

**BOARD PROCEEDINGS**  
**December 6, 2022**  
**REGULAR December SESSION**

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

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 Plathe and 2nd by Stecker to approve the agenda and minutes from November 29, 2022. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Stecker to approve the claims. Motion carried unanimously.

Agri Drain Corp	Supp	1266.35	1
Algona Machine & Sply	Supp	3736.52	1
AMU	Srvs	445.03	3
Alg Pub Co	Notices	1338.00	3
Allied Oil & Supply Inc	Engineer Suppl	1781.42	1
American Glass Co	Supp	6000.00	1
AU Life Ins	Ins.	82.50	1
Arnold Motor Supply	Parts	1315.84	1
Fidelity Sec Lif Ins	Ins	92.53	1
Axon Enterprise Inc.	Supp	1825.02	1
B & H Photo Video	Exp	261.50	1
A Berte	Exp	139.13	1
BMC Aggregates	Rock	9244.85	1
Bomgaars	Supp	2502.53	4
Bound Tree Medical	Supp	103.99	1
Central Ia Water	Srvs	750.00	1
Centurylink	Phone	121.58	1
Cintas	Supplies	176.66	1
City of Algona Ambulance	Exp	7368.31	1
City of Fenton	Utilities	111.22	1
City of Lakota	Exp	95.85	1
City of Titonka	Utilities	14994.08	1
City of Wesley	Cons	66.45	1
City of West Bend	Utilities	173.31	1
City of Whittemore	Exp	789.96	1
B Cressler	Exp	177.48	2
Dave D Lane	Exp	161.67	1
K Dettman	Exp	139.13	1
Dickinson Co Shf	Srvs	34.00	1
Ecolab	Srvs	219.19	1
J. Eischen	Exp	10.50	1
Emagine	Supp	225.00	1
John Emswiler	Exp	50.00	1
EquipmentShare	Engineer Sup	110.00	1
EquipmentShare	Exp	275.00	1
Farmers Coop Elev	Fuel	2225.70	1
Fenton Coop Telephone	Srvs	27.50	1
Jeff Frideres	Exp	831.70	1
Galls	Supp	184.75	1
Gardiner Thomsen	Audit	4500.00	1
Gold-Eagle Cooperative	Exp	29988.18	1
D Green	Exp	74.62	2
N. Grimm	Exp	500.00	1
Heartland Asphalt, Inc.	Engineer Sup	50099.88	1
Heartland Power Coop	Utilities	260.00	1
L Hefty	Exp	135.14	1
D Heidner	Exp	151.36	2
J Helmers	Exp	12.15	1
C Hemmen	Exp	10.50	1
Dennis Higgins	Exp	1000.00	1

Hilton DM Downtown	Lodging	1086.70	1
Hiway Truck Equipment	Supp	1467.40	1
Hy-Vee	Supp	4396.79	2
ICIT	Membership	122.30	1
IA DOT	Service	840.00	2
Ia Drainage Dist Assoc	Reg	325.00	2
Ia Law Enforcement Academy	Srvs	300.00	2
IA Ofs of St Medical Examiner	Srvs	2029.00	1
IA Prison Ind	Supp	952.66	1
Iowa State University Extensio	Engineer Supp	1050.00	1
ISAC	Reg	400.00	1
ISAC	Srvs	125.00	1
ISSDA	Reg	775.00	2
ITsavvy LLC	Supp	1185.00	4
J.F. Ahern Co.	Exp	1953.00	1
JB Holland Construction Inc	Engineer Supp	35773.07	1
John Deere Financial	Parts	1444.77	1
Johnston Autostores	Parts	1143.35	2
Kemco Tires	Srvs	810.15	1
Kemna GM	Serv	566.62	2
Kossuth County	Taxes	14994.08	1
KCEDC	Allocation	90.00	1
KC Sec Road	Srvs	107.77	1
KC Sheriff	Srvs	31.00	1
KC Treas	Srvs	158.70	2
KRHC	Srvs	25.00	1
D. Kubly	Exp	500.00	1
R Leigh	Exp	139.13	1
Lone Rock Coop Tel	Phone	1176.05	2
Louscher Fam. Dentist	Srvs	567.00	1
Mail Serv	Supp	1648.88	2
Martin Marietta Agg	Rock	9510.66	1
M McGregor	Exp	19.24	1
MCHS EMS Program	Exp	10.00	1
C Merrill	Exp	10.50	1
F Merrill	Exp	10.50	1
Merryman Bridge Cons	Cons	15230.61	1
Mid Am Energy	Srvs	1026.02	3
Midland Power Coop	Utilities	425.20	1
Midwest Wheel	Exp	1523.33	1
Midwest Mech	Exp	10768.50	1
Mike Looft TW	Fuel	5334.47	1
A Miller	Exp	15.00	1
A. Miller	Exp	120.00	1
R Monson	Exp	500.00	1
Aaron Montag	Exp	113.63	1
MSC Industrial Supply Co	Supplies	2993.84	1
S Muller	Exp	12.15	1
B. Murphy	Exp	175.00	1
NASSCO	Exp	2742.17	1
NASSCO	Supp	1923.76	1
Nates Auto and Truck Repair	Engineer Supp	712.33	1
Newman Signs Inc	Engineer Supp	3893.47	1
NIA Lumber&Design	Exp	3054.44	2
North Iowa Reporting	Srvs	207.50	1
North Iowa TelCom	Parts	65.99	1
NW Comm	Service	110.65	1
IOS	Supp	650.74	6
MC Overhead Door	Service	376.30	1
Panoramic VetPro Inc	Exp	450.00	1
Peterson Contrctrs	Srvs	185194.82	1
P Bowes	Postage	1820.58	1
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	74.85	1
Quill Corp	Supp	81.74	1
J Radmaker	Exp	12.81	1
Rapids Reproductions Inc	Engineer Supp	260.36	1
Reding's Gravel & Excav	Srvs	140437.44	1
S Reefer	Exp	139.13	1

RingTel Communications	Phone	93.37	1
Rinker Materials	Engineer Supp	5638.01	1
N Roethler	Exp	15.00	1
S Salz	Exp	183.75	1
Schaeffer Mfg. Co.	Engineer Supp	804.00	1
Sec St Bank	Srvs	25.00	1
L Schreffler	Exp	4950.00	1
Sign Works	Supp	55.70	1
L Snyder	Exp	133.38	1
Society of LS	Dues	440.00	1
Storey Kenworthy/Matt Parrott	Supp	543.63	1
W Struecker	Exp	18.00	1
Water Conn	Srvs	30.84	1
L. Thompson	Exp	350.10	1
Z Thompson	Exp	24.72	1
Titonka Munc Utilities	Srvs	257.95	1
Harrison Truck Centers	Supp	505.04	1
St. Lukes Res.	Srvs	252.00	1
US Cellular	Srvs	468.36	2
Vander Haags Inc	Supp	597.99	1
B Venteicher	Exp	175.00	1
Verus	Supp	2200.00	1
Counsel Ofs & Doc	Supp	882.35	5
Counsel Ofs & Doc	Suppl	37.13	1
White Tools LLC	Engineer Supp	106.00	1
Whitt Truck & Trailer	Parts	165.38	1
Windstream	Srvs	413.66	1
Ziegler	Parts	141711.53	1
Zoll Medical Corporation	Supp	453.38	1
<b>Grand Total</b>		<b>773936.50</b>	

#### Drainage Claims

Algona Publishing	Drain 82	\$267.90
Brad Ulrich	Drain 9	\$423.72
B&W Control Specialists	Drain 9	\$1010.00
Bolton & Menk	Drain 4	\$1958.50
Bolton & Menk	Drain 4 Lat 28	\$7251.00
Bolton & Menk	Drain 4	\$7203.00
Bolton & Menk	Drain 60 Sub 4	\$2925.00
Bolton & Menk	Drain 82	\$2180.00
Holland Contracting	Drain 4 Lat 28	\$34507.72
Empire Pipe Services	Drain 90 Lat 1	\$325.00
Empire Pipe Services	Drain 60 Sub 1	\$1349.50
Empire Pipe Services	Drain 4 Lat 33A	\$650.00
Empire Pipe Services	Drain 4 Lat 27X	\$1024.50
Hudson Law Firm	Drain 4 Lat 11 OD	\$420.00
I & S Group	Drain 90 Lat 1	\$398.75
Zachary Laubenthal Excav	Drain 60 Sub 1	\$110790.00
McClure Engineering	Drain 4 Lat 11 OD	\$7855.75
McClure Engineering	Drain 60 Sub 1	\$11577.29
Reutzel Excavating	Drain 4 Lat 11 OD	\$21411.00
Reutzel Excavating	Drain 31	\$3508.50
DeEtta Klatt Life Est	Drain 4 Lat 28	\$1336.20
Rena L Klatt	Drain 4 Lat 28	\$4164.60
Richard Klatt Family Trust	Drain 4 Lat 28	\$2433.20
James F Welp	Drain 4 Lat 28	\$9466.60
<b>TOTAL</b>		<b>\$234437.73</b>

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve the handwritten claim in the amount of \$90.00 to District II Supervisors Association. Motion carried unanimously.

Discussion was held regarding the progress of the CO2 Pipeline Ordinance being drafted by Attorney Timothy Whipple.

Motion by Casey and 2<sup>nd</sup> by Plathe to appoint Roger Tjarks to fill Galen Casey's position as County Representative for NIACOG Board. The rest of the open NIACOG positions will be filled in January. Motion carried unanimously.

The board acknowledged transfers made by the County Auditor.

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and authorize the Chairperson to sign. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Tjarks to appoint Levi Studer as trustee for LuVerne Township to fill a vacancy. Motion carried unanimously.

There was no Construction in ROW.

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

Motion by Tjarks and 2<sup>nd</sup> by Stecker to acknowledge ICAP's Decision on Insurance Coverage for Antoine Case #LACV027372 and to put a copy of letter from Bradshaw, Fowler, Proctor & Fairgrave in the drainage file. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to hire Attorneys Jim Hudson and Bob Goodwin to represent Kossuth County for Case # LACV027745 William and Mary Goche LLC, Global Assets, LLC, Joseph P Goche vs Kossuth County Board of Supervisors, et al. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Plathe to have the Supervisors handle their requests as follows: Supervisor Stecker: Request #2022-064 DD 4 Lat 33 A. Motion carried unanimously.

Started discussion with Kossuth County Auditor.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve of Donny Laubenthal using the spoil off Drain 4 OD for his personal use. Motion carried unanimously.

Finished discussion with the Kossuth County Auditor and held discussion with the Kossuth County Board of Supervisors.

Kossuth County Economic Development gave their budget presentation.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the 28E Agreement with KCEDC. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

The Kossuth County Library Association gave their budget presentation.

Motion by Casey and 2<sup>nd</sup> by Stecker to adjourn. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors