

**BOARD PROCEEDINGS**  
**July 19, 2022**  
**REGULAR July 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.

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the agenda, claims, conservation claims and minutes from July 12, 2022. Motion carried unanimously.

AgSource Coop Srvs	Srvs	510.00	2
Algona Machine & Sply	Supp	58.20	1
AMU	Srvs	10757.14	21
Algona Plumb & Htg	Srvs	146.25	2
Alg Pub Co	Notices	1581.31	7
Alliant Energy	Srvs	8361.70	3
Arnold Motor Supply	Parts	61.64	1
Asmus Farm Supp	Supp	669.00	1
Banc Implm	Srvs	172.95	1
Ban Mun Utlities	Utilities	282.70	1
Bancroft Reg.	Notices	1018.15	4
Bergland Cram	Srvc	650.00	1
A Berte	Exp	652.01	1
Blacktop Srvs Co	Srvs	96048.15	1
Blair Drainage & Excavating, L	Engineer Supp	3920.00	1
Bob Barker Co	Supp	119.16	1
Bomgaars	Supp	649.10	3
Brown's Shoe Fit Co	Supp	40.92	1
Bugs N Stuff	Srvs	94.00	1
B Buscher	Exp	350.00	2
Buschers Srvs Ctr	Srvs	65.42	1
Card Services	Exp	3776.84	6
Central IA Dist	Supp	239.00	1
Centurylink	Phone	324.07	2
Chally Repair	Repairs	85.70	1
Chrome Truck Stop	Fuel	35.00	1
Cintas	Supplies	212.95	1
City Dir.	Supp	155.75	1
City of Lakota	Exp	95.85	1
City of Ledyard	Utlities	114.00	1
City of Lone Rock	Exp	86.10	1
City of Swea City	Exp	55.23	1
Comm Lumber Supply	Supp	771.32	1
Cooks Scrap Iron & Metal	Supp	592.74	1
Counsel Ofs & Doc	Supp	392.71	8
Counsel Ofs & Doc	Suppl	75.41	1
CrawDaddy Outdoors	Supp	64.00	1
Croell Inc	Roads	133767.98	2
Wallace Water Conditioning	Srvs	7.25	1
Dan Corbin	Srvs	23809.00	2
DCI	Srvs	150.00	1
Department of the Treasury	Fees	896.42	1
DeVries Lumber	Supp	85.36	1
Dump-It Sanit	Srvs	1189.95	4
Echo Group Inc	Supp	860.35	2
Ed's Srvs	Fuel	2045.84	1
Fareway	Supp	727.18	2
FleetPride	Parts	40.76	1
Galls	Supp	28.55	1
Great Americal Financial Svcs	Exp	443.95	1
Heartland Power Coop	Utilities	52.00	1
Holmes Animal Clinic	Srvs	125.00	1
ICEOO Calhoun County Engineer	Engineer Supp	225.00	1
IMWCA	Work Comp	6031.00	1

IA Assoc of MU	Service	1881.26	1
Ia Comm Assurance Pool	Ins	378207.00	1
Ia Co Attorney's Assoc	Exp	370.00	1
Ia Dept of Natural Resources	Dues	25.00	1
IA Lakes EC	Elec	1681.89	2
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Law Enforcement Academy	Srvs	2075.00	1
Iowa State University	Reg	125.00	1
ISAC	Srvs	375.00	1
ITsavvy LLC	Supp	1001.50	3
Jacks OK Tire Srv	Srvs	1823.31	6
JMV Graphix	Supp	481.00	1
John Deere Financial	Parts	76.12	2
K.C. Nielsen, LTD	Srvs	71.70	1
Kemco Tires	Srvs	4302.06	1
KLGA	Adv.	214.20	3
Knight Protection	Serv	500.00	1
Koss Co Econ. Devel.	Exp	70.00	1
KCEDC	Allocation	62500.00	1
KC Sec Road	Exp	67.89	1
KC Sec Road	Fuel	10096.23	6
KC Treas	Srvs	114.25	2
KRHC-Phar	Srvs	21.46	1
Lentz Funeral Home	Serv	1575.00	2
Lone Rock Coop Tel	Phone	133.95	1
Trans IA Equip	Repairs	2136.58	1
Martin Marietta Agg	Rock	2935.49	2
MAS Modern Marketing Inc	Exp	515.19	1
MCHS EMS Program	Exp	10.00	1
Mid Am Energy	Srvs	13.08	1
Midland Power Coop	Utilities	792.33	3
Midwest Wheel	Exp	1472.75	1
Mike Looft TW	Fuel	5732.51	1
Mikes Fix It	Exp	105.38	1
S Nielsen	Exp	120.48	1
NAPA	Parts	28.42	1
NAPA	Supp	103.49	1
NASSCO	Supp	259.90	2
Nates Auto and Truck Repair	Engineer Supp	183.60	1
New Cooperative Inc MaxYield C	Fuel	4029.95	1
Newman Signs Inc	Engineer Supp	1619.94	1
NIACOG	Exp	30923.93	2
NIA Appliance	Exp	359.99	1
NIA Lumber&Design	Exp	153.10	1
North Iowa Reporting	Srvs	512.50	1
NW Comm	Service	124.85	1
K & H	Fuel	59292.19	4
IOS	Supp	1325.87	8
MC Overhead Door	Service	373.30	1
PAKOR	Exp	292.95	1
Palo Alto Co Aud	Exp	750.00	1
Patten Enterprises LLC	Servs	27609.12	1
Pet Kingdom	Exp	155.44	1
Petroblend	Exp	6458.00	1
B Pfeffer	Exp	80.20	1
Prairie Energy Coop	Lights	28.00	1
Quality Motors	Exp	95.49	1
J Radmaker	Exp	20.00	1
Rental Zone, LLC	Srvs	330.00	1
Reserve Act	Postage	5000.00	1
RingTel Communications	Phone	93.69	1
Schindler Lawn Care	Srvs	1230.00	1
Sec St Bank	Srvs	25.00	1
Shield Tech Corp	Srvs	1500.00	1
D Simpson	Exp	16.03	1
Smidt Automotive & Repair	Srvs	50.08	1
Sportsmans Corner	Exp	193.20	1
St Hygienic Lab	Supp	267.00	2
SC Herald Press	Notices	844.15	3

Water Conn	Srvs	48.56	2
Thomson Reuters West	Supp	433.68	1
Titonka Burt Comm	Phone	39.95	1
R Tjarks	Exp	234.00	2
Tom Eischen Sales	Parts	392.47	1
Truck Country "OF IOWA"	Engineer Supp	1912.55	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	551.40	2
Verizon Wireless	Engineer Supp	80.02	1
Verizon Wireless	Exp	1297.23	3
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
W & H Coop Oil Co	Fuel	43433.23	1
J Wagner	Exp	10.00	1
J Waller	Exp	700.00	2
Waste Mgmt of WI-MN	Srvs	52110.30	5
Wellmark BCBS	Fees	117801.51	1
B Wille	Exp	94.60	1
Winnebago Coop Telecom Assoc	Phone	125.88	1
Youth Shelter Care	Srvs	1486.80	1
Ziegler	Parts	72483.78	1
<b>Grand Total</b>		<b>1224534.36</b>	

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

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the Treasurer's Annual Report for FY 2021-2022.  
Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes.  
Motion carried.

The board acknowledged transfers made by the Kossuth County Auditor in the amount of \$2,522.32 from Rural Basic to Secondary Road and \$20,314.26 from Rural Basic to Secondary Road on July 5, 2022.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Jody Bierstedt as a Kossuth County EMS Advisory Council Member to replace John Cowin. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Casey to approve Resolution #07-19-22-01, which is a Resolution allocating \$70,000 in ARPA Funds to the Law Enforcement Liaison Position. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: no. Motion carried.

#### **Resolution No. 07-19-22-01**

#### **A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT**

**WHEREAS**, on March 11, 2021 President Biden signed the 1.9 trillion dollar American Rescue Plan Act and,

**WHEREAS**, Kossuth County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

**WHEREAS**, Kossuth County applied for and has received the second tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

**WHEREAS**, Kossuth County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,

**WHEREAS**, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

Law Enforcement Community Liaison Position:

Approx. Cost: \$ 70,000.00

Total: \$ 70,000.00

**WHEREAS**, all items listed will be submitted to the Department of Treasury,

**THEREFORE, BE IT RESOLVED** the Kossuth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has

been completed.

Passed and approved this 19 day of July, 2022.

Attest:

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors

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Tammy Eden, Kossuth County Auditor

By Roll Call Vote:  
Ayes:

Nays:

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Galen Casey, Supervisor

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Galen Casey, Supervisor

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Kyle Stecker, Supervisor

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Kyle Stecker, Supervisor

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Donnie Loss, Supervisor

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Roger Tjarks, Supervisor

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Roger Tjarks, Supervisor

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Jack Plathe, Supervisor

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Jack Plathe, Supervisor

Motion by Casey and 2<sup>nd</sup> by Plathe to approve the Fireworks Permit to Brent Owen for the period of July 29-30, 2022. Motion carried unanimously.

Discussion was held regarding courthouse safety training to be held on Columbus Day, October 10, 2022. Training will be held covering various topics throughout the day.

Motion by Stecker and 2<sup>nd</sup> by Loss to authorize and give its permission to Bevcomm of Blue Earth, MN, to bury fiber optic cable in the right of way of 510<sup>th</sup> Street. Work includes plowing the toe of back slope and boring all intersecting roads, acreage drives, drainage structures, and to acreages and MN roads between Hwy 169 and 240<sup>th</sup> Avenue. Excludes State of Minnesota/Faribault County, MN. Permit number 07-21-2022 is on file in the Kossuth County Engineer’s Office, see map attached to permit for installation details. Motion carried unanimously.

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

Motion by Stecker and 2<sup>nd</sup> by Loss to approve the Liquor License for Sassy Lemonade Slushes for the dates of July 27 – 31, 2022 conditional to receiving the additional items needed to process the application. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: no. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to appoint Jack Johnson as Harrison Township Clerk to fill a vacancy. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Chad Arndorfer as a trustee for Seneca Township to fill a vacancy. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Loss to approve Change Order #1 for DD 4 Lateral 28 Repair Project for an increase of \$53,392 for additional pipe length to reach Lateral 62. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Casey to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2022-037 DD 82 and Supervisor Tjarks: Request 2022-036 DD 16. Motion carried unanimously.

Supervisor Plathe left the meeting.

The continued hearing for DD 60 Sub 1 Improvement Project was held with discussion from McClure Engineering, Attorney Jim Hudson (via phone) and the landowners/tenants.

Motion by Casey and 2<sup>nd</sup> by Stecker to close the hearing for DD 60 Sub 1 Improvement Project. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Loss to reject all bids for the DD 60 Sub 1 Improvement Project and rebid the project using plastic. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to set the DD 60 Sub 1 Improvement Project bid opening and bid approval (contingent on engineer to review bids) for August 23, 2022 at 9:00 A.M. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to open the public hearing for DD 60 Sub 4 Improvement Project. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Information was presented by Bolton & Menk and discussion was held with the landowners/tenants for the DD 60 Sub 4 Improvement Project.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to close the hearing for DD 60 Sub 4 Improvement Project. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to move forward on the DD 60 Sub 4 Improvement Project and proceed with a full report of feasibility and cost estimates for ½", ¾" and 1" coefficients and send a letter to every landowner to determine wetlands. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks; yes. Motion carried.

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

Adjournment was taken at 12:10 P.M. until Tuesday, July 26, 2022.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors