

**BOARD PROCEEDINGS
AUGUST 2, 2022
REGULAR AUGUST SESSION**

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

Chairman, Roger Tjarks called the meeting to order at 8:02 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Casey and 2nd by Stecker to approve the agenda, claims, and minutes from July 26, 2022.

Motion carried unanimously.

AMU	Srvs	218.03
American Glass Co	Sup	240.00
AU Life Ins	Ins	77.50
Arnold Motor Supply	Parts	713.87
AT & T Teleconf Srvs	Srvs	4.69
Fidelity Sec Lif Ins	Ins	92.53
Axon Enterprise Inc.	Supp	1489.71
Bisso Tech	Srvs	239.40
BMC Aggregates	Rock	2364.73
Bomgaars	Supp	656.17
Brown's Shoe Fit Co	Supp	19.99
Brownells, Inc	Supp	22.00
Carahsoft Technology	Serv	1026.00
Central IA Juv	Srvs	112.52
Central Square Technologies	Servs	15290.73
Centurylink	Phone	123.38
Cintas	Supplies	91.53
City Dir.	Supp	155.75
City of Fenton	Utilities	111.22
City of Titonka	Utilities	13824.95
City of Wesley	Cons	66.45
City of West Bend	Utilities	157.03
Civil Defense Fund	Alloc	126084.00
Counsel Ofs & Doc	Supp	286.21
Croell Inc	Roads	53220.24
Echo Group Inc	Supp	483.56
Ecolab	Srvs	219.19
Farmers Coop Elev	Fuel	25.70
Fratco	Engineer Sup&Ser	77.92
Galls	Supp	205.25
Gateway Hotel & Conf Ctr	Lodging	122.08
Gold-Eagle Cooperative	Exp	27649.89
Hudson L aw Firm	Srvs	280.00
Hy-Vee	Supp	5176.10
Insurance Strategies Consultin	Supp	975.00
IA One Call	Srvs	19.80
ISAC	Srvs	250.00
ISAC Group Health Program	Exp	698.25
ITsavvy LLC	Supp	1501.00
John Deere Financial	Parts	664.33
Kemna GM	Serv	94.94

Koss Co Histor.	Alloc	6000.00
Kossuth County	Taxes	13824.94
KCEDC	Allocation	80.00
KC Treas	Srvs	11.00
Koss Soil&Water	Exp	5000.00
Lawson Products	Engineer Supp&Ser	222.89
Lentz Funeral Home	Serv	2200.00
LiftOff,LLC	Supp	23735.76
Lone Rock Coop Tel	Phone	2084.20
Mail Serv	Supp	619.69
Main Street Specialties, LLC	Servs	294.20
Martin Marietta Agg	Rock	54443.50
Mid Am Energy	Srvs	15.30
A Miller	Exp	15.00
Monroe Systems for Business	Exp	769.48
Motorola Solutions Inc	Supp	1572.00
NASSCO	Supp	888.03
NIA Lumber&Design	Exp	366.79
North Iowa TelCom	Parts	142.99
NW Comm	Service	548.83
NUGENCO	Exp	425.00
IOS	Supp	23.35
Quill Corp	Supp	615.92
N Roethler	Exp	15.00
RSVP	Budget Alloc	2000.00
Ruhnke Bros	Srvs	175.03
Society for Human Resource	Membership	229.00
Solutions	Srvs	2300.00
Water Conn	Srvs	214.72
Z Thompson	Exp	15.00
Threads	Supp	924.00
Thrifty White Pharmacy	Supp	15.98
Titonka Munc Utilities	Srvs	105.50
Titonka Burt Comm	Phone	2147.98
Tom Eischen Sales	Parts	13.99
TSP Court Reporting	Srvs	670.00
US Cellular	Srvs	62.85
Verizon Wireless	Exp	47.18
Verus	Supp	2555.00
White Tools LLC	Engineer Supp&Ser	727.80
Windstream	Srvs	66.55
Winnebago Coop Telecom Assoc	Phone	472.14
Grand Total		381788.23

Drainage Claims

Algona Publishing	Drain 60 Sub 1	\$119.14
Blair Drainage	Drain 120	\$683.00
Bolton & Menk	Drain 4	\$22131.50
Bolton & Menk	Drain 4 Lat 28	\$10666.50
Bolton & Menk	Drain 60 Sub 4	\$5925.00
Bolton & Menk	Drain 80	\$752.00
Bolton & Menk	Drain TRI 84	\$5308.50
Dornbier Inc	Drain TRI 131 Lat 12	\$537.50
Dornbier Inc	Drain 91	\$824.05
Dornbier Inc	Drain 130	\$1860.18

Dornbier Inc	Drain HK 2-36	\$1487.50
Holland Contracting	Drain 4 Lat 28	\$98603.24
Hudson Law Firm	Drain 60 Sub 1	\$140.00
Hudson Law Firm	Drain 80	\$334.00
I & S Group	Drain 75	\$573.88
Jacobson Westergard	Drain 80	\$4198.10
Jacobson Westergard	Drain 82	\$870.00
Larson Contracting	Drain 82	\$26474.39
McClure Engineering	Drain 60 Sub 1	\$18603.66
McClure Engineering	Drain 4 Lat 11 OD	\$2158.67
TOTAL		\$202250.81

Motion by Stecker and 2nd by Casey to set the date for the First Reading and Approval and Second Reading and Approval of the Amended Kossuth County ATV/UTV Ordinance for August 23, 2022 and August 30, 2022. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to approve the purchase of a Midland Commercial Ribbed Door for the south part of the new Phillips Street Building from North Iowa Lumber in the amount of \$3,826.35. The door should be paid for with the already approved ARPA funds designated for the Phillips Street Building. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to authorize and give its permission to Windstream of Little Rock, AR, to bore fiber optic cable along the south and east right of way of A-30 between Ledyard and 1804 460th Street, Lakota, IA. Excludes City of Ledyard responsibility. Work will be in sections 1-4 of Ledyard Township. Permit number 08-22-2022 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to authorize and give its permission to Midland Power Cooperative, Jefferson, IA to bore under P56 at 1501 160th Avenue, approximately 1030 feet north of 150th Street. Work will be between Sections 3 and 4 of Sherman Township. Permit 08-23-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Held discussion with the Kossuth County Engineer/Zoning Administrator.

Adjournment was taken at 8:45 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors