00 | 1 |

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| TestAmerica Laboratories, Inc. | Ia Ground Wat | 115.24 | 1 |
| Water Conn | Srvs | 169.22 | 2 |
| Thompson Sewer & Drain | Supp | 220.00 | 1 |
| Thomson Reuters West | Supp | 231.17 | 1 |
| Titonka Munc Utilities | Srvs | 596.24 | 1 |
| Titonka Burt Comm | Phone | 1492.21 | 3 |
| Roger Tjarks | Exp | 212.00 | 1 |
| Harrison Truck Centers | Supp | 68.36 | 1 |
| Truck Country "OF IOWA" | Engineer Sup | 1413.49 | 1 |
| Truck Country "OF IOWA" | Equipment Re | 195.60 | 1 |
| TSP Court Reporting | Srvs | 211.50 | 1 |
| Union Pacific Railroad Company | Repairs | 2151.00 | 1 |
| Unique Truck Equip | Supp | 290.45 | 1 |
| St. Lukes Res. | Srvs | 168.00 | 1 |
| US Cellular | Srvs | 1021.58 | 4 |
| Verizon Wireless | Engineer Sup | 40.01 | 1 |
| Verizon Wireless | Exp | 365.71 | 1 |
| Verus | Supp | 4152.39 | 1 |
| W & H Coop Oil Co | Fuel | 18187.42 | 1 |
| J Wagner | Exp | 105.50 | 1 |
| Waste Mgmt of WI-MN | Srvs | 29400.09 | 3 |
| Wellmark BCBS | Fees | 98734.08 | 1 |
| Windstream | Srvs | 140.28 | 1 |
| Winnebago Coop Telecom Assoc | Phone | 368.55 | 2 |
| Ziegler | Parts | 18185.79 | 2 |
| 911 Custom | Exp | 135.00 | 1 |
| Grand Total | | 384211.20 | |

Acknowledged transfers made by the Kossuth County Auditor.

Monthly report was given by Kossuth County Veterans Affairs.

Motion by Casey and 2nd by Stecker to open the public hearing regarding the construction permit for Sherman 9 site in the NW ¼ SW ¼ Section 9 of Sherman Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

A written complaint was filed by Charles Berte in objection to the construction permit.

Motion by Loss and 2nd by Casey to close the public hearing regarding the construction permit for Sherman 9 site in NW ¼ SW ¼ Section 9 of Sherman Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

No action was taken on application Summit Pork III, LLP (Sherman 9 Site) NW ¼ SW ¼ Section 9, Sherman Township. This will be put on the agenda for next week to give Charles Berte and Summit Pork III, LLP time to discuss the permit.

Reviewed Quotes for 2 Truck Chassis and 2 Semi Tractors. Quote from Boyer Trucks, Sioux Falls, South Dakota for \$455,160.00; Truck Country, Decorah, Iowa for \$453,734.00; Truck Center, Fairmont, Minnesota \$460,036.00. No action was taken.

Motion by Casey and 2nd by Plathe that the board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to directional bore electric service under 140th Avenue approximately 460 feet south of the Northeast corner of Section 18 at 1909 140th Avenue. Work will be in Section 17-18, Irvington Township. Permit number 03-05-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Casey and 2nd by Loss that the board of supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Northwest Telephone Cooperative Association, Havelock, IA, to bury fiber optic cable in the right of way. Work includes plowing the traveled portion of gravel roads, shoulder of paved roads, boring all intersecting roads and drainage structures. Work will be completed with the following right of way:

Whittemore Township:

- 190th St between Hwy 15 and 20th Ave
- 180th St between Hwy 15 and 20th Ave
- 170th St between 50th Ave and 60th Ave
- 30th Ave between 160th St and 170th St

-40th Ave between 160th St and 170th St
-50th Ave between 160th St and 170th St
-60th Ave between 160th St and 170th St

Garfield Township:

-160th St between Hwy 15 and 70th Ave
-150th St between Hwy 15 and 20th Ave
-135th St between West Bend and 20th Ave
-130th St between 20th Ave and 70th Ave
-120th St between Hwy 15 and 70th Ave
-110th St between Hwy 15 and 30th Ave
-110th St between 50th Ave and 70th Ave
-100th St between Hwy 15 and 20th Ave
-20th Ave between 100th St and 110th St
-20th Ave between 120th St and 140th St
-30th Ave between 100th St and 110th St
-30th Ave between 120th St and 130th St
-35th Ave between 150th St and 160th St
-50th Ave between 150th St and 160th St
-60th Ave between 100th St and 130th St

Riverdale Township:

-130th St between 70th Ave and 80th Ave
-120th St between 70th Ave and 80th Ave
-70th Ave between 110th St and 120th St
-70th Ave between 150th St and 160th St

Above locations exclude the City of West Bend and IDOT responsibility. Work will be in Sections 18-19, 26, 30-31, 33-36 of Whittemore Township; Sections 3-6, 13, 15-26, 29-32, 35-36 of Garfield Township; and Sections 6, 18-19, 30-31 of Riverdale Township. Permit number 03-06-2021 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried unanimously.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Plathe and 2nd by Casey to approve the drainage repair requests and allow the supervisors to handle those requests as follows: Supervisor Stecker: 2 requests (#2021-004 Drain EK2, #2021-005 Drain 600D). Motion carried unanimously.

Brief update of DD80 Reclassification was given by Rick Hopper of Jacobson and Westergard. No action was taken regarding reclassifying outlying Drainage Districts of DD80 Open Ditch at this time. The Auditor's Office will talk to Attorney Hudson regarding whether a notice needs to be given to landowners before reclassification is done.

Brief update of DD82 Open Ditch Cleanout and Reclassification by Rick Hopper of Jacobson and Westergard. No action was taken.

Discussion was held regarding policy on Repair/Improvements in Drainage Districts. Updates will be made to policy and will be reviewed in next week's meeting.

Motion by Tjarks and 2nd by Plathe to try holding the meeting without using the recorder for a period of time. This is due to the many technical issues we have had, it not being used for the minutes (as there is always a hard copy), and there is no requirement by code. Opposed by Stecker. Motion carried.

Discussion was held with Kossuth County Auditor and Board of Supervisors.

Held IT Security Training.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors