

BOARD PROCEEDINGS
May 4, 2021
REGULAR May 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 8:02 a.m. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Stecker and 2nd by Plathe to approve the agenda, minutes of the previous meeting dated April 27, 2021 and the claims. Motion carried unanimously.

AMU	Srvs	2414.47	14
Algona Plumb & Htg	Srvs	2414.00	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	1742.94	1
Fidelity Sec Lif Ins	Ins	138.31	1
BMC Aggregates	Rock	1772.74	1
Bomgaars	Supp	698.57	4
Brick Gentry PC	Srvs	2100.00	1
Brown's Shoe Fit Co	Supp	66.95	1
R Bruns	Exp	600.00	1
Bugs N Stuff	Srvs	294.00	2
Centurylink	Phone	978.88	2
Cintas	Supplies	270.57	1
City of Algona	Exp	11199.14	1
City of Fenton	Utilities	90.53	1
City of Wesley	Cons	62.13	1
City of West Bend	Utilities	384.49	1
Counsel Ofs & Doc	Supp	400.45	3
Counsel Ofs & Doc	Suppl	75.70	1
Diamond Mowers	Srvs	1690.44	1
Electronic Specialties	Srvs	198.00	1
Erpelding Excav	Srvs	13806.05	1
Farmers Coop Elev	Fuel	698.81	1
Galls	Supp	96.25	2
GreatAmerica Financial Srvs	Srvs	208.49	3
D Green	Exp	207.23	3
Harbison Fencing	Engineer Sup	2132.50	1
D Heidner	Exp	277.76	1
Holiday Inn	Lodging	610.40	1
ILCC	Srvs	75.00	1
IA One Call	Srvs	19.80	1
Iowa State University	Reg	180.00	1
ITsavvy LLC	Supp	3085.30	5
John Deere Financial	Parts	2874.31	1
Judicial Dialog Systems	Srvs	3557.28	1
Kossuth Co Employee Wellness	Supp	571.42	1

KC Sheriff	Srvs	93.60	2
KC Treas	Srvs	11.98	1
KRHC	Srvs	900.00	1
Lentz Funeral Home	Serv	950.00	1
Mail Serv	Supp	532.48	1
Martin Marietta Agg	Rock	8604.50	1
Mid Am Energy	Srvs	2242.99	3
Mike Looft TW	Fuel	4367.02	1
A Miller	Exp	15.00	1
NASSCO	Supp	629.95	2
Norris Asphalt	Exp	300.70	1
NIA Lumber&Design	Exp	740.79	3
NW Comm	Service	278.07	2
IOS	Supp	110.66	2
D Olson	Exp	277.76	1
B Pfeffer	Exp	99.57	1
Polk Co Sheriff	Srvs	36.72	1
Quality Motors	Exp	45.95	1
Rockmount Research/Alloys dba:	Engineer Supp	1089.98	1
Roethler Elec.	Srvs	1103.35	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	1309.89	3
Shield Tech Corp	Srvs	1225.00	1
Sign Works	Supp	192.34	3
Solutions	Srvs	245.00	1
L McBride	Exp	64.19	1
D Thilges	Exp	20.16	1
Z Thompson	Exp	15.00	1
Threads	Supp	98.44	1
B Thul	Exp	10.08	1
Titonka Munc Utilities	Srvs	186.96	1
Tom Eischen Sales	Parts	36.95	1
Union Pacific Railroad Company	Repairs	404.21	1
US Cellular	Srvs	61.62	1
Verus	Supp	66765.00	1
White Tools LLC	Engineer Supp	5200.00	1
Windstream	Srvs	273.38	2
Grand Total		154707.20	

Drainage Claims

Algona Publishing	Drain 9	\$128.70
Algona Publishing	Drain 75	\$255.07
Algona Publishing	Drain 80	\$25.01
Algona Publishing	Drain PAK 1	\$224.56
Bolton & Menk	Drain 65	\$8320.00
Bolton & Menk	Drain 80	\$6313.50
Bolton & Menk	Drain 4	\$19023.00
Bolton & Menk	Drain 4 Lat 28	\$6583.00
Bolton & Menk	Drain 9	\$3044.00

Bolton & Menk	Drain PAK 1	\$18835.00
Bolton & Menk	Drain PAK 1	\$16545.50
Blair Drainage & Excav	Drain 60 Sub 4	\$2772.85
Brandt Farm Drainage	Drain 82	\$306.80
Brandt Farm Drainage	Drain 114	\$221.34
Brandt Farm Drainage	Drain HK 5-87	\$580.00
Cory Juergens Construction	Drain PAK 1	\$44586.00
Dennis Hellman Estate	Drain 75	\$19913.27
Hudson Law Firm	Drain 75	\$140.00
Hudson Law Firm	Drain 60 Sub 1	\$232.50
Jacobson Westergard	Drain 80	\$2472.50
Jacobson Westergard	Drain 82	\$605.00
Kossuth County Sec Rd	Drain 103	\$700.91
Kossuth County Sec Rd	Drain 161	\$297.42
Kossuth County Sec Rd	Drain 177	\$664.00
Kossuth County Sec Rd	Drain 4 Lat 24-33	\$2765.00
Kossuth County Sec Rd	Drain 60 Sub 14	\$3868.28
Kossuth County Sec Rd	Drain 62	\$639.33
Kossuth County Sec Rd	Drain 68 Lat 2	\$336.18
Kossuth County Sec Rd	Drain 86	\$74.13
Kossuth County Sec Rd	Drain HK 25-176 Sub 2	\$1530.97
Kossuth County Sec Rd	Drain HK 25-176 Lat OD 1	\$1529.65
Kossuth County Sec Rd	Drain PAK 1	\$48.00
Manske Drainage	Drain 83 Lat 14	\$780.00
McClure Engineering	Drain 80 OD B	\$1960.00
McClure Engineering	Drain 129	\$865.00
McClure Engineering	Drain 60 Sub 1	\$6512.50
Reutzel Excavating Inc	Drain 90 Lat 1	\$1414.00
West Bend Journal	Drain PAK 1	\$270.54
TOTAL		\$175383.51

Discussion was held regarding changing vacation/sick time to PTO time for employees. The board members will start conducting workshops to look into the conversation to PTO time.

Motion by Plathe and 2nd by Loss to approve the Wellmark Renewal Group Binder Agreement for July 1, 2021 to June 30, 2022 and to authorize the Chairman to sign the agreement. 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 Tjarks to set the date and time for the Kossuth County Budget Amendment Hearing for FY 2020-2021 for May 25, 2021 at 8:30a.m. Motion carried unanimously.

Discussion was held with Conservation regarding tree overhang in fence lines. Kendall Stumme from Conservation will make arrangements to clean up dead trees that are overhanging in fence lines.

Motion by Plathe and 2nd by Loss to set June 1, 2021 at 8:30a.m. for the date and time of a Public Hearing for amending Ordinance #310-A, an ordinance regulating the construction and operation of commercial wind energy conversion systems in Kossuth County. 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 Casey to set June 1, 2021 at 8:45a.m. for the date and time of a Public Hearing for amending Ordinance #3-A, an ordinance that establishes the policy and level of service in respect to clearance of snow or ice and maintenance of Kossuth County's secondary roads during the winter months. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the low 2021 gravel crushing and stockpiling quote from Stratford Gravel for \$2.74/ton for Gravel Cushing and Stockpiling which includes pumping water. 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 Loss to give its permission to Steve Berte, Lakota, IA, to install 72 feet of 12" 0 Class 3 reinforced concrete pipe by cutting through 100th Avenue, 565 feet north of the intersection with 360th Street in the SW1/4 SW1/4 of Section 22, Greenwood Township, Kossuth County. Permit number 05-13-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Motion by Tjarks and 2nd by Plathe to take bids for DD 75 Main Tile and Lateral 1 Improvement under consideration until 9:00a.m on Tuesday, May 11, 2021. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve Voluntary Annexation of 117 acres from DD93 into DD75. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Loss to direct ISG to complete the preliminary engineers report for DD90 Lat 1. Motion carried unanimously.

Motion by Casey and 2nd by Plathe to enter into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) "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 the litigation: regarding complaint filed with the Iowa Public Information Board. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

No action was taken during closed session.

Motion by Plathe and 2nd by Stecker to have the Supervisors handle their requests for drainage as follows: Supervisor Tjarks: Request #2021-021 DD 135 and #2021-022 DD 80 Lat 55. Motion carried unanimously.

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

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors