

BOARD PROCEEDINGS
December 20, 2022
REGULAR December SESSION

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

Chairman, Roger Tjarks called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Motion by Plathe and 2nd by Casey to approve the agenda and minutes from December 13, 2022. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to approve the claims and conservation claims. Motion carried unanimously.

AgSource Coop Srvs	Srvs	120.00	1
Algona Machine & Sply	Supp	3547.09	1
Algona Middle School	Exp	15.00	1
AMU	Srvs	9525.90	19
Algona Plumb & Htg	Srvs	1013.00	2
Alg Pub Co	Notices	1613.02	2
Alliant Energy	Srvs	3588.62	3
American Glass Co	Supp	17150.00	2
Arnold Motor Supply	Parts	29.45	1
Axon Enterprise Inc.	Supp	3446.58	1
Banc Implm	Srvs	250.00	1
Ban Mun Utlities	Utilities	361.14	1
Bancroft Reg.	Notices	1114.55	3
Bancroft Summit Center	Rent	133.75	1
M. Beenken	Exp	128.99	1
Carole Bernhard	Exp	56.16	1
BMC Aggregates	Rock	3579.84	1
Bob Barker Co	Supp	42.58	1
Bob's Biffys LLC	Srvs	1280.00	1
Bomgaars	Supp	385.33	1
Brown's Shoe Fit Co	Supp	112.00	1
Bugs N Stuff	Srvs	94.00	1
B Buscher	Exp	425.00	1
Card Services	Exp	2245.26	6
Central IA Dist	Supp	192.00	2
Centurylink	Phone	321.46	2
Chally Repair	Repairs	84.45	1
Cintas	Supp	149.23	1
City of Lakota	Exp	95.94	1
City of Lone Rock	Exp	86.85	1
City of Swea City	Exp	55.18	1
Cooks Scrap Iron & Metal	Supp	558.32	1
CoverTrack Group Inc	Srvs	600.00	1
Tracy Crail	Exp	550.00	1
Dave D Lane	Exp	205.66	1
Degen Extinguisher & Repair	Srvs	176.10	2
Deitering Bros	Srvs	122.40	1
Dmacc	Exp	150.00	1
Dump-It Sanit	Srvs	552.00	3
Ed's Srvs	Fuel	4334.92	1
L Eichenberger	Exp	189.54	1
Elderbridge Agency on Aging	Srvs	14170.00	1
Eurofins Environment Testing	Ia Ground W	2946.30	1
B. Faber	Exp	500.00	1
Fareway	Supp	588.27	2
Farmers Coop Elev	Fuel	1980.50	2
J Fosado	Exp	120.00	1
Fratco	Engineer Su	423.88	1
Galls	Supp	15.99	1
Glen's Green Thumb	Exp	766.83	1
Grass Masters LLC	Srvs	3444.93	1
D Green	Exp	66.01	1

K Groesbeck	Exp	35.10	1
Heartland Power Coop	Utilities	52.00	1
Henry-Olson Fuhrman Funeral	Srvs	2200.00	1
C. Hill	Exp	120.36	1
Holmes Animal Clinic	Srvs	118.85	1
Hometown Dist LLC	Supp	287.40	1
Hy-Vee	Supp	147.28	1
IDALS	Dues	25.00	1
IMWCA	Work Comp	6661.00	1
Ia Comm Assurance Pool	Ins	1766.00	2
IEMA	Reg.	150.00	1
IA Lakes EC	Elec	250.06	2
Iowa Lakes Regional Water	Utilities	48.50	1
Iowa State University	Reg	2800.00	1
ISACA Dist II Auditors	Dues	20.00	1
ITsavvy LLC	Supp	36.00	1
iworQ Sys	Srvs	3080.00	1
Jacks OK Tire Srv	Srvs	4628.48	1
JASTAL LTD	Srvs	979.00	1
K.C. Nielsen, LTD	Srvs	115.06	1
Kemco Tires	Srvs	4737.28	1
KLGA	Adv.	310.08	2
Kossuth County Conserv Board	Exp	450.00	1
KC Sec Road	Fuel	6534.14	6
KC Treas	Srvs	149.04	2
KRHC-Phar	Srvs	11.98	1
Landfill of NI	Exp	4585.65	1
Lichter Garage Opener	Srvs	530.00	1
Martin Marietta Agg	Rock	4453.70	1
M Mergen	Exp	57.04	1
Merryman Bridge Cons	Cons	6288.47	1
Mid Am Energy	Srvs	195.47	1
Midland Power Coop	Utilities	886.81	3
Midwest Computer Brokers Inc	Recycling	1673.65	1
T Miller	Exp	205.92	1
Monson Repair LLC	Engineer Suppl	123.00	1
NAPA	Parts	58.45	1
NASSCO	Srvs	775.92	1
NASSCO	Supp	449.72	1
New Cooperative Inc MaxYield C	Fuel	7504.14	1
NEXIQ Technologies	Engineer Suppl	687.50	1
North American Trailer	Equipment Repa	95.55	1
NIA Lumber&Design	Exp	1189.38	1
NW Comm	Service	124.85	1
K & H	Fuel	43705.24	4
IOS	Supp	763.20	7
MC Overhead Door	Service	489.94	1
Patten Enterprises LLC	Servs	21534.12	1
Pet Kingdom	Exp	52.00	1
Peterson Contrctrs	Srvs	6827.68	1
Petroblend	Exp	7292.39	1
B Pfeffer	Exp	80.28	1
P Bowes	Postage	492.98	2
Prairie Energy Coop	Lights	56.00	1
Quality Motors	Exp	177.99	1
J Radmaker	Exp	120.68	1
M Rasmussen	Exp	140.40	1
Reding's Gravel & Excav	Srvs	108466.50	1
T Ristau	Exp	152.10	1
Roethler Elec.	Srvs	185.00	1
Schindler Lawn Care	Srvs	1635.00	1
R Schmidt	Exp	120.00	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	19.78	1
Sioux Sales Company	Exp	542.58	1
Sportsmans Corner	Exp	796.96	1
St Hygienic Lab	Supp	60.00	1
K Stumme	Exp	120.00	1
SC Herald Press	Notices	523.05	2

Syntex Industries, Inc.	Equipment Repa	1073.03	1
Water Conn	Srvs	187.89	1
Thomson Reuters West	Supp	433.68	1
Threads	Supp	24.00	1
K Thul	Exp	120.00	1
Titonka Burt Comm	Phone	172.02	2
R Tjarks	Exp	342.23	1
Truck Country "OF IOWA"	Engineer Suppl	3053.95	1
Unicover	Engineer Suppl	2893.00	1
St. Lukes Res.	Srvs	84.00	1
US Cellular	Srvs	274.64	2
Verizon Wireless	Exp	1260.15	4
Counsel Ofs & Doc	Supp	1444.95	10
Counsel Ofs & Doc	Suppl	82.98	1
W & H Coop Oil Co	Fuel	30313.64	1
Waste Mgmt of WI-MN	Srvs	53771.93	4
Wellmark BCBS	Fees	190513.44	1
White Tools LLC	Engineer Suppl	268.05	1
B Wille	Exp	120.00	1
Winnebago Coop Telecom Assoc	Phone	129.12	1
S Young	Exp	70.20	1
Ziegler	Parts	19019.44	2
Grand Total		649333.06	

There was no public discussion.

Monthly update was given by the Veterans Affairs Director.

Discussion regarding liquor license for Bottom of the Cup, LLC was postponed until next week.

Motion by Plathe and 2nd by Tjarks to approve the liquor license for The Pit Stop Pub & Grub. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to approve the Group Medicare Plan for retired employees. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion was held with Attorney Timothy Whipple regarding the pipeline ordinance. Motion by Casey and 2nd by Plathe to send the Carbon Pipeline Ordinance prepared by Attorney Timothy Whipple to the Kossuth County Zoning Commission. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion was held regarding the HVAC LEC Roof Project. No action was taken.

Motion by Plathe and 2nd by Loss to approve the Amended Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and Authorize the Chairperson to sign. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve the purchase of a new Midwest NEC Phone System and authorize the chairman to sign the agreement. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

Motion by Loss and 2nd by Plathe to sign the 28E Agreement between the Iowa Department of Transportation and Kossuth County. Motion carried unanimously.

Kossuth County Engineer Doug Miller opened bids for the Secondary Road Department Equipment purchase. Motion by Plathe and 2nd by Tjarks to approve the purchase of a Caterpillar 289 D3 Compact Track Loader from Ziegler Caterpillar for a total price of \$84,469, less the trade of a 2009 Caterpillar 279 Compact Track Loader, Machine Number 304 for \$23,500 for a purchase price of \$60,969 for the machine. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There was no discussion ROW.

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

Motion by Casey and 2nd by Loss to approve the amended Kossuth County Procedures and Conditions for Construction in Drainage District Right of Way dated December 20, 2022. Motion carried unanimously.

The discussion regarding Pay App 2 for DD 60 Sub 1 Tile Improvement is postponed until next week.

Drainage repair request #2022-066 DD 80 is postponed until next week.

Held discussion with the Kossuth County Auditor and Board of Supervisors.

Motion by Plathe and 2nd by Casey to adjourn at 10:47 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors