

**BOARD PROCEEDINGS**  
**November 1, 2022**  
**REGULAR November SESSION**

The Board of Supervisors met pursuant to adjournment. Present were Chairman Roger Tjarks, Jack Plathe, Galen Casey, Donnie Loss 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 Loss and 2nd by Stecker to approve the agenda and minutes from October 25, 2022. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the claims. Chairman Tjarks called for a roll call vote: Stecker: Abstain, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Algona Plumb & Htg	Srvs	150.50	1
Alg Pub Co	Notices	1413.90	2
AU Life Ins	Ins.	80.00	1
Astech Corp	Engineer Supp	648911.89	1
Fidelity Sec Lif Ins	Ins	92.53	1
B & W Control Spec	Supp	929.25	1
Bancroft Reg.	Notices	1081.59	2
K Benschoter	Exp	74.52	2
Carole Bernhard	Exp	181.81	1
Bomgaars	Supp	279.28	1
Brown's Shoe Fit Co	Supp	164.99	1
Campbell's	Engineer Supp	10742.48	1
Centurylink	Phone	122.22	1
CHPWS	Exp	674.00	1
Cintas	Supplies	330.70	1
City of Algona Ambulance	Exp	6645.30	1
City of Fenton	Utilities	111.22	1
City of Wesley	Cons	66.45	1
City of West Bend	Utilities	153.90	1
City of Whittemore	Exp	2716.64	1
Counsel Ofs & Doc	Supp	231.18	3
Croell Inc	Roads	3581.82	1
Deano's Dust Control	Srvs	5850.00	1
Ecolab	Srvs	219.19	1
Elec Systems & Software	Supp	4177.80	1
Farmers Coop Elev	Fuel	96.03	1
Fenton Coop Telephone	Srvs	27.50	1
Galls	Supp	933.83	2
Glen's Green Thumb	Exp	59.96	1
D Green	Exp	294.00	2
K Groesbeck	Exp	170.93	1
Heartland Asphalt, Inc.	Engineer Supp	255186.47	1
Holiday Inn	Lodging	386.40	1
Matt Holmquist	Exp	25.64	1
Hy-Vee	Supp	5542.50	1
Ia Co Attorney's Assoc	Exp	80.00	1
IA DOT	Service	8113.74	1
Ia Law Enforcement Academy	Exp	175.00	1
IA Ofs of St Medical Examiner	Srvs	7760.00	1
IA One Call	Srvs	70.20	1
IA St Bank	Supp	85.08	1
ITsavvy LLC	Supp	1055.50	3
Jack's Uniforms & Equip	Supp	965.99	1
JB Holland Construction Inc	Engineer Supp	64767.14	1
John Deere Financial	Parts	858.57	1
Kemco Tires	Srvs	47.90	1
Kemna GM	Serv	143.98	1
KC Sec Road	Fuel	74.82	1
KC Treas	Srvs	31.00	1

KRHC-Phar	Srvs	30.52	1
Lawson Products	Engineer Supp	375.52	1
Louscher Fam. Dentist	Srvs	110.00	1
Martin Marietta Agg	Rock	1744.46	1
M McGregor	Exp	50.58	1
Merryman Bridge Cons	Cons	38644.56	1
Mid Am Energy	Srvs	338.59	3
Midland Power Coop	Utilities	435.60	1
Midwest Radar & Equip	Supp	480.00	1
A Miller	Exp	15.00	1
MSC Industrial Supply Co	Supplies	196.92	1
MTE Services, Inc.	Engineer Supp	1600.00	1
NASSCO	Supp	526.05	2
Newman Signs Inc	Engineer Supp	3373.92	1
NIA Lumber&Design	Exp	277.33	1
NW Comm	Service	110.65	1
O'Reilly	Exp	227.95	1
IOS	Supp	570.49	2
V. Oquendo	Exp	50.00	1
Peterson Contrctrs	Srvs	116550.35	1
B Pfeffer	Exp	182.29	1
Police Legal Schiencs	Exp	1440.00	1
Reding's Gravel & Excav	Srvs	123390.54	1
Rockmount Research/Alloys dba:	Engineer Supp	1059.56	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	1160.37	1
J Samp	Exp	55.58	1
SOS	Service	30.00	1
Sign Works	Supp	19.78	1
W Summers	Exp	200.00	1
SC Herald Press	Notices	1081.59	2
Water Conn	Srvs	20.56	1
Z Thompson	Exp	15.00	1
TimeClock Plus LLC	Exp	1872.00	1
Titonka Munc Utilities	Srvs	107.15	1
Tom Eischen Sales	Parts	139.97	2
Tyler Technologies	Exp	449.00	1
Uline	Supp	58.64	1
US Bank	Exp	1021.44	1
J Wagner	Exp	72.00	1
West Bend Ford	Exp	407.48	1
White Tools LLC	Engineer Supp	291.75	1
World Data Corporation	Exp	330.00	1
<b>Grand Total</b>		<b>1335063.53</b>	

### Drainage Claims

Anderson Tiling	Drain 64	\$4137.50
Bolton & Menk	Drain 4 Lat 28	\$1692.00
Bolton & Menk	Drain 4	\$7650.50
Bolton & Menk	Drain 60 Sub 4	\$1710.00
Bolton & Menk	Drain 82	\$6794.00
Bolton & Menk	Drain TRI 84	\$423.00
Hudson Law Firm	Drain 18	\$140.00
Kollasch Backhoe Service	Drain 80	\$235.00
Kollasch Backhoe Service	Drain 80 Lat 80	\$280.00
Zachary Laubenthal Excav	Drain 4	\$9087.50
McCarty Custom, Inc	Drain 4	\$111,055.50
McClure Engineering	Drain 60 Sub 1	\$5061.43
McClure Engineering	Drain 4 Lat 11 OD	\$537.50
Peterson & Lipps	Drain 80	\$1200.00
Ringsted Dispatch	Drain TRI 84	\$43.53
Cory Juergens Construction	Drain PAK 1	\$117477.88
Reutzel Excavating	Drain 75	\$119389.00
Zachary Laubenthal Excav	Drain 75 Lat 5	\$71382.15
DD 166 M OD	Drain 184	\$571.03
DD 166 M OD	Drain 58	\$221.22

DD 166 M OD	Drain 85	\$1408.42
DD 166 OD 2	Drain 3 Sub 2	\$5.00
DD TRI 84 Lat 8	Drain 2 Consent	\$395.00
DD 166 M OD	Drain 166 Sub 1	\$553.51
DD 166 M OD	Drain 3 Sub 2	\$31.04
DD 166 M OD	Drain 3 Sub 3	\$662.26
DD 166 M OD	Drain 3 Sub 4	\$80.29
DD 166 OD 2	Drain 3 Sub 4	\$5.00
DD 166 M OD	Drain 3 Sub 5	\$98.55
DD 166 OD 2	Drain 3 Sub 5	\$5.00
DD 166 M OD	Drain 3 Sub 6	\$98.26
DD 166 OD 2	Drain 3 Sub 6	\$5.00
DD 166 M OD	Drain 3 Sub 7	\$110.39
DD 166 M OD	Drain 3 Sub 8	\$215.03
TOTAL		\$154468.93

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve the appointment of Connie Ludwig as Deputy Treasurer for the Tax Department by Resolution #11-1-22-01 and to have Chairman Tjarks administer the Oath of Office. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**RESOLUTION # \_\_\_\_\_**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2017 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointments to the Kossuth County Treasurer's Office

Connie Ludwig: Treasurer/Tax Department Deputy

Resolution declared adopted this 1<sup>st</sup> day of November, 2022.

\_\_\_\_\_  
 Roger Tjarks, Chairman  
 Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
 Tammy Eden, Auditor  
 Kossuth County

Motion by Stecker and 2<sup>nd</sup> by Loss to change EAP Providers along with ISAC to CareBridge. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Plathe to approve the Veteran's Affairs Department Operation Green Light Proclamation. Motion carried unanimously.

**Supporting Operation Green Light for Veterans**

WHEREAS, the residents of **Kossuth County** have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, **Kossuth County** seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the **Kossuth County** appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, **Kossuth County** hereby declares from October through Veterans Day, November 11<sup>th</sup> 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, **Kossuth County** encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Dated this 1<sup>st</sup> day of November 2022

Roger Tjarks, Chairman  
Kossuth County Board of Supervisors

Discussion was held regarding Motion to Intervene – Summit Carbon Solutions Project. Motion by Casey to hire Tim Whipple to represent Kossuth County for Summit Carbon Solutions Motion to Intervene. Supervisor Casey later withdrew his motion. Further discussion was tabled until later in the meeting, after County Attorney Todd Holmes could speak to Attorney Tim Whipple.

An update was given by Navigator Pipeline.

Discussion was continued regarding the Motion to Intervene on the Summit Carbon Solutions Project.

Motion by Casey and 2<sup>nd</sup> by Loss to hire Attorney Tim Whipple to file a Motion to Intervene and compose a Kossuth County Ordinance for the Summit Carbon Solution and Navigator Pipeline Projects. Supervisor Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve and authorize the chair to sign the Title VI Non-Discrimination Agreement, Title VI Non-Discrimination Policy Statement and associated Title VI Non-Discrimination Assurances all dated November 1, 2022 and on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to authorize and give its permission to Kerry Mastin, Buffalo Center, IA, to install 72 feet of 18" 0 Class 4 reinforced concrete pipe through 240<sup>th</sup> Avenue, 1280 feet south of the Northeast corner of Section 11, Hebron Township, Kossuth County. Permit number 11-35-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to authorize and give its permission to Interstate Power and Light, Britt, IA, to complete the following approximate 300 feet north of B46 (190<sup>th</sup> Street), remove one power pole and bury electric cable to meter socket on the north side of 405 Monroe St, St. Benedict. Work will be in Section 17, Prairie Township. Permit number 11-36-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Casey and 2<sup>nd</sup> by Stecker to approve the Brush Control Quotes for drainage from B&W Control Specialists, Inc. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Loss to accept the Completion Report for Drain 4 Lat 28. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to set the date and time for Drain 4 Lat 28 Completion Hearing for 10:00 A.M. on November 22, 2022. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Loss to have the Supervisors handle their requests as follows: Supervisor Casey: Request 2022-051 Drain HK 8 and Request 2022-053 Drain 46. Supervisor Stecker: Request 2022-052 Drain 31 and Request 2022-054 Drain 82. Motion carried unanimously.

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

Motion by Plathe and 2<sup>nd</sup> by Loss to adjourn at 11:20 A.M.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors