

BOARD PROCEEDINGS
March 7, 2023
REGULAR March 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.

Public discussion was held.

Motion by Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated February 28, 2023. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to approve the claims. Chairman Tjarks called for a roll call vote: Waechter: yes, Nath: yes, Stecker: yes, Tjarks: yes. Motion carried.

AMU	Srvs	657.73	3
Alg Pub Co	Notices	1418.02	4
American Glass Co	Supp	1750.00	2
AU Life Ins	Ins.	87.50	1
Arnold Motor Supply	Parts	2780.94	2
Fidelity Sec Lif Ins	Ins.	140.38	1
Bancroft Reg.	Notices	1154.25	3
Best Western Univ	Lodging	358.40	1
Bomgaars	Supp	969.38	5
Central IA Dist	Supp	1255.00	1
Centurylink	Phone	129.63	1
Cintas	Supplies	1545.40	1
City of Algona	Exp	13689.89	1
City of Fenton	Utilities	111.22	1
City of Wesley	Cons	66.45	1
City of West Bend	Utilities	752.91	1
City of Whittemore	Exp	2401.41	1
Com-Tec Land Mobile Radio	Exp	3040.00	1
Dave D Lane	Exp	175.26	1
Degen Extinguisher & Repair	Srvs	62.00	1
DM Stamp Mfg	Supp	71.00	1
Dump-It Sanit	Srvs	93.00	1
Elec Systems & Software	Supp	2026.20	1
Farmers Coop Elev	Fuel	1818.18	1
Fenton Coop Telephone	Srvs	251.06	2
Force America	Parts	2634.24	1
Galls	Supp	17.99	1
D Green	Exp	238.83	3
Heartland Business Systems	Exp	137.50	1
D Heiderscheidt	Exp	72.96	1
Hiway Truck Equipment	Supp	297.04	1
HJK Multi Family Redevelopment	Exp	175.00	1
Hy-Vee	Supp	5336.77	1
Ingalls Electric	Engineer Sup	1555.81	1
Iowa Attorney Generals Office	Exp	28.00	1
ISAC	Srvs	280.00	2
ITsavvy LLC	Supp	3770.75	7
John Deere Financial	Parts	13830.20	1
Johnston Autostores	Parts	366.84	1
Keltek	Srvs	8554.81	1
Kemco Tires	Srvs	52.50	1
KC Sheriff	Srvs	1000.00	1
KC Treas	Srvs	11.69	1
KRHC	Srvs	5804.00	2
D Leu	Exp	5.00	1
Lone Rock Coop Tel	Phone	1176.05	2
Mail Serv	Supp	599.63	1
Martin Marietta Agg	Rock	261.82	1
Martins Flag	Srvs	1064.15	1
M McGregor	Exp	64.22	1

Mid Am Energy	Srvs	8492.45	3
Midwest Technology Services LL	Exp	17348.41	1
Midwest Wheel	Exp	312.68	1
Mike Looft TW	Fuel	2982.88	1
A Miller	Exp	199.13	1
A. Miller	Exp	120.00	1
S Nielsen	Exp	350.00	1
Monroe Sys Busi	Exp	227.73	1
NASSCO	Supp	144.92	1
C. Nath	Exp	141.48	1
New England Mfg	Supp	930.58	1
North Central Iowa Services, L	Engineer Sup	5733.16	1
NIA Lumber&Design	Exp	75.96	1
North Iowa Media Group	Exp	196.73	1
Norther Balance&Scale	Exp	382.00	1
NW Comm	Service	111.00	1
IOS	Supp	815.27	8
MC Overhead Door	Service	402.20	1
PAKOR	Exp	78.01	1
Petroblend	Exp	3565.15	1
J Plathe	Exp	20.96	1
Print Shoppe Plus	Srvs	16.00	1
J Radmaker	Exp	11.74	1
RingTel Communications	Phone	93.66	1
N Roethler	Exp	15.00	1
Rubber Inc.	Engineer Suppl	315.43	1
Schaeffer Mfg. Co.	Engineer Suppl	1910.16	1
Sec St Bank	Srvs	25.00	1
Society of LS	Dues	295.00	1
K Stecker	Exp	3338.61	7
Storey Kenworthy/Matt Parrott	Supp	122.62	1
Sunset Law Enforcement	Exp	1308.20	1
SC Herald Press	Notices	791.85	2
Water Conn	Srvs	28.32	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	981.04	1
Titonka Burt Comm	Phone	40.02	1
R Tjarks	Exp	262.00	1
Tom Eischen Sales	Parts	10308.00	1
TSP Court Reporting	Srvs	404.25	1
B Venteicher	Exp	175.00	1
Verizon Wireless	Exp	94.28	1
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
Verus	Supp	3600.50	3
Counsel Ofs & Doc	Exp	81.12	1
Counsel Ofs & Doc	Supp	416.76	2
Von Bokern Assoc	Services	7425.00	1
W & H Coop Oil Co	Fuel	18048.12	1
J Wagner	Exp	82.50	1
Wahltek	Exp	2420.00	1
West Bend Ford	Exp	869.17	1
White Tools LLC	Engineer Supp	490.38	1
Winnebago Coop Telecom Assoc	Phone	366.73	2
Grand Total		182609.02	

Drainage Claims

Algona Publishing	Drain 60 Sub 4	\$89.10
Bolton & Menk	Drain 4	\$5022.00
Bolton & Menk	Drain 4 Lat 11	\$2140.00
Bolton & Menk	Drain 4 Lat 28	\$4794.50
Bolton & Menk	Drain 60 Sub 4	\$6781.50
Goodwin Law Office	Drain 80 OD	\$7148.39
King Excavation LLC	Drain PAK 1 Main Tile	\$5346.28
Kossuth Co Sec Rd	Drain 111	\$107.60
Kossuth Co Sec Rd	Drain 76	\$471.11
Kossuth Co Sec Rd	Drain 48	\$292.65
Kossuth Co Sec Rd	Drain 82	\$1971.22

Kossuth Co Sec Rd	Drain HK 5-87	\$1574.63
McCarty Custom Inc	Drain 4	\$298456.93
TM Ag Excavating LLC	Drain HK 8	\$147.00
TOTAL		\$334342.91

A Years of Service award was presented to Shara Long for 20 years of service.

The board acknowledged transfers made by the Kossuth County Auditor, Tammy Eden in the amount of \$3,213.12 from General Basic to Secondary Road and \$26,764.37 from Rural Basic to Secondary Road on March 2, 2023.

The board will set a date and time for the Max Tax Levy Public Hearing FY 2023-2024 Budget at next week's meeting.

Motion by Nath and 2nd by Waechter to approve the dental renewal rates and plan. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to hire Pitney Bowes to move the postage machine into the old board room. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to remove longevity after June 30, 2023 and calculate existing longevity into the base pay effective July 1, 2023. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter; yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Nath to approve Resolution 03-07-23-01, which is a resolution to dissolve the 28E Agreement with Workforce Development. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter; yes, Stecker: yes, Tjarks: yes. Motion carried.

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, _____ County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 9 other counties in Northwest Iowa, known as the "Northwest Iowa Local Workforce Development Area" or NWILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512998; and,

WHEREAS, Article 12 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on February 15, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 10-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the _____ County Board of Supervisors that:

1. It does hereby invoke Article 12 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 10 counties will terminate the Agreement.

Passed and approved this _____ day of _____, 2023.

Chair, _____ County Board of Supervisors

ATTEST:

Auditor

No action was taken on planning and zoning.

Motion by Waechter and 2nd by Stecker to approve the request of the Iowa Department of Transportation to use County Roads B-19 (310th Street) and P-30 (90th Avenue) as a detour route while a bridge replacement project is complete on IA 15 approximately 0.5 miles south of Fenton, Iowa. The route will begin at the Junction of IA 15 and B-19 (310th Street), thence east on B-19 (310th Street) approximately 7 miles to the junction of County Road P-30 (90th Avenue), thence south approximately 9 miles to the junction of US 18. Motion carried unanimously.

There was no construction in the ROW.

No discussion was held with the Kossuth County Engineer/Zoning Administrator.

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

Motion by Nath and 2nd by Stecker to adjourn at 9:21 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors