

BOARD PROCEEDINGS
April 19, 2022
REGULAR April SESSION

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

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 Loss and 2nd by Stecker to approve the agenda, the claims, the conservation claims, and the minutes from April 12, 2022. Motion carried unanimously.

AMU	Srvs	10695.96	19
Alg Pub Co	Notices	2169.04	3
Alg Welding & Mach	Srvs	189.79	3
Alliant Energy	Srvs	1260.68	2
Allied Oil & Supply Inc	Engineer Sup	1763.87	1
Arnold Motor Supply	Parts	151.59	2
ATLAS STAMP & SEAL	Exp	24.40	1
Ban Mun Utllities	Utilities	298.06	1
Bancroft Reg.	Notices	1496.59	3
BMC Aggregates	Rock	2542.24	1
M Bollig	Exp	10.53	1
Bomgaars	Supp	204.53	3
K Briggs	Exp	63.86	1
Brown's Shoe Fit Co	Supp	83.51	3
Bugs N Stuff	Srvs	90.00	1
B Buscher	Exp	425.00	1
Card Services	Exp	3483.62	8
NW Iowa Care Connections	Exp	228316.50	1
CCP Industries	Srvs	1582.64	1
Central IA Dist	Supp	2138.10	2
Central IA Juv	Srvs	3800.00	1
Centurylink	Phone	314.08	2
Chrome Truck Stop	Fuel	25.00	1
Cintas	Supplies	118.00	1
City of Algona	Exp	9995.36	1
City of Algona Ambulance	Exp	99687.50	2
City of Lakota	Exp	95.85	1
City of Ledyard	Utllities	114.00	1
City of Lone Rock	Exp	86.10	1
City of Swea City	Exp	3271.79	2
Cooks Scrap Iron & Metal	Supp	457.36	1
Counsel Ofs & Doc	Supp	277.27	6
County Binders	Srvs	294.34	1
Crittention Ctr	Srvs	1446.15	1
Wallace Water Conditioning	Srvs	41.40	1
Deitering Bros	Srvs	49.40	1
Dump-It Sanit	Srvs	1101.70	3
Echo Group Inc	Supp	18.43	1
Ed's Srvs	Fuel	211.40	1
Fareway	Supp	582.15	1
Farmers Coop Elev	Fuel	1732.00	2
R Fisher	Exp	36.94	1
FleetPride	Parts	1126.98	1
Force America	Parts	519.90	1
Galls	Supp	993.86	1
Great Americal Financial Svcs	Exp	98.74	2
Heartland Power Coop	Utilities	52.00	1
M Hoch	Exp	150.00	1
Hudson Law Firm	Srvs	30.00	1
Humboldt Co Shf	Srvs	83.40	1
Hy-Vee	Supp	132.68	1
ICA	Exp	100.00	1
IA Assoc of MU	Service	1881.26	1
Ia Co Attorney's Assoc	Exp	485.00	1

Ia Workforce Dev	Srvs	150.00	1
IA Lakes EC	Elec	183.56	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Law Enforcement Academy	Srvs	150.00	1
IA St Bank	Supp	84.46	1
Iowa State University	Reg	720.00	1
ISAC	Srvs	210.00	1
ITsavvy LLC	Supp	222.00	1
Jacks OK Tire Srv	Srvs	1552.10	2
Jack's Uniforms & Equip	Supp	195.85	1
John Deere Financial	Parts	181.40	1
K.C. Nielsen, LTD	Srvs	168960.00	1
Kemco Tires	Srvs	1120.56	2
KLGA	Adv.	202.98	1
KC Sec Road	Fuel	7538.24	4
KC Treas	Srvs	150.18	1
KRHC	Srvs	568.00	2
KRHC	Srvs	5476.00	5
Lone Rock Coop Tel	Phone	133.95	1
Main Street Specialties, LLC	Servs	600.00	1
Martin Marietta Agg	Rock	15408.13	2
Mer Engineerg	Srvs	14741.74	1
K Meyer	Exp	21.06	1
Mid Am Energy	Srvs	527.84	2
Midland Power Coop	Utilities	832.12	3
Midwest Wheel	Exp	1777.19	1
MSC Industrial Supply Co	Supplies	842.23	1
NAPA	Parts	566.55	2
NASSCO	Supp	1720.49	2
Nelson Septic Services LLC	Exp	125.00	1
New Cooperative Inc MaxYield C	Fuel	3775.57	1
D Nielsen	Exp	87.88	2
NIA Mechan	Exp	910.00	1
NW Comm	Service	124.85	1
K & H	Fuel	29413.67	4
Oakcrest	Srvs	2600.00	1
IOS	Supp	836.56	7
D Olson	Exp	109.00	1
Our Iowa	Magazine	409.25	1
Patten Enterprises LLC	Servs	21067.20	1
Pet Kingdom	Exp	18.00	1
Petroblend	Exp	3431.80	1
B Pfeffer	Exp	188.92	1
Prairie Energy Coop	Lights	28.00	1
Pro Hydro-Test	Srvs	175.00	1
Quality Motors	Exp	509.57	2
Reutzel Excav	Srvs	1417.50	1
Safety X-treme	Engineer Sup	2308.50	1
M Sankey	Exp	27.00	1
Schumacher Well	Supp	126.00	1
SOS	Service	221.05	2
Sec St Bank	Srvs	25.00	1
M Sexe	Exp	200.00	1
Shamrock Recycling Inc	Engineer Sup	3670.00	1
Sioux Sales Co	Supp	60.94	1
C. Skilling	Exp	232.83	1
St Hygienic Lab	Supp	13.50	1
Stop Stick Ltd.	Exp	236.00	1
S Struecker	Exp	18.72	1
SC Herald Press	Notices	1249.84	2
Water Conn	Srvs	121.04	2
Thompson Sewer & Drain	Supp	250.00	1
Thomson Reuters West	Supp	417.00	1
Threads	Supp	58.85	1
Titonka Burt Comm	Phone	123.84	1
R Tjarks	Exp	263.25	1
Harrison Truck Centers	Supp	284.34	1
Truck Country "OF IOWA"	Engineer Sup	9817.64	1
St. Lukes Res.	Srvs	42.00	1

US Cellular	Srvs	551.63	2
US Postmaster	Exp	1410.94	4
Verizon Wireless	Engineer Supp	80.02	1
Verizon Wireless	Exp	1171.01	3
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
Vickie's Country Catering	Srvs	141.40	1
W & H Coop Oil Co	Fuel	20582.86	1
J Wagner	Exp	60.00	1
Waste Mgmt of WI-MN	Srvs	41235.84	2
Wellmark BCBS	Fees	183723.28	1
West Bend Ford	Exp	249.42	1
West Bend Journal	Notices	104.00	1
Winnebago Coop Telecom Assoc	Phone	126.21	1
Ziegler	Parts	122255.26	1
Grand Total		1069470.27	

Chairman Roger Tjarks presented a Years of Service Award to Keara Omdahl for 20 years of service.

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

Motion by Plathe and 2nd by Loss to accept the resignation of Mental Health Advocate Marty Illg.
Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the Wellmark Self-Funded Final Rates dated April 7, 2022 and authorize the Chair to sign renewal documents. 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 Stecker to open the public hearing for the First Reading and Adoption of a Resolution Declaring Emergency Medical Services to Be an Essential Service in Kossuth County. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Resolution to Declare Emergency Medical Services an Essential Service in Kossuth County was read by Phil Albers, Emergency Medical Services Coordinator. There was no public discussion.

Motion by Plathe and 2nd by Casey to close the Public Hearing. 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 approve the EMS Resolution as read. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to set April 26, 2022 at 9:00 A.M for the Second Reading of the EMS Resolution. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2nd by Tjarks to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2023 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. 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 approve the low bid from Holland Contracting Corp in the amount of \$295,100 for DD 4 Lateral 28 Tile Repair project. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to open the DD 65 Reclassification Hearing. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Bolton & Menk presented their report for DD 65 Reclassification. Discussion was held.

Motion by Plathe and 2nd by Loss to close the DD 65 Reclassification Hearing. 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 accept the reclassification schedule as presented by Bolton & Menk. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Bevcomm of Blue Earth, MN, to bury fiber optic cable in the right of way. Work includes plowing the toe of back slope and boring all intersecting roads and drainage structures: Work will be completed within the following right of way of:

Grant Township:

- 510th St between 100th Ave and 130th Ave
- 500th St between 110th Ave and 130th Ave
- 110th Ave between 490th St and 500th St

Springfield Township:

- 510th St between 130th Ave and 140th Ave
- 500th St between 130th Ave and 190th Ave
- 495th St between 160th Ave and 170th Ave
- 490th St between 180th Ave and 190th Ave
- 480th St between 130th Ave and 140th Ave
- 480th St between 160th Ave and 190th Ave
- 470th St between 160th Ave and 190th Ave
- 130th Ave between 480th St and 500th St
- 140th Ave between 490th St and 510th St
- 150th Ave between 490th St and 510th St
- 160th Ave between 470th St and 480th St
- 170th Ave between 480th St and 500th St
- 180th Ave between 470th St and 480th St
- 180th Ave between 490th St and 510th St

Hebron Township:

- 500th St between 190th Ave and 230th Ave
- 480th St between 190th Ave and 210th Ave
- 470th St between 190th Ave and 230th Ave
- 200th Ave between 480th St and 500th St
- 210th Ave between 460th St and 480th St
- 210th Ave between 490th St and 500th St
- 220th Ave between 460th St and 470th St
- 220th Ave between 480th St and 510th St
- 230th Ave between 470th St and 480th St
- 230th Ave between 490th St and 500th St

Lincoln Township:

- 460th St between 210th Ave and 220th Ave
- 210th Ave between 450th St and 460th St
- 220th Ave between 450th St and 460th St

Above locations exclude IDOT and State of Minnesota responsibility. Work will be in Sections 10-14 of Grant Township; Sections 7-12, 14-19, 21-27, and 36 of Springfield Township; Sections 7-10, 14-17, 19-21, 27-30, and 32-33 of Hebron Township; and Sections 4-5 of Lincoln Township. Permit number 03-02-2022 is on file in the Kossuth County Engineer’s Office, see map attached to permit for installation details. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to approve Resolution #04-19-22-01 which is a resolution approving the temporary closing of 330th Street between Hwy 169 and 140th Ave. AND 130th Ave. between 320th Street and 340th Street to all traffic. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION# 04-19-22-01

Motion by _____ and Seconded by _____ to approve the following resolution:

Stecker _____, Casey _____, Loss _____, Plathe _____, Tjarks _____

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project BRS-CHBP-C055(189)--GA-55 requires 330th Street between HWY 169 and 140th Avenue AND 130th Avenue between 320th Street and 340th Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

April 19, 2022

Dated at Algona, Iowa

ATTEST:

Roger Tjarks, Chairperson
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

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

Motion by Casey and 2nd by Plathe to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2022-005 DD 80 Lat 55 and Request 2022-006 DD 2 Main 1 Lat 3. Motion carried unanimously.

A joint teleconference with the Palo Alto Board of Supervisors for Joint Drain PAK 1 OD Completion Hearing was held. Members present were Kyle Stecker, Galen Casey, Donnie Loss, Jack Plathe and Roger Tjarks. Also present were Drainage Clerk Marg Mergen and Auditor Tammy Eden. Members present via teleconference from Palo Alto County were Roger Faulstick, Keith Wirtz, Linus Solberg, Ronald Graettinger, Craig Merrill and Palo Alto County Auditor Carmen Moser. Others present were Kent Rode, Tyler Conley, Nathan Schmidt all of Bolton and Menk and members of the district.

Motion by Casey and 2nd by Graettinger to open the PAK 1 OD Completion Hearing with the Palo Alto County Board of Supervisors via Teleconference. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Palo Alto County: All Ayes. Motion carried.

Bolton & Menk reviewed the Completion Report, Damage Claims and other issues from the project for Joint Drainage District PAK 1.

Motion by Plathe and 2nd by Graettinger to close the PAK 1 OD Completion Hearing. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Palo Alto County: All Ayes. Motion carried.

Motion by Casey and 2nd by Solberg to approve the acceptance of work completed for PAK 1 OD Repairs. All Ayes both Kossuth and Palo Alto Counties.

Motion by Tjarks and 2nd by Wirtz to approve the claims for damages with updates from Bolton & Menk for PAK 1 OD Repairs. All Ayes both Kossuth and Palo Alto Counties.

Motion by Casey and 2nd by Faulstick to approve Pay Request #18 for \$189,433.01 as the final payment to Cory Juergens Construction LLC for Completion of PAK 1 Open Ditch Repairs to be paid 30 days after approval. All Ayes both Kossuth and Palo Alto Counties.

Discussion was held with the Kossuth County Auditor.

Adjournment was taken at 12:22 P.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors