

BOARD PROCEEDINGS
August 3, 2021
REGULAR August SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Roger Tjarks, Chairman, Galen Casey, and Kyle Stecker Absent: Jack Plathe, Donnie Loss

Chairman, Roger Tjarks called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held.

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

S Aguirre	Exp	25.00	1
P Albers	Exp	900.00	2
Algona Hearing Center LLC	Srvs	1350.00	2
AMU	Srvs	2094.51	16
Alg Pub Co	Notices	223.88	2
American Glass Co	Supp	215.00	1
AU Life Ins	Ins.	80.00	1
Algona Hearing Ctr	Srvs	80.00	1
Arnold Motor Supply	Parts	654.02	2
AT & T Teleconf Srvs	Srvs	43.01	1
Fidelity Sec Lif Ins	Ins	104.46	1
Bancroft Reg.	Notices	441.13	1
Bisso Tech	Srvs	239.40	1
Blair Drainage & Excavating, L	Engineer Supp	9063.90	2
BMC Aggregates	Rock	8500.49	1
Bomgaars	Srvs	28.79	1
Bomgaars	Supp	622.40	5
Brick Gentry PC	Srvs	525.00	1
Brown's Shoe Fit Co	Supp	241.78	3
Calhoun-Burns & Associates, In	Engineer Supp	1585.10	1
Central Square Technologies	Servs	14562.60	1
Centurylink	Phone	2161.26	3
C H McGuiness	Srvs	116.80	1
City of Algona	Exp	11856.60	1
City of Fenton	Utilities	95.32	1
City of Wesley	Cons	66.16	1
City of West Bend	Utilities	143.21	1
Counsel Ofs & Doc	Supp	273.64	2
Counsel Ofs & Doc	Suppl	42.23	1
Deano's Dust Control	Srvs	2668.50	2
Degen Extinguisher & Repair	Srvs	66.00	1
Ecolab	Srvs	202.95	1
Fenton Coop Telephone	Srvs	251.13	2
Great Americal Financial Svcs	Phone	106.75	1
D Heidner	Exp	165.76	1
Hy-Vee	Supp	4085.65	1
ICEOO Calhoun County Engineer	Engineer Supp	225.00	1
ICIT	Membership	50.00	1
Interstate All Battery Ctr	Supp	115.20	1
IA One Call	Srvs	11.70	1
IA Prison Ind	Signs	224.07	1
IA Transit	Supp	310.74	1
IP Pathways	Srvs	1156.00	1
ISAC	Reg	210.00	1
ISAC	Srvs	420.00	2
ITsavvy LLC	Supp	1350.50	3
Keltek	Srvs	149.25	1
Kemna GM	Serv	554.50	1
Kinsman Sales & Srvs	Srvs	175.00	1
B Kinsman	Rent	175.00	1
KCEDC	Allocation	60.00	2
Koss Co Recorder	Exp	14.00	1
KC Treas	Srvs	44.05	1

KRHC	Srvs	6615.00	1
Lone Rock Coop Tel	Phone	1042.07	1
Mail Serv	Supp	581.06	1
Martin Marietta Agg	Rock	4124.51	1
Mid Am Energy	Srvs	442.43	3
Midwest Mech	Exp	1180.00	1
Mikes Fix It	Exp	153.67	1
A Miller	Exp	15.00	1
NASSCO	Supp	94.55	1
NIACOG	Exp	30248.35	2
North Central Rentals	Exp	146.00	1
NIA Lumber&Design	Exp	1135.37	2
NW Comm	Service	447.92	3
Oakcrest	Srvs	1728.00	2
IOS	Supp	496.19	6
Ohlin Sales - OSI Batteries	Exp	614.40	1
Palo Alto Co Treas	Exp	2392.24	1
D Penton	Exp	450.00	1
B Pfeffer	Exp	89.43	1
Quill Corp	Supp	22.79	1
Reserve Act	Postage	5000.00	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	110.44	1
M Sankey	Exp	53.51	1
Schumacher Well	Supp	86.00	1
Sec St Bank	Srvs	25.00	1
R Sewick	Exp.	16.78	1
Shield Tech Corp	Srvs	11705.00	1
Sign Works	Supp	881.50	2
Solutions	Srvs	10606.30	3
SC Herald Press	Notices	441.13	1
The Master's Touch, LLC	Servs	4450.00	1
Water Conn	Srvs	28.02	1
Z Thompson	Exp	15.00	1
Threads	Supp	103.00	1
Titonka Munc Utilities	Srvs	88.00	1
Titonka Burt Comm	Phone	1670.24	1
US Cellular	Srvs	56.67	1
Verizon Wireless	Phone	94.70	1
Verus	Supp	4740.00	1
J Wagner	Exp	24.00	1
White Tools LLC	Engineer Sup	84.25	1
Windstream	Srvs	413.66	2
Winnebago Coop Telecom Assoc	Phone	236.07	1
Grand Total		162090.69	

Drainage Claims

Zachary Laubenthal Excav	Drain 4	\$49895.00
Algona Publishing	Drain 75	\$132.86
Algona Publishing	Drain 4	\$92.74
B&W Control Spec	Drain 9	\$1156.00
Bolton & Menk	Drain 4 Lat 28	\$505.00
Bolton & Menk	Drain 4	\$6617.00
Bolton & Menk	Drain PAK 1	\$8216.50
Cory Juergens Construction	Drain PAK 1	\$53347.49
I & S Group	Drain 75	\$16302.17
I & S Group	Drain 75 Lat 5	\$4966.83
I & S Group	Drain 90 Lat 1	\$5676.30
Jacobson Westergard	Drain 82	\$9965.15
Jacobson Westergard	Drain 18	\$1630.00
Jacobson Westergard	Drain 96	\$1292.50
McClure Engineering	Drain 60 Sub 1	\$1520.00
Zachary Laubenthal Excav	Drain 63	\$1773.50
Reutzel Excavating	Drain 75	\$241755.86
Reutzel Excavating	Drain 105	\$49205.00

Smith Farm Drainage	Drain 111	\$1140.00
TOTAL		\$455189.00

Motion by Casey and 2nd by Stecker to approve hiring Bryan Kruse, Emmet County Weed Commissioner, to perform the Weed Commissioner duties in Kossuth County for the months of August and September at \$1,500 a month plus mileage from his doorstep back to his doorstep. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to approve weapons certification for new Reserve Officers Caleb Hill and Chris Lawson. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to approve the liquor license for Racers LLC. Motion carried unanimously.

Motion by Stecker and 2nd by Casey to open the public hearing regarding the construction permit for Garfield 4 Site in the SE SW Section 4 T94N R30W Garfield Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Tjarks: yes. Absent: Loss and Plathe. Motion carried.

There were no public comments.

Motion by Casey and 2nd by Stecker to close the public hearing regarding the construction permit Garfield 4 Site in the SE SW Section 4 T94N R30W Garfield Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Tjarks: yes. Absent: Loss and Plathe. Motion carried.

Motion by Casey and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #08-03-21-01 of the construction permit application for Garfield 4 Site in the SE SW Section 4 T94N R30W Garfield Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers and to have Tammy Eden send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Tjarks: yes. Absent: Loss and Plathe. Motion carried.

Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation Site #71735

Resolution # 08-03-21-01

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Blaine Struthers has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on July 6th, 2021.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on July 6th, 2021. The score of this facility is 445 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for Summit Pork III, LLP (Garfield 4 Site) in the SE SW 4 T94N R30W Garfield Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 3rd day of August 2021.

Chairman, Roger Tjarks

Kossuth County Board of Supervisors

Attest:

Tammy Eden, Auditor

Kossuth County

Discussion was held regarding reinstating the Covid Leave Policy for Kossuth County Employees. No action was taken. Dona Nielsen, Charissa Mueller and Todd Holmes will re-evaluate the previous policy and address the board at next week's meeting.

There was no Construction ROW.

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

Motion by Tjarks and 2nd by Casey to accept report for Voluntary Annexation for DD 18. Chairman Tjarks called for a roll call vote: Stecker: Abstain, Casey: yes, Tjarks: yes. Absent: Loss and Plathe. Motion carried.

Motion by Tjarks and 2nd by Casey to accept report for Voluntary Annexation for DD 96. Chairman Tjarks called for a roll call vote: Stecker: Abstain, Casey: yes, Tjarks: yes.

Supervisor Loss and Supervisor Plathe joined the meeting via telephone.

Motion by Tjarks and 2nd by Stecker to set public hearing for Annexation of DD 18 for 10:00 A.M. on September 14, 2021. Motion carried unanimously.

Motion by Stecker and 2nd by Casey to set public hearing for Annexation of DD 96 for 10:05 A.M. on September 14, 2021. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to accept preliminary report for DD 82 Open Ditch Cleanout. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to set hearing date for DD 82 Open Ditch Clean Out at 10:00 A.M on September 21, 2021 and Bid Letting DD 82 Open Ditch Clean Out at 10:05 A.M. on September 21, 2021. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to direct ISG to proceed with investigation and Engineer's Report for DD 90 Laterals 1,2,3,5 & 6 Improvements. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to approve pay Request #11 for PAK 1 Joint Drainage District Open Ditch Cleanout in the amount of \$53,347.49 to Cory Juergens Construction. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to have the supervisors handle their requests for drainage as follows: Supervisor Stecker: Request #2021-042 DD 4. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to rescind the previous motion regarding bids on DD 4. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Stecker and 2nd by Casey to award the bid for DD 4 to the lowest bidder in Alternate 2, McCarty Custom Inc. in the amount of \$1,322,687.50. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Supervisor Plathe left the meeting.

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

Supervisor Loss left the meeting.

Adjournment was taken at 10:01 a.m. until August 10, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors