## BOARD PROCEEDINGS April 18, 2023 REGULAR April 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 8:30 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Stecker and 2nd by Nath to approve the agenda and minutes of the previous meeting dated April 11, 2023. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Nath to approve the claims. Supervisor Waechter requested a roll call vote. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: abstain, Stecker: yes, Tjarks: yes. Motion carried.

A+ Tree Srvs	Srvs	250.00	1
Ahlers & Cooney, P.C.	Srvs	5786.18	2
P Albers	Exp	153.97	1
Algona Chamber	Srvs	409.25	1
Algona EMS	Srvs	565.00	1
Algona Machine & Sply	Supp	30.30	1
AMU	Srvs	10695.77	14
Algona Plumb & Htg	Srvs	268.40	2
Alg Pub Co	Notices	2129.03	6
Alliant Energy	Srvs	1449.55	2
American Glass Co	Supp	50.00	1
M Arndorfer	Exp	163.10	1
Arnold Motor Supply	Parts	2074.47	3
Asphalt Paving Assn	Srvs	45.00	1
Auditor of State	Srvs	850.00	1
Ban Mun Utlities	Utilities	429.38	1
Bancroft Reg.	Notices	1402.96	3
Bancroft Summit Center	Rent	60.00	1
A Berte	Exp	254.86	1
BMC Aggregates	Rock	3265.11	1
Bomgaars	Supp	788.76	2
Brown's Shoe Fit Co	Supp	348.11	2
Bugs N Stuff	Srvs	94.00	1
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	106.00	1
Campbell's	Engineer Su	225.41	1
Card Services	Exp	3022.69	2
Joseph Carroll	Engineer Su	30.00	1
CCP Industries	Srvs	1950.02	1
Central IA Dist	Srvs	270.00	1
Central Ia Water	Srvs	753.00	1
Centurylink	Phone	336.34	2
Cintas	Supp	99.83	1
Cintas	Supplies	465.84	1
City of Algona	Exp	136823.76	2
City of Algona Ambulance	Exp	4437.50	1
City of Lakota	Exp	99.33	1
City of Ledyard	Utlities	117.00	1
City of Lone Rock	Exp	106.85	1
City of Swea City	Exp	3277.68	2
Cooks Scrap Iron & Metal	Supp	509.41	1
Wallace Water Conditioning	Srvs	7.75	1
Dump-It Sanit	Srvs	459.00	2
Ecolab	Srvs	219.19	1
Electronic Specialties	Srvs	404.94	1
Fareway	Supp	1058.91	2
Farmers Coop Elev	Fuel	540.18	1
Fire Fire Equip	Srvs	853.00	1
Fenton Coop Telephone	Srvs	27.50	1

Frank Dunn Co.	Engineer Su	949.00	1
Freeborn County Sheriff	Exp	100.00	1
Gardiner Thomsen	Audit	13325.00	1
Heartland Power Coop	Utilities	52.00	1
J. Heldorfer	Exp	45.86	1
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S. Hoch	Exp	40.94	1
Matt Holmquist	Exp	7.44	1
Hy-Vee	Supp	93.36	3
ICEOO	Reg	30.00	1
Ia Dept of Natural Resources	Dues	300.00	1
Ia Dept of Natural Resources	Dues	350.00	1
IA Lakes EC	Elec	110.62	2
	Utilities	48.50	1
Iowa Lakes Regional Water			_
Iowa State University	Reg	630.00	1
ISOSWO Treasurer	Exp	275.00	1
ITsavvy LLC	Supp	839.00	6
Jacks OK Tire Srv	Srvs	2627.81	2
Johnston Autostores	Parts	499.26	1
Judicial Dialog Systems	Srvs	3557.28	1
Kemco Tires	Srvs	460.00	1
Kemna GM	Serv	129715.00	1
			3
KLGA	Adv.	555.90	
KCEDC	Allocation	40.00	1
KC Sec Road	Fuel	6262.35	4
KC Sec Road	Service	30.71	1
KRHC	Srvs	212.00	1
Lone Rock Coop Tel	Phone	133.95	1
Trans IA Equip	Repairs	232.23	1
Martin Marietta Agg	Rock	2558.29	1
Merryman Bridge Cons	Cons	27424.35	1
Mid Am Energy	Srvs	336.95	1
Midland Power Coop	Utilities	785.64	3
Midwest Mech	Exp	19226.75	1
	Fuel	9925.18	1
Mike Looft TW			
MSC Industrial Supply Co	Supplies	1114.20	1
NASSCO	Supp	130.08	1
C. Nath	Exp	290.82	1
Nelson Septic Services LLC	Exp	135.00	1
New Cooperative Inc MaxYield C	Fuel	2565.38	1
D Nielsen	Exp	42.25	1
North Central Iowa Services, L	Engineer Sup	305.00	1
NIA Lumber&Design	Exp	297.22	2
NW Comm	Service	124.85	1
K & H	Fuel	1543.01	3
IOS	Supp	515.71	5
D Olson		80.86	1
	Exp		
MC Overhead Door	Service	4810.00	2
Patten Enterprises LLC	Servs	19439.28	1
Pet Kingdom	Exp	57.60	1
Petroblend	Exp	8567.55	1
Prairie Energy Coop	Lights	28.00	1
Quill Corp	Supp	301.63	1
RAKA	Engineer Sup	240.38	1
RingTel Communications	Phone	93.57	1
D Rock	Exp	94.32	1
Roethler Elec.	Srvs	662.00	1
Ruhnke Bros	Srvs	151.50	1
Safety X-treme	Engineer Sup	2075.08	1
Megan Sankey Buena Vista Count		52.50	1
	Exp		
Schumacher WaterCare	Supp	782.00	1
SOS	Service	71.18	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	73.00	1
Smidt Automotive & Repair	Srvs	299.66	1
Solid Waste Association of Nor	Exp	245.00	1
St Hygienic Lab	Supp	13.50	1
B. Stevens	Exp	225.90	1
S Struecker	Exp	41.92	1
M Studer	Exp	41.92	1
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K Stumme	Exp	20.00	1
SC Herald Press	Notices	706.71	1
Water Conn	Srvs	90.24	1
Thomson Reuters West	Supp	433.68	1
Threads	Supp	174.00	1
Thrifty White Pharmacy	Supp	68.98	1
B Thul	Exp	23.58	1
Titonka Burt Comm	Phone	2314.52	3
Tree Town Kennels LLC	Exp	4000.00	1
Harrison Truck Centers	Supp	57.74	1
Truck Country "OF IOWA"	Engineer Supp	7964.18	1
Truck Country "OF IOWA"	Equipment Rep	4.26	1
US Cellular	Exp	153.29	1
US Cellular	Srvs	401.80	1
US Postmaster	Exp	1439.76	5
Verizon Wireless	Exp	1300.30	4
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
Vickie's Country Catering	Srvs	235.00	1
Counsel Ofs & Doc	Supp	1009.11	7
Counsel Ofs & Doc	Suppl	92.59	1
W & H Coop Oil Co	Fuel	30219.03	
J. Waechter	Exp	918.41	3
Waste Mgmt of WI-MN	Srvs	46438.31	3
Wellmark BCBS	Fees	189532.59	1
West Bend Journal	Notices	149.73	1
Whitt Truck & Trailer	Parts	441.00	1
B Wille	Exp	89.71	1
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	127.94	1
Winnebago Co Shf	Srvs	72.84	2
Ziegler	Parts	403947.20	3
Grand Total		1149410.47	

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

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the Louver/Damper for the Kossuth County Courthouse. (This includes quote from Climate Control for Temperature Control Base in the amount of \$1,500, American Glass Company for glass removal in the amount of \$300, and Algona Plumbing & Heating for combination louver/damper, metal hoods and labor in the amount of \$4,588.) Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve and authorize the chair to sign the Iowa Department of Transportation agreement for Federal-Aid Agreement for a county highway bridge program project on Federal Aid Highway, Project BRS-CO55(199)—60-55, located on the west line of Section 33 Buffalo Township. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Nath and 2<sup>nd</sup> by Waechter to approve and authorize the chair to sign the Iowa Department of Transportation agreement for Federal-Aid Agreement for a county highway bridge program project on Federal Aid Highway, Project BROS-CO55(200)—5F-55, located on the west line of Section 28 Cresco Township. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Nath and 2<sup>nd</sup> by Waechter to accept the Planning and Zoning Report regarding the proposed amendment to the Zoning Ordinance addressing the regulation and restriction of hazardous liquid pipelines. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Discussion was held regarding health insurance options for Fiscal Year 2024.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to bore underground electric approximately 30 feet south and 30 feet east of 470<sup>th</sup> Street and 160<sup>th</sup> Avenue. Work will be in Sections 27, 33-34, Springfield Township. Permit 04-09-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Plathe and 2 <sup>nd</sup> by Stecker to have the Supervisors handle their requests as follows: Supervisor Nath: Request 2023-007 DD 116; Request 2023-008 DD 68; Request 2023-009 DD 76; Request 2023-012 DD HK 2; Request 2023-014 DD PAK 1; Supervisor Stecker: Request 2023-010 DD 24; Request 2023-013 DD 82; Supervisor Tjarks: Request 2023-011 DD PAK1; Request 2023-015 DD72. Motion carried unanimously.
Discussion was held with the Kossuth County Auditor and Kossuth County Board of Supervisors.
Motion by Plathe and 2 <sup>nd</sup> by Nath to adjourn at 11:00 A.M. Motion carried unanimously.
Attest:

Roger Tjarks, Chairman

Kossuth County Board of Supervisors

Tammy Eden

Kossuth County Auditor