## BOARD PROCEEDINGS February 7, 2023 REGULAR February SESSION

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

Vice Chairman, Kyle Stecker called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

## Public discussion was held.

Motion by Nath and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated January 31, 2023. Motion carried unanimously.

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

A+ Tree Srvs	Srvs	400.00	1
AgSource Coop Srvs	Srvs	270.00	1
Ahlers & Cooney, P.C.	Srvs	1077.50	1
AMU	Srvs	976.51	4
Algona Plumb & Htg	Srvs	17.05	1
Alg Pub Co	Notices	1748.04	6
Alg Welding & Mach	Srvs	202.00	1
Alliant Energy	Srvs	9226.97	2
Allied Oil & Supply Inc	Engineer Sup	607.14	1
American Glass Co	Supp	248.75	1
AU Life Ins	Ins.	87.50	1
Arnold Motor Supply	Parts	36.73	1
Asphalt Paving Assn	Srvs	1005.00	1
Fidelity Sec Lif Ins	Ins	115.42	1
Ban Mun Utlities	Utilities	528.16	1
Bancroft Reg.	Notices	1030.43	2
K Beenken	Exp	20.96	1
K Benschoter	Exp	293.48	1
A Berte	Exp	105.84	1
Best Western Univ	Lodging	277.76	1
M Bollig	Exp	11.79	1
Bomgaars	Supp	311.29	2
Brown's Shoe Fit Co	Supp	12.19	1
Bugs N Stuff	Srvs	475.50	3
Calhoun-Burns & Associates, In	Exp	585.00	1
CBT Nuggets LLC	Exp	1198.00	1
CDW Government Inc	Supp	117.43	1
Central Salt, LLC	Engineer Sup	2441.78	1
Centurylink	Phone	122.64	1
Chally Repair	Exp	544.02	1
Cintas	Supplies	1543.20	1
City Dir.	Supp	155.75	1
City of Algona	Exp	12247.55	1
City of Algona Ambulance	Exp	129.62	1
City of Fenton	Utilities	111.22	1
City of Wesley	Cons	66.45	1
City of West Bend	Utilities	840.31	1
D. Crouch	Exp.	97.30	1
Cummins Sales and Service	Engineer Sup	1603.05	1
Dave D Lane	Exp	76.90	1
Degen Extinguisher & Repair	Srvs	6366.35	2
DM Stamp Mfg	Supp	186.00	1
Electronic Specialties	Srvs	789.32	2
Fenton Coop Telephone	Srvs	251.06	2
Frank Dunn Co.	Engineer Sup	949.00	1
Friend Paper	Exp	77.40	1
Galls	Supp	109.73	2
Christopher Gelhaus	Engineer Sup	1.00	1
G Goetz	Exp	211.64	1
D Green	Exp	190.59	2
Hallett Materials	Supp	4744.08	1
Heartland Business Systems	Exp	550.00	1

Hiway Truck Equipment	Supp	377.22	1
Holiday Inn Express	Meeting/Milea	439.04	1
Hy-Vee	Supp	6675.00	1
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Ia Dept of Natural Resources	Exp	675.00	1
Ia Law Enforcement Academy	Srvs	350.00	1
IA One Call	Srvs	17.10	1
ISAC	Service	210.00	1
ISAC Group Health Program	Exp	749.70	1
ITsavvy LLC	-	865.00	4
	Supp		
Jacks OK Tire Srv	Srvs	10677.12	3
John Deere Financial	Parts	1049.92	1
Johnston Autostores	Parts	812.22	1
Kemco Tires	Srvs	1165.95	1
Kemna GM	Serv	54792.24	2
KCEDC	Allocation	40.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	666.26	3
KC Treas	Srvs	335.26	3
KRHC	Srvs	100.00	1
Lone Rock Coop Tel	Phone	1176.05	2
Mail Serv	Srvs	548.38	1
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Main Street Specialties, LLC	Servs	16338.37	1
Mid Am Energy	Srvs	11889.15	3
Midland Power Coop	Utilities	430.80	1
Midwest Wheel	Exp	487.33	1
A Miller	Exp	15.00	1
Motorola Solutions Inc	-	1063.58	2
	Supp		
MSC Industrial Supply Co	Supplies	2416.08	1
NASSCO	Supp	1359.14	5
Newman Signs Inc	Engineer Supp	2970.20	1
NIA Lumber&Design	Exp	162.93	2
North Iowa TelCom	Parts	2147.40	1
NW Comm	Service	548.79	2
Oakcrest	Srvs	2580.00	2
IOS	Supp	1127.26	6
D Olson	Exp	42.25	1
MC Overhead Door	Service	388.00	1
Pete's Plumbing	Srvs	1530.83	1
Petroblend		5770.60	1
	Exp		_
Quill Corp	Supp	94.97	1
J Radmaker	Exp	9.07	1
Recorder's Association	Exp	200.00	1
RingTel Communications	Phone	93.66	1
Roethler Elec.	Srvs	1095.00	2
N Roethler	Exp	15.00	1
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Ruhnke Bros	Srvs	1717.95	2
SOS	Service	1943.73	1
St Hygienic Lab	Supp	60.00	1
K Stecker	Exp	38.48	1
Lynn C Stevens	Engineer Supp	46.17	1
S Struecker	Exp	20.96	1
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SC Herald Press	Notices	1030.43	2
Terry's Welding & Repair	Engineer Supp	2898.37	1
The Reporter-Democrat	Engineer Supp	224.10	1
Water Conn	Srvs	81.12	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	1120.21	1
Titonka Burt Comm	Phone	4335.31	2
R Tjarks	Exp	425.75	1
Harrison Truck Centers	Supp	434.68	1
St. Lukes Res.	Srvs	126.00	1
US Cellular	Srvs	615.42	3
Verizon Wireless	Exp	1273.34	4
Verizon Connect Fleet USA	<del>-</del>	1485.85	1
	Engineer Supp		
Verus	Supp	5399.68	1
Counsel Ofs & Doc	Supp	991.05	5
J. Waechter	Exp	439.28	1
Ruth Weber	Engineer Supp	30.00	1
West Bend Ford	Exp	1806.93	1
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White Tools LLC Windstream	Engineer Supp Srvs	353.95 66.55	1 1
Winnebago Coop Telecom Ass		605.24	2
Grand Total		217481.82	
<b>Drainage Claims</b>			
Bolton & Menk	Drain 82	\$414.00	
Bolton & Menk	Drain 4 Lat 11	\$483.00	
Bolton & Menk	Drain 4 Lat 28	\$2175.00	
Bolton & Menk	Drain 4	\$10248.00	
Bolton & Menk	Drain 60 Sub 4	\$5041.50	
Blair Drainage & Excavating	Drain 166 Lat 26	\$29630.00	
B & W Control Specialists	Drain WK 68-136	\$498.69	
B & W Control Specialists	Drain WK 68-136 Lat 2	\$14.65	
B & W Control Specialists	Drain 80	\$2111.35	
B & W Control Specialists	Drain HK 2-36	\$4367.00	
B & W Control Specialists	Drain HK 5-87	\$9467.80	
Erpelding Excavating Ent	Drain 9	\$48925.00	
Goodwin Law Office	Drain 80	\$4738.00	
Hudson Law Firm	Drain 7	\$464.00	
Hudson Law Firm	Drain 80	\$210.00	
Humboldt Co Treasurer	Drain HK 2 Branch E	\$2946.36	
Kollasch Backhoe Service	Drain 60 Sub 8	\$299.08	
McClure Engineering	Drain 4 Lat 11 OD	\$6469.82	
McClure Engineering	Drain 60 Sub 1	\$4732.40	
Reutzel Excavating	Drain 4 Lat 11 OD	\$81092.57	
Zachary Laubenthal Excav	Drain 60 Sub 1	\$47509.06	
Zachary Laubenthal Excav	Drain 4 Lat 33A	\$396.00	
TOTAL		\$262233.28	

The board acknowledged transfers made by Kossuth County Auditor, Tammy Eden, from General Basic to Secondary Road in the amount of \$1,468.44 and from Rural Basic to Secondary Road in the amount of \$12,901.22. The transfer was made on February 2, 2023.

Discussion was held with Joe Goche regarding the State Auditor's Bill for an Act Relating to the Penalty for Public Employees and Public Officials Taking Money from a Public Employer. No action was taken.

Motion by Nath and 2<sup>nd</sup> by Waechter to approve the installation of GPS units on all county licensed vehicles except sheriff's office and UTV's. Motion carried unanimously.

The board held a discussion with County Engineer, Doug Miller, regarding the Planning & Zoning Administrator. More information will be gathered from other counties, and this will be put back on the agenda in two weeks.

County Engineer, Doug Miller, opened bids for leasing the Kossuth County East Cylinder Gravel Pit farmland. Shayne Kogel had the highest bid. Doug Miller will have the county attorney draw up a three-year lease with Mr. Kogel for the East Cylinder Gravel Pit Farmland.

There was no Construction in the right of way.

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

Motion by Stecker and 2<sup>nd</sup> by Nath to approve funding for the ISAC Soil Compaction Project in the amount of \$600. Vice Chairman Stecker called for a roll call vote: Plathe: no, Nath: yes, Waechter: yes, Stecker: yes. Motion carried 3-1.

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

Adjournment was taken at 9:18 A.M.

**Kossuth County Auditor** 

Attest:

Tammy Eden	Roger Tjarks, Chairman

**Kossuth County Board of Supervisors**