

**BOARD PROCEEDINGS
MARCH 21, 2023
REGULAR MARCH SESSION**

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

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 Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated March 14, 2023. Motion carried unanimously.

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

AgSource Coop Srvs	Srvs	62.50	1
Ahlers & Cooney, P.C.	Srvs	658.00	1
Algona Machine & Sply	Supp	49.49	1
AMU	Srvs	9360.71	15
Algona Plumb & Htg	Srvs	1402.20	3
Alg Pub Co	Notices	705.60	2
Alliant Energy	Srvs	6583.84	3
American Glass Co	Supp	300.00	1
D Baas	Exp	5.25	1
Ban Mun Utilities	Utilities	112.36	1
Bancroft Reg.	Notices	152.26	1
M. Beenken	Exp	246.13	1
K Benschoter	Exp	669.78	1
Bomgaars	Supp	120.60	4
Bugs N Stuff	Srvs	94.00	1
B Buscher	Exp	350.00	1
Card Services	Exp	2192.63	4
Central IA Dist	Supp	545.80	2
Centurylink	Phone	328.73	2
Chally Repair	Repairs	448.53	1
Chrome Truck Stop	Fuel	95.00	1
City of Lakota	Exp	97.07	1
City of Lone Rock	Exp	86.85	1
City of Swea City	Exp	70.81	1
Cleverbridge	Exp	1321.45	1
Comm Lumber Supply	Supp	172.42	1
D. Crouch	Exp.	93.92	1
Wallace Water Conditioning	Srvs	7.75	1
Dump-It Sanit	Srvs	519.00	3
Echo Group Inc	Supp	445.00	1
Ecolab	Srvs	219.19	1
Ed's Srvs	Fuel	135.95	1
D Eichelberger	Exp	5.25	1
Eurofins Environment Testing	Ia Ground Wa	105.79	1
Fareway	Supp	771.79	2
Farmers Coop Elev	Fuel	1947.72	2
Fenton Coop Telephone	Srvs	447.12	1
Gardiner Thomsen	Audit	31875.00	1
S. Grimm	Exp	11.24	1
Heartland Power Coop	Utilities	52.00	1
L Hefty	Exp	151.31	1
Holiday Inn	Lodging	772.80	1
Hy-Vee	Supp	29.45	1
IA Lakes EC	Elec	44.75	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA St Bank	Supp	133.10	1
ISSDA	EXP	125.00	1
ITSavvy LLC	Supp	978.00	4
Jacks OK Tire Srv	Srvs	3018.97	2
John Deere Financial	Parts	69.05	1
Kemco Tires	Srvs	1799.16	1
KLGA	Adv.	102.00	1
KC Sec Road	Fuel	5790.10	7
KC Sheriff	Fuel	30.00	1
KRHC	Srvs	414.00	2
KRHC-Phar	Srvs	14.12	1
Lone Rock Coop Tel	Phone	2084.20	1
MacDoctors	Supp	1879.83	1
Mail Serv	Supp	566.49	1
Main Street Specialties, LLC	Fuel	86.00	1
Main Street Specialties, LLC	Servs	1037.22	1
Martin Marietta Agg	Rock	1630.40	1
M McGregor	Exp	19.81	1
C Merrill	Exp	5.25	1
Mid Am Energy	Srvs	590.26	1
Mid Am Research	Exp	356.00	1
Midland Power Coop	Utilities	756.71	3
A Miller	Exp	31.59	1
Motorola Solutions Inc	Supp	88355.00	1
MSC Industrial Supply Co	Supplies	1995.88	1

NAPA	Parts	119.88	1
NASSCO	Supp	1114.70	2
New Cooperative Inc MaxYield C	Fuel	2841.50	1
North American Trailer	Equipment Re	7112.77	1
NIA Lumber&Design	Exp	617.50	2
North Star Ins	Serv	333.00	1
NW Comm	Service	562.64	2
K & H	Fuel	43545.88	3
NuWay Coop	Exp	94.39	1
IOS	Supp	159.98	3
MC Overhead Door	Service	1978.00	1
Palo Alto Conserv Foundation	Supp	123.41	1
Patten Enterprises LLC	Servs	15667.20	1
Pet Kingdom	Exp	105.89	1
B Pfeffer	Exp	57.26	1
Pitney Bowes	Srvs	1820.58	1
Prairie Energy Coop	Lights	28.00	1
Quality Motors	Exp	227.96	1
Quill Corp	Supp	174.11	2
J Radmaker	Exp	34.86	2
Recorder's Association	Exp	100.00	1
J Richardson	Exp	39.90	1
Roethler Elec.	Srvs	1907.40	2
N Roethler	Exp	15.71	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	630.00	1
D Simpson	Exp	85.29	1
Smidt Automotive & Repair	Srvs	55.20	1
Solutions	Srvs	650.00	1
B. Stevens	Exp	323.42	1
SC Herald Press	Notices	460.32	2
The Laurens House of Print	Exp	160.23	1
Water Conn	Srvs	81.06	2
Thompson Sewer & Drain	Supp	284.60	1
Z Thompson	Exp	28.38	1
Thomson Reuters West	Supp	433.68	1
Titonka Burt Comm	Phone	2275.35	2
Harrison Truck Centers	Supp	469.01	1
Truck Country "OF IOWA"	Engineer Sup	16617.80	1
Truck Country "OF IOWA"	Equipment Re	25.85	1
St. Lukes Res.	Srvs	252.00	1
US Cellular	Srvs	545.09	2
Verizon Wireless	Exp	1379.47	5
Verus	Supp	2987.50	1
Vickie's Country Catering	Srvs	187.95	1
Counsel Ofs & Doc	Supp	1070.61	10
Counsel Ofs & Doc	Suppl	91.06	1
Waste Mgmt of WI-MN	Srvs	39887.22	3
Wellmark BCBS	Fees	152728.23	1
White Tools LLC	Engineer Sup	116.95	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	238.65	1
Ziegler	Parts	73485.92	2
Grand Total		550282.32	

A monthly update was given by the Veteran's Affairs Director.

Motion by Plathe and 2nd by Nath to approve payment of the retainage for the Courthouse Roof Project in the amount of \$9,332.95. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Discussion regarding approving a resolution setting a wage schedule for the Kossuth County Employees was moved to next week.

Motion by Stecker and 2nd by Waechter to appoint Bill Smidt as an at large member to the Kossuth County EMS Board. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve of and appoint Jim Helderfer, Bancroft, Iowa to the Kossuth County Board of Adjustment. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Nath and 2nd by Plathe to approve and authorize the chair to sign a three-year farm Lease with Dahlhauser Ag, LTD, Whittemore, Iowa for the tillable acres in the Whittemore Gravel Pit located in Section 16, Whittemore Township, Kossuth County beginning March 1, 2023, and ending March 1, 2026. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve and authorize the chair to sign a three-year farm lease with Matt Dornbier, Cylinder, Iowa for the tillable acres in the McGuire Grave Pit located in Section 25, Cresco Township, Kossuth County beginning March 1, 2023, and ending March 1, 2026. Motion carried unanimously.

Motion by Waechter and 2nd by Plathe to approve and authorize the chair to sign a three-year farm lease with Kory Hagen, Cylinder, Iowa for the tillable acres in the Zinnell Gravel Pit located in Section 19, Fairfield Township, Palo Alto County beginning March 1, 2023, and ending March 1, 2026. Motion carried unanimously.

Motion by Plathe and 2nd by Nath to approve and authorize the chair to sign a three-year farm lease with Zachery Nielsen, Wesley, Iowa for the tillable acres in the Montag #2 Gravel Pit located in Section 27, Orthel Township, Hancock County, beginning March 1, 2023, and ending March 1, 2026. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to approve and authorize the chair to sign a three-year farm lease with David Bleckwenn, Cylinder, Iowa for the tillable acres in the Bleckwenn Gravel Pit located in Section 20, Fairfield Township, Palo Alto County, beginning March 1, 2023, and ending March 1, 2026. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the sale of Kossuth County Secondary Road Department Equipment #4041, a 2000 Sterling Tandem Axle Dump Truck, VIN#: 2FZXBJBB1YAA53518 for \$22,600 to Reutzel Excavating, Burt, Iowa. Motion carried unanimously.

There was no construction in ROW.

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

Motion by Nath and 2nd by Waechter to appoint Mary Alice Berte as Clerk of Sherman Township to replace Duane Heinen, who is retiring. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to appoint Wade Eisenbarth as Trustee of Cresco Township to fill a vacancy. Motion carried unanimously.

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

Motion by Waechter and 2nd by Stecker to adjourn. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors