

BOARD PROCEEDINGS
July 20, 2021
REGULAR July 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.

Monthly Update was given by the Veteran's Affairs Director.

Assignment of Tax Sale Certificate #2013-13220, Parcel #06-19-207-002 was cancelled due to the interested party not being present.

Motion by Plathe and 2nd by Loss to approve the agenda, claims, and conservation claims and the minutes of the previous meeting dated July 13, 2021. Motion carried unanimously.

Agri Drain Corp	Supp	223.08	1
AgSource Coop Srvs	Srvs	270.00	1
AMU	Srvs	10184.33	9
Alg Pub Co	Notices	2268.08	5
Alg Welding & Mach	Srvs	27.50	1
Alliant Energy	Srvs	8870.85	3
American Glass Co	Supp	40.00	1
Arnold Motor Supply	Parts	143.57	1
B & W Control Spec	Supp	21908.60	1
M Baade	Exp	1800.00	1
Banc Implm	Srvs	32.99	1
Ban Mun Utlities	Utilities	218.22	1
Bancroft Reg.	Notices	1263.57	3
Blair Drainage & Excavating, L	Engineer Sup	5965.00	1
BMC Aggregates	Rock	1235.39	1
Bomgaars	Supp	697.45	3
Brown Supp Co	Supp	9778.20	2
Brown's Shoe Fit Co	Supp	71.33	2
Bugs N Stuff	Srvs	90.00	1
B Buscher	Exp	425.00	2
Buscher Bros	Srvs	115.16	1
Card Services	Exp	3549.56	5
Cemstone Concrete Materials	Supp	4920.00	1
Central IA Juv	Srvs	312.00	1
Centurylink	Phone	311.21	2
Certified Lab	Supp	1135.22	2
Chally Repair	Repairs	1274.28	2
Chrome Truck Stop	Fuel	50.00	1
Cintas	Supplies	160.66	1
City of Algona	Exp	10053.42	1
City of Lakota	Exp	90.85	1
City of Ledyard	Utlities	111.00	1
City of Lone Rock	Exp	84.75	1
City of Swea City	Exp	59.69	1
Comm Lumber Supply	Supp	12826.33	1
Cooks Scrap Iron & Metal	Supp	1082.13	1
Counsel Ofs & Doc	Supp	908.42	6
Crysteel Dist Inc	Exp	3701.06	1
Dave D Lane	Exp	89.03	1
DroneDeploy Inc	Maintenance	3588.00	1
Dump-It Sanit	Srvs	444.50	2
Ed's Srvs	Fuel	100.50	1
Fareway	Supp	520.34	1
Fastenal Co	Srvs	566.65	1
Foster Funeral Home	Burial	2625.00	1
Frank Dunn Co.	Engineer Sup	829.00	1
Fratco	Engineer Sup	641.16	1
Galls	Supp	34.60	1
Great Americal Financial Svcs	Exp	128.90	2
Great Americal Financial Svcs	Supplies	72.64	1

Heartland Power Coop	Utilities	52.00	1
Hometown Dist LLC	Supp	31.00	1
Hopkins&Huebner	Serv	1100.00	1
IMWCA	Work Comp	5689.00	1
Ia Comm Assurance Pool	Ins	302894.00	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Lakes EC	Elec	2309.03	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Law Enforcement Academy	Srvs	125.00	1
IA Ofs of St Medical Examiner	Srvs	2027.00	1
IA St Bank	Supp	95.80	1
Iowa State University	Reg	125.00	1
IA Transit	Supp	309.86	1
ISAC	Srvs	1045.00	4
ISCTA	Exp	250.00	1
ITsavvy LLC	Exp	798.00	1
ITsavvy LLC	Serv	70.00	1
ITsavvy LLC	Supp	4068.00	4
Jacks OK Tire Srv	Srvs	5521.54	3
Kemco Tires	Srvs	3479.96	1
Kemna GM	Serv	2980.26	1
KLGA	Adv.	51.00	1
Koss Co Histor.	Alloc	6000.00	1
KCEDC	Allocation	62500.00	1
KC Sec Road	Fuel	5374.27	7
KC Sheriff	Srvs	123.68	1
KC Treas	Srvs	118.14	3
KRHC	Srvs	475.00	2
KRHC-Phar	Srvs	125.00	1
LiftOff,LLC	Supp	20778.00	1
Lone Rock Coop Tel	Phone	140.98	1
Mail Serv	Supp	576.62	1
Maple Park Apts	Exp	130.00	1
Martin Marietta Agg	Rock	3346.88	1
MCHS EMS Program	Exp	10.00	1
Mer Engineerg	Srvs	10802.16	1
Midland Power Coop	Utilities	1276.77	3
Midwest Building Mat	Exp	50.20	1
Midwest Computer Brokers Inc	Recycling	1956.10	1
Midwest Concrete Cut	Srvs	450.00	1
S Nielsen	Exp	165.80	2
NAPA	Parts	2.90	1
NAPA	Supp	44.26	1
NIACC	Exp	392.00	1
D Nielsen	Exp	219.00	1
North Central Rentals	Exp	175.00	1
NIA Lumber&Design	Exp	104.92	2
NW Comm	Service	121.85	1
Nutrien Ag Solutions	Exp	764.30	1
K & H	Fuel	27629.65	3
Oakcrest	Srvs	552.00	1
IOS	Supp	760.52	4
Patten Enterprises LLC	Servs	18132.66	1
D Penton	Exp	2332.02	3
Pet Kingdom	Exp	53.16	2
Peterson Contrctrs	Srvs	14250.20	1
Petroblend	Exp	399.40	1
Prairie Energy Coop	Lights	28.00	1
Reutzel Excav	Srvs	2112.43	1
Roethler Elec.	Srvs	283.00	1
Rolling Tree Service	Srvs	200.00	1
Rork's Northwest Furnace	Exp	240.00	1
RSVP	Budget Alloc	2000.00	1
Russ's Recycling	Recycling	100.00	1
Schindler Lawn Care	Srvs	2095.00	1
Sign Works	Supp	1509.36	3
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	207.00	2
K Stumme	Exp	16.41	1

SC Herald Press	Notices	1135.77	3
Steve Taphorn	Srvs	500.00	1
Water Conn	Srvs	96.26	3
Thompson Sewer & Drain	Supp	1980.00	1
Thomson Reuters West	Supp	417.00	1
Titonka Burt Comm	Phone	126.97	1
Tom Eischen Sales	Parts	34.06	1
Harrison Truck Centers	Supp	1791.06	1
Truck Country "OF IOWA"	Engineer Sup	4265.68	1
St. Lukes Res.	Srvs	42.00	1
University of VA Ctr-Transport	Engineer Sup	25.00	1
US Cellular	Srvs	1143.93	4
Verizon Wireless	Engineer Sup	40.01	1
Verizon Wireless	Exp	596.19	3
Verizon Connect Fleet USA	Engineer Sup	1485.85	1
W & H Coop Oil Co	Fuel	21006.49	1
J Waller	Exp	930.00	2
Waste Mgmt of WI-MN	Srvs	49351.22	5
West Bend Red Power, Inc.	Engineer Sup	58.53	1
Winnebago Coop Telecom Assoc	Phone	128.54	1
World Fuel Services Inc Lockbo	Engineer Sup	4313.37	1
Ziegler	Parts	6727.11	2
Grand Total		734813.85	

Discussion to set up County Emergency Medical Services Advisory Council was tabled until next week's board meeting.

Discussion was held with the Kossuth County Sanitarian. Complaint will be documented with his signature required and placed in his personnel file.

Motion by Plathe and 2nd by Loss to approve Resolution 07-20-21-01 which allows for the transfer of \$30,000 from the Transfer Station Operating Fund to Transfer Station Equipment Fund. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER
STATION OPERATING ACCOUNT TO TRANSFER STATION EQUIPMENT ACCOUNT
Kossuth County Resolution No. 07-20-21-01

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Funds has been established to be used when purchasing equipment, and

WHEREAS, the current balance of the Equipment Fund is \$195,600, and

WHEREAS, an Equipment Schedule shows a need of \$229,145.56 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that is in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 20th day of July, 2021.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Stecker and 2nd by Loss to authorize and give its permission to Midland Power Cooperative, Jefferson, IA to directional bore electric service under 210th Avenue approximately 1360 feet south of

Old 18 at 210th Avenue. Work will be in Sections 5 and 4, Prairie Township. Permit 07-21-2021. Permit 07-21-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Held discussion with County Engineer/Zoning Administrator.

Discussion was held regarding reconsidering bids for DD 4 Open Ditch FEMA Repairs. Supervisor Stecker expressed concern over not accepting the lowest bid on the project on DD 4 Open Ditch FEMA repairs at last week's board meeting. After speaking with representatives about FEMA funding and learning there could be issues with payment from FEMA if the lowest bid is not accepted without qualifying reasons, he would like the board to reconsider the bids. The board would like the county attorney to review the issue and speak with FEMA before deciding. Motion by Stecker and 2nd by Loss to halt any activity on bids for DD 4 Open Ditch pending review from Todd Holmes, Kossuth County Attorney. 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 Tjarks to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: Request #2021-040 DD 4. Motion carried unanimously.

Discussion was held with department heads regarding the safety program.

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

Adjournment was taken at 10:42 A.M. until Tuesday July 27, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors