

BOARD PROCEEDINGS
January 18, 2022
REGULAR January SESSION

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

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

There was no public discussion.

Motion by Casey and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated January 11, 2022 Regular and Special Session, Special Session Minutes from January 14, 2022 and the claims and conservation claims. Motion carried unanimously.

Algona Chamber	Srvs	205.00	1
Algona Machine & Sply	Supp	110.00	1
AMU	Srvs	7717.56	4
Alg Pub Co	Notices	2169.50	5
Alg Welding & Mach	Srvs	6520.00	1
Alliant Energy	Notices	1224.17	1
Alliant Energy	Srvs	3336.89	2
Arnold Motor Supply	Parts	2760.27	4
Ban Mun Utlities	Utilities	313.46	1
Bancroft Reg.	Notices	1693.70	3
A Berte	Exp	79.84	1
Bob's Biffys LLC	Srvs	1190.00	1
Bomgaars	Supp	152.63	2
Brown's Shoe Fit Co	Supp	146.31	1
Bugs N Stuff	Srvs	90.00	1
B Buscher	Exp	275.00	1
Buscher Bros	Srvs	451.27	1
Buschers Srvs Ctr	Srvs	129.00	1
Card Services	Exp	1172.25	3
Central IA Juv	Srvs	45.69	1
Centurylink	Phone	306.09	2
Cintas	Supplies	110.99	1
City of Algona	Exp	99687.50	2
City of Lakota	Exp	95.85	1
City of Ledyard	Utlities	114.00	1
City of Lone Rock	Exp	84.75	1
City of Swea City	Exp	3268.62	2
Colors	Supp	83.06	1
Comm Lumber Supply	Supp	1793.78	1
Cooks Scrap Iron & Metal	Supp	93.15	1
Counsel Ofs & Doc	Supp	237.99	5
Deitering Bros	Srvs	2468.81	1
Dultmeier	Supp	246.47	1
Dump-It Sanit	Srvs	3129.00	3
Echo Group Inc	Supp	243.69	1
Ed's Srvs	Fuel	71.00	1
Electronic Specialties	Srvs	30.00	1
Fareway	Srvs	601.61	1
Farm & Home Pub	Supp	2470.00	2
Fenton Coop Telephone	Srvs	27.50	1
Force America	Parts	1002.28	1
General Traffic Controls, Inc.	Supp	198.40	1
Great Americal Financial Svcs	Exp	123.05	2
Great Lakes Concrete	Exp	552.00	1
D Green	Exp	53.76	1
Heartland Power Coop	Utilities	52.00	1
Hometown Dist LLC	Supp	53.70	1
Hy-Vee	Supp	119.57	1
Ia Dept of Natural Resources	Dues	400.00	1
IEMA	Reg.	150.00	1
IA Lakes EC	Elec	9874.00	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Outdoors	Supp	15.00	1

IA Prison Ind	Supp	128.90	1
ISAC	Reg	190.00	1
Jacks OK Tire Srv	Srvs	10101.93	2
John Deere Financial	Parts	589.60	1
Johnston Autostores	Parts	2231.64	2
K.C. Nielsen, LTD	Srvs	215.00	1
Kemco Tires	Srvs	1290.04	3
KLGA	Adv.	331.50	2
Knight Protection	Serv	200.00	1
Koss Co Auditor	Exp	162.00	2
KC Sec Road	Fuel	777.55	4
Koss Co	Exp	25000.00	1
KRHC	Srvs	154.00	1
KRHC	Srvs	2525.00	2
Landfill of NI	Exp	7263.87	1
Lone Rock Coop Tel	Phone	133.95	1
Main Street Specialties, LLC	Servs	27634.94	1
Midland Power Coop	Utilities	26.25	1
Midwest Computer Brokers Inc	Recycling	2147.25	1
Midwest Wheel	Exp	477.21	1
Mike Looft TW	Fuel	6341.53	1
NAPA	Parts	236.17	2
NAPA	Supp	58.25	1
NASSCO	Supp	601.80	2
Nates Auto and Truck Repair	Equipment Rep	36.25	1
New Cooperative Inc MaxYield C	Fuel	1596.44	1
Newman Signs Inc	Engineer Supp	2545.82	1
NIA Lumber&Design	Exp	789.24	4
NIA Mechan	Exp	505.00	1
NW Comm	Service	124.85	1
K & H	Fuel	26213.35	3
IOS	Supp	452.99	6
Patten Enterprises LLC	Servs	17370.36	1
Pet Kingdom	Exp	64.99	1
Petroblend	Exp	3993.30	1
B Pfeffer	Exp	84.34	1
Pocahontas Co Sheriff	Srvs	154.60	2
Print Shoppe Plus	Srvs	24.95	1
Quality Motors	Serv	76.45	1
Reutzel Excav	Srvs	660.00	1
RingTel Communications	Phone	93.09	1
Schumacher WaterCare	Supp	839.50	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	48.50	1
Smidt Automotive & Repair	Srvs	637.09	1
Solutions	Srvs	500.00	1
Sportsmans Corner	Exp	49.80	1
St Hygienic Lab	Notices	13.50	1
K Stecker	Exp	1010.80	4
SC Herald Press	Notices	1416.80	3
TestAmerica Laboratories, Inc.	Ia Ground Wat	4285.58	1
Water Conn	Srvs	175.00	2
Thomson Reuters West	Supp	417.00	1
Titonka Burt Comm	Phone	42.73	1
Titonka Burt Comm	Srvs	124.75	1
R Tjarks	Exp	252.00	1
Harrison Truck Centers	Supp	133.50	1
Truck Country "OF IOWA"	Engineer Supp	2962.03	1
TSP Court Reporting	Srvs	169.75	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	1033.98	4
Verizon Wireless	Engineer Supp	80.02	1
Verizon Wireless	Exp	214.78	2
W & H Coop Oil Co	Fuel	22872.46	1
Waste Mgmt of WI-MN	Srvs	43487.88	4
Webster Co Sheriff	Srvs	36.00	1
Wellmark BCBS	Fees	228221.52	1
Winnebago Coop Telecom Assoc	Phone	127.12	1
Winnebago Co Shf	Srvs	54.72	1

Ziegler
Grand Total

Parts

75933.69
686400.56

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Motion by Stecker and 2nd by Casey to approve the Treasurer's Semi-Annual Report. Motion carried unanimously.

Monthly update was given by Kossuth County Veteran's Affairs Director.

Discussion was held with Cory Juergens regarding Change Order #9 for JDD PAK 1. No action was taken. It will be discussed again with Kent Rode at 12:45 today.

Motion by Casey and 2nd by Stecker to open the public hearing regarding the construction permit for Sherman 4 Site in the SE ¼ SE ¼ Section 4 T94N R28W Sherman Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Tjarks: yes. Motion carried.

There were no comments in person. Supervisor Casey had received objections via phone.

Motion by Casey and 2nd by Stecker to close the public hearing regarding the construction permit Sherman 4 Site in the SE ¼ SE ¼ Section 4 T94N R28W Sherman Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to recommend to the Iowa Department of Natural Resources the approval by Resolution #01-18-22-01 of the construction permit application for Sherman 4 Site in the SE ¼ SE ¼ Section 4 T94N R28W Sherman Township due to them meeting the requirements on the Master Matrix scoring system per Aaron Montag 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: no, Tjarks: yes. Motion failed, as it has to be a majority of the board.

Motion by Tjarks and 2nd by Casey to approve the Liquor License for North Kossuth Golf Club. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to approve the Final Reading and adopt Ordinance #1-2021, An Ordinance Readopting the Existing Kossuth County Code of Ordinances. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Tjarks: yes. Motion carried.

There was no Construction ROW.

Motion by Casey and 2nd by Stecker to approve B & W Control Specialists, Inc., quote for roadside weed control for 2022, which is on file in the county engineer's office. Total estimated cost for control of noxious weeds equals \$97,024.00. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to enter into closed session per Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion carried unanimously.

No decision was made in closed session.

The Kossuth County Engineer's Evaluation was postponed until February 8, 2022.

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

Motion by Tjarks and 2nd by Casey to approve Change Order #8 for DD 75 Main Tile and Lateral 1 Tile Improvement for an increase of \$1,707.53 to the project. Motion carried 2-1 with Stecker being the no vote.

Motion by Tjarks and 2nd by Casey to approve Pay Request #7 for DD 75 Main Tile and Lateral 1 Tile Improvement payable to Reutzel Excavating in the amount of \$57,711.80. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to acknowledge completion report for DD 75 Lateral 5 Tile and set a completion hearing date for February 15 at 10:00 A.M in the Supervisor's Boardroom. Motion carried unanimously.

Discussion was held with Bolton & Menk regarding Change Order #9 for JDD PAK 1. No decision was made. Further discussion will be held with Jim Hudson.

Supervisor Tjarks opened the hearing for DD 72 Tile Improvement. Discussion was held.

Motion by Stecker and 2nd by Tjarks to continue the hearing for DD 72 Tile Improvement until February 8, 2022 at 1:00 P.M. in the Kossuth County Supervisor's Boardroom. Motion carried unanimously.

Motion by Stecker and 2nd by Casey to adjourn the meeting at 2:20 P.M. until Tuesday, January 25, 2022.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors