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 Utlities	Utilities	112.36	1
	Notices	152.26	1
Bancroft Reg.			
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
	=		1
Cleverbridge	Exp	1321.45	
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			1
	Exp	11.24	
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
		414.00	2
KRHC	Srvs		
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	=	88355.00	1
	Supp		1
MSC Industrial Supply Co	Supplies	1995.88	T

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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 Heldorfer, 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