

BOARD PROCEEDINGS
February 1, 2022
REGULAR February SESSION

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

Chairman, Roger Tjarks called the meeting to order at 8:01 A.M. followed by the Pledge of Allegiance.

Public Discussion was held.

Motion by Stecker and 2nd by Loss to approve the agenda and the minutes from January 25, 2022. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve Pay Request #2 for FEMA DD 4 Open Ditch Repair in the amount of \$61,995.23 payable to McCarty Custom, Inc. Motion carried unanimously.

Motion by Casey and 2nd by Loss to disapprove Change Order #10 for Joint DD PAK 1 Open Ditch. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to have Change Order #11 resubmitted for Joint DD PAK 1 Open Ditch Repair. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to have Pay Request #17 adjusted and resubmitted for Joint DD PAK 1 Open Ditch. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to approve the claims excluding Pay Request #17 for Joint DD PAK 1 Open Ditch. Motion carried unanimously.

AgSource Coop Srvs	Srvs	150.00	1
AMU	Srvs	3813.69	18
Algona Plumb & Htg	Srvs	26.80	1
Alg Pub Co	Notices	131.24	2
American Glass Co	Supp	90.00	2
AU Life Ins	Ins.	80.00	1
Asphalt Paving Assn	Srvs	975.00	1
Fidelity Sec Lif Ins	Ins	92.53	1
Axon Enterprise Inc.	Supp	288.40	1
Bergland Cram	Srvc	1604.10	1
Bob Barker Co	Supp	59.64	1
Bomgaars	Supp	928.23	4
J. Bowman	Exp	459.03	1
Calhoun-Burns & Associates, In	Engineer Su	1262.90	1
Card Services	Exp	670.08	1
Care Team	Srvs	13000.00	1
Central IA Dist	Supp	553.00	1
Central IA Juv	Srvs	135.00	1
Centurylink	Phone	467.25	2
Chally Repair	Repairs	213.40	1
Chrome Truck Stop	Fuel	15.00	1
Cintas	Supplies	48.88	1
City of Fenton	Utilities	95.32	1
City of Wesley	Cons	65.25	1
City of West Bend	Utilities	496.68	1
Counsel Ofs & Doc	Supp	384.90	4
Counsel Ofs & Doc	Suppl	30.44	1
Robert Dotson	Exp	500.00	1
Ecolab	Srvs	202.95	1
E Eisenmann	Exp	155.00	1
Fareway	Supp	688.83	1
Farmers Coop Elev	Fuel	458.18	1
Mid-IA Sales	Srvs	110.46	1
Fenton Coop Telephone	Srvs	226.56	1
Geo Comm	Srvs	1925.00	1
Great Americal Financial Svcs	Exp	128.90	1
D Green	Exp	218.76	3
Hallett Materials	Supp	4454.84	1
Hometown Dist LLC	Supp	108.40	1

D Hurlburt	Exp	1000.00	2
Hy Vee Pharmacy	Exp	6532.00	1
IA Assoc of MU	Service	1881.26	1
Ia Comm Assurance Pool	Ins	7374.00	1
IA DOT	Service	10243.45	1
Ia Law Enforcement Academy	Srvs	375.00	1
IA Transit	Supp	172.88	1
Iowa Workforce Development	Exp	6611.00	1
IOWWA	Reg	260.00	1
ISAC	Srvs	190.00	1
ISACA Dist II Auditors	Dues	20.00	1
ITsavy LLC	Supp	3086.00	5
John Deere Financial	Parts	689.54	1
Koss Co Auditor	Exp	81.00	1
KC Sec Road	Fuel	4463.21	2
KC Treas	Srvs	170.18	2
KRHC	Srvs	1564.00	1
KRHC-Phar	Srvs	40.11	1
John Laage	Exp	461.28	1
Lawson Products	Supp	803.96	1
Lentz Funeral Home	Serv	2200.00	1
D Ley	Exp	155.00	1
Lone Rock Coop Tel	Phone	1042.10	1
Mail Serv	Supp	527.62	1
D. Mechler	Exp	944.48	2
Mid Am Energy	Srvs	8103.90	3
Midland Power Coop	Utilities	746.80	1
A Miller	Exp	15.00	1
Mocic	Exp	100.00	1
Motorola Solutions Inc	Supp	76918.68	1
MSC Industrial Supply Co	Supplies	1562.84	1
NASSCO	Supp	2971.53	3
NIA Lumber&Design	Srvs	245.06	1
North Iowa TelCom	Parts	84.45	1
Norther Balance&Scale	Exp	350.00	1
NW Comm	Service	110.78	1
NUGENCO	Exp	480.00	1
IOS	Supp	810.49	4
Palo Alto Co Sheriff	Exp	42.76	1
PATC	Exp	28.00	1
Prairie Energy Coop	Lights	28.00	1
RAKA	Engineer Su	561.34	1
Roethler Elec.	Srvs	667.00	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	190.83	1
B Runneberg	Exp	48.41	1
Safety X-treme	Engineer Su	1926.55	1
Secure Shed Solutions	Srvs	52.00	1
L Snyder	Exp	76.72	1
St Hygienic Lab	Supp	80.00	1
Water Conn	Srvs	91.58	2
Z Thompson	Exp	15.00	1
Thrifty White Pharmacy	Supp	145.84	1
Titonka Munc Utilities	Srvs	623.67	1
Titonka Burt Comm	Phone	1670.24	1
Tom Eischen Sales	Parts	81.00	1
Union Pacific Railroad Company	Repairs	2784.37	1
US Cellular	Srvs	62.73	1
Verizon Wireless	Phone	47.24	1
Verus	Supp	226082.00	2
Watch Guard Video	Supp	100.00	1
Donald Weber	Exp	500.00	1
Webster Co Sheriff	Srvs	39.00	1
White Tools LLC	Engineer Sup	135.00	1
Windstream	Phone	133.10	1
Winnebago Coop Telecom Assoc	Phone	467.14	1
Grand Total		415396.76	

Drainage Claims

Clarion Reece	Drain 165	\$125.00
John Cowin	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
Algona Publishing	Drain 4 Lat 28	\$71.92
Algona Publishing	Drain 72	\$81.26
Bolton & Menk	Drain 4 Lat 28	\$6172.00
Bolton & Menk	Drain 4	\$7514.00
Bolton & Menk	Drain 60 Sub 4	\$540.00
Bolton & Menk	Drain 72	\$5473.00
Bolton & Menk	Drain 80	\$540.00
Bolton & Menk	Drain PAK 1	\$18486.00
Bolton & Menk	Drain TRI 84	\$1080.00
D & M Drainage	Drain TRI 131	\$2432.91
Empire Pipe Services	Drain 4 Lat 11	\$3100.00
I & S Group	Drain 75	\$23285.84
I & S Group	Drain 75 Lat 5	\$10220.96
I & S Group	Drain 90 Lat 1	\$909.75
Jacobson Westergard	Drain 82	\$1464.50
Kollasch Backhoe Service	Drain 166	\$45147.70
Kollasch Backhoe Service	Drain 166 OD 2	\$312.98
Zachary Laubenthal Excav	Drain 133	\$2026.36
Zachary Laubenthal Excav	Drain 60	\$14337.50
Dennis Linge	Drain EK 2	\$50.00
McClure Engineering	Drain 60 Sub 1	\$5512.50
McClure Engineering	Drain 4 Lat 11	\$960.00
Rich Rosenmeyer	Drain 65	\$37.50
Rich Rosenmeyer	Drain 80	\$75.00
Tim Struecker	Drain 80	\$75.00
Reutzel Excavating	Drain 75 Lat 5	\$57711.80
Stein Law Office	Drain 7	\$813.62
Stein law Office	Drain 80	\$500.00
Swea City Herald Press	Drain 96	\$29.29
Swea City Herald Press	Drain 18	\$29.30
McCarty Custom Inc	Drain 4	\$61995.23
TOTAL		\$271360.92

Discussion was held with Joe Goche regarding DD 4 Lat 12 Bill.

Motion by Tjarks and 2nd by Stecker to direct engineer to order reclassification of those acres in DD 93 into DD 75. Motion carried unanimously.

Discussion was held regarding DD 30.

Motion by Casey and 2nd by Stecker to address DD 30 with I & S Group on February 22, 2022. Motion carried unanimously.

Motion by Casey and 2nd by Loss to Set Maximum Amount for Kossuth County EMS Clothing Allowance to \$500 for EMS Administrator and \$1,500 for full time EMS Staff. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to approve the Public Purpose Statement allowing Food and Drinks for EMS Day. Motion carried unanimously.

The board of supervisors discussed EMS Essential Service Resolution.

Motion by Stecker and 2nd by Loss to set date and time for 1st Reading of EMS Essential Service Resolution for April 19, 2022 at 9:00 A.M. Motion carried unanimously.

Motion by Loss and 2nd by Tjarks to approve the updated 28E Agreement with Care Connections of Northern Iowa. Motion carried unanimously.

Motion by Tjarks and 2nd by Craig Merrill to re-open meeting with Palo Alto County Board of Supervisors regarding Contract LFM-C074(1019)-7X-74, Fairville Road Paving. Motion carried unanimously by both

boards. Present via conference call was the full board from Palo Alto County and all board members from Kossuth County except Jack Plathe.

Motion by Linus Solberg and 2nd by Stecker to approve awarding a joint contract with Palo Alto County for road paving project LFM-C074(1019)—7X-74 to Croell Construction for \$5,623,774.77. Motion carried unanimously by both boards.

Motion by Roger Faulstick and 2nd by Tjarks to close the meeting for road paving project LFM-C074(1019)—7X-74. Motion carried unanimously by both boards.

There was no Construction ROW.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Held discussion with Kossuth County Auditor and Kossuth County Board of Supervisors.

Budget Workshops were held.

Adjournment was taken at 12:00 P.M. until February 8, 2022.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors