

BOARD PROCEEDINGS
January 17, 2023
REGULAR January SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Kyle Stecker, Joshua Waechter, and Carter Nath. Absent: Jack Plathe.

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

Motion by Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated January 10, 2023. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to disallow the claims submitted by Galen Casey for mileage due to inaccuracies. Chairman Tjarks called for a roll call vote: Nath: pass, Waechter: yes, Stecker: yes, Tjarks: no, back to Nath: yes. Motion carried. The claims submitted by Galen Casey will be presented again for payment at next week's board meeting.

Motion by Stecker and 2nd by Waechter to approve the remaining claims and conservation claims. Motion carried unanimously.

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|--------------------------------|-------------|-----------|----|
| Ahlers & Cooney, P.C. | Srvs | 6952.50 | 1 |
| Algona Chamber | Srvs | 205.00 | 1 |
| Algona Machine & Sply | Supp | 161.52 | 1 |
| AMU | Srvs | 9210.57 | 21 |
| Algona Plumb & Htg | Srvs | 360.00 | 3 |
| Alg Pub Co | Notices | 1176.99 | 3 |
| Alg Welding & Mach | Srvs | 15276.75 | 2 |
| Alliant Energy | Srvs | 1591.42 | 2 |
| American Glass Co | Supp | 401.30 | 1 |
| Arnold Motor Supply | Parts | 2805.70 | 2 |
| Ban Mun Utilities | Utilities | 464.22 | 1 |
| Bancroft Reg. | Notices | 742.31 | 2 |
| Bob Boland Ford | Srvs | 40615.27 | 1 |
| Bomgaars | Supp | 226.90 | 4 |
| Brians Welding | Srvs | 102.00 | 1 |
| Brown's Shoe Fit Co | Supp | 19.47 | 1 |
| Bugs N Stuff | Srvs | 94.00 | 1 |
| B Buscher | Exp | 275.00 | 1 |
| Buscher Bros | Srvs | 541.16 | 1 |
| Calhoun-Burns & Associates, In | Exp | 720.00 | 1 |
| Card Services | Exp | 4460.50 | 5 |
| Cedar Rapids Linn County Solid | Meeting/Mil | 150.00 | 1 |
| Central IA Dist | Supp | 92.00 | 1 |
| Central Salt, LLC | Engineer Su | 2412.71 | 1 |
| Centurylink | Phone | 325.80 | 2 |
| Chally Repair | Repairs | 119.56 | 1 |
| Cintas | Supp | 124.52 | 1 |
| Cintas | Supplies | 972.92 | 1 |
| City of Algona Ambulance | Exp | 155605.66 | 3 |
| City of Lakota | Exp | 99.04 | 1 |
| City of Ledyard | Utilities | 117.00 | 1 |
| City of Lone Rock | Exp | 86.85 | 1 |
| City of LuVerne | Exp | 111.49 | 1 |
| City of Swea City | Exp | 3279.85 | 2 |
| Comm Lumber Supply | Supp | 24.46 | 1 |
| Cook's New Steel and Supplies | Engineer Su | 21.10 | 1 |
| Cooks Scrap Iron & Metal | Supp | 712.62 | 1 |
| Croell Inc | Roads | 23328.79 | 1 |
| Dave D Lane | Exp | 398.76 | 1 |
| Deitering Bros | Srvs | 1384.00 | 1 |
| Dump-It Sanit | Srvs | 459.00 | 2 |
| Dump-It Sanit | 02 | 2695.25 | 1 |
| Echo Group Inc | Supp | 53.88 | 1 |
| Ecolab | Srvs | 219.19 | 1 |
| Ed's Srvs | Fuel | 476.80 | 1 |
| Evora Consulting | Srvs | 250.00 | 1 |
| Fareway | Supp | 815.37 | 1 |
| Farm & Home Pub | Supp | 2150.00 | 2 |
| Farmers Coop Elev | Fuel | 1098.00 | 1 |
| Fire Fire Equip | Srvs | 330.00 | 1 |
| Fenton Coop Telephone | Srvs | 27.60 | 1 |
| Fleetsoft | Exp | 919.00 | 1 |
| Government Forms and Supplies | Exp | 281.63 | 1 |
| Heartland Power Coop | Utilities | 52.00 | 1 |

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| Matt Hefty | Engineer Su | 30.00 | 1 |
| Hiway Truck Equipment | Supp | 5501.40 | 1 |
| Hometown Dist LLC | Supp | 274.00 | 1 |
| Hy-Vee | Supp | 39.43 | 1 |
| IMWCA | Work Comp | 6031.00 | 1 |
| IA Assoc of MU | Service | 2069.00 | 1 |
| Ia Comm Assurance Pool | Ins | 100.00 | 1 |
| Iowa Concrete Paving Associati | Engineer Suppl | 120.00 | 1 |
| IA Lakes EC | Elec | 10055.75 | 2 |
| Iowa Lakes Regional Water | Utilities | 48.50 | 1 |
| Ia Law Enforcement Academy | Srvs | 375.00 | 1 |
| IA Ofs of St Medical Examiner | Srvs | 2499.00 | 1 |
| IA Outdoors | Supp | 12.00 | 1 |
| ISAC | Reg | 420.00 | 2 |
| ISAC | Service | 210.00 | 1 |
| ITsavvy LLC | Supp | 5082.00 | 5 |
| Jacks OK Tire Srv | Srvs | 9066.55 | 3 |
| Johnson Plumbing, Heating & Ai | Engineer Supp | 50.00 | 1 |
| Johnston Autostores | Parts | 816.70 | 1 |
| Kemco Tires | Srvs | 5059.45 | 1 |
| KLGA | Adv. | 102.00 | 1 |
| Koss Co Auditor | Exp | 243.00 | 2 |
| KCEDC | Allocation | 40.00 | 1 |
| KC Sec Road | Fuel | 5501.20 | 2 |
| KRHC | Srvs | 2500.00 | 1 |
| Lone Rock Coop Tel | Phone | 133.95 | 1 |
| D Loss | Exp | 8.76 | 1 |
| Mail Serv | Supp | 589.68 | 1 |
| Martin Marietta Agg | Rock | 106.60 | 1 |
| Sbemco | Supp | 72.00 | 1 |
| Mid Am Energy | Srvs | 5693.18 | 2 |
| Midland Power Coop | Utilities | 26.24 | 1 |
| Midwest Wheel | Exp | 1835.83 | 1 |
| Mike Looft TW | Fuel | 1642.22 | 1 |
| MSC Industrial Supply Co | Supplies | 379.89 | 1 |
| NAPA | Parts | 88.10 | 1 |
| NASSCO | Supp | 1332.15 | 1 |
| Nates Auto and Truck Repair | Engineer Suppl | 222.65 | 1 |
| New Cooperative Inc MaxYield C | Fuel | 2898.00 | 1 |
| NCRERC | Budget Allocat | 148.28 | 1 |
| NIA Lumber&Design | Exp | 441.64 | 3 |
| NW Comm | Service | 124.85 | 1 |
| K & H | Fuel | 33887.42 | 4 |
| IOS | Supp | 1081.38 | 6 |
| MC Overhead Door | Service | 1145.40 | 2 |
| Patten Enterprises LLC | Servs | 16984.80 | 1 |
| Pet Kingdom | Exp | 100.20 | 1 |
| Petroblend | Exp | 9626.70 | 1 |
| B Pfeffer | Exp | 50.00 | 1 |
| Quality Motors | Exp | 78.74 | 1 |
| Reutzel Excav | Srvs | 8200.00 | 1 |
| RingTel Communications | Phone | 93.66 | 1 |
| SOS | Service | 1470.63 | 1 |
| Sec St Bank | Srvs | 25.00 | 1 |
| Sips & Seams | Exp | 25.00 | 1 |
| Staples Business Credit | Exp | 299.00 | 1 |
| St Hygienic Lab | Supp | 13.50 | 1 |
| Stellar Industries Inc | Engineer Suppl | 1446.06 | 1 |
| SC Herald Press | Notices | 742.31 | 2 |
| Syntex Industries, Inc. | Equipment Repa | 577.50 | 1 |
| Water Conn | Srvs | 56.00 | 1 |
| Thompson Sewer & Drain | Supp | 285.00 | 1 |
| Z Thompson | Exp | 34.09 | 1 |
| Thomson Reuters West | Supp | 433.68 | 1 |
| Thrifty White Pharmacy | Supp | 10.28 | 1 |
| Titonka Burt Comm | Phone | 169.03 | 2 |
| Harrison Truck Centers | Supp | 612.00 | 1 |
| Truck Country "OF IOWA" | Engineer Suppl | 1854.54 | 1 |
| Up 'N Stitchz | Supp | 36.25 | 1 |
| US Cellular | Srvs | 573.05 | 2 |
| Verizon Wireless | Exp | 1259.92 | 4 |
| Verizon Connect Fleet USA | Engineer Suppl | 2971.70 | 1 |
| Counsel Ofs & Doc | Supp | 794.53 | 7 |
| Counsel Ofs & Doc | Suppl | 80.86 | 1 |
| W & H Coop Oil Co | Fuel | 37044.93 | 1 |
| Waste Mgmt of WI-MN | Srvs | 41663.19 | 2 |

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| Wellmark BCBS | Fees | 228025.01 | 1 |
| White Tools LLC | Engineer Supplies | 36.50 | 1 |
| Winnebago Coop Telecom Assoc | Phone | 127.08 | 1 |
| Ziegler | Parts | 35909.92 | 2 |
| A Zwiefel | Exp. | 87.45 | 1 |
| Grand Total | | 785499.74 | |

Public discussion was held.

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

Motion by Tjarks and 2nd by Waechter to approve the Liquor License for Bottom of the Cup, LLC. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

The board acknowledged the transfers made by Kossuth County Auditor Tammy Eden from General Basic to Secondary Road in the amount of \$2,891.70 and from Rural Basic to Secondary Road in the amount of \$27,665.14. The transfers were made on January 5, 2023.

Motion by Nath and 2nd by Stecker to approve the Right-To-Use Lease Asset Policy for GASB 87 setting the amount for reporting at or above \$5,000. Motion carried unanimously.

Discussion was held regarding the Kossuth County Inclement Weather Policy in Section 1.15 of the Kossuth County Handbook. No changes were made.

Motion by Stecker and 2nd by Waechter to pay compensation time for three hours for those employees that were able to make it to work on December 23, 2022. Motion carried 3-1 with Nath being the no vote.

There was no construction in the right of way.

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

Motion by Stecker and 2nd by Waechter to acknowledge the report for DD 60 Sub 4 Tile Improvement and set Tuesday Feb. 28, 2023 at 10:00 A.M. for the public hearing. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to appoint Bolton & Menk as the engineer for DD 129 Tile Improvement and to have them complete a preliminary engineer's report. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Motion by Stecker and 2nd by Nath to have Jacobson-Westergard do the reclassification on JDD WK 68-136 to the inequity in secondary road parcels and appoint Kenneth Ubben as commissioner. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to accept the letter from DD 165 and approve the request to have the supervisors take over as trustees. Motion carried unanimously. The letter will be filed in the drainage file.

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

Motion by Nath and 2nd by Waechter to adjourn at 11:05 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors