

**BOARD PROCEEDINGS**  
**May 2, 2023**  
**REGULAR May 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 Waechter to approve the agenda and minutes of the previous meeting dated April 25, 2023. Motion carried unanimously.

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

ADF Systems	Supp	451.30	1
AgSource Coop Srvs	Srvs	32.50	1
Air Check Inc	Supp	185.00	1
Algona Plumb & Htg	Srvs	103.50	2
Alg Pub Co	Notices	49.90	1
Alliant Energy	Srvs	4487.12	2
American Glass Co	Supp	100.00	1
AU Life Ins	Ins.	87.50	1
M Arndorfer	Exp	51.09	1
Fidelity Sec Lif Ins	Ins	140.38	1
Bob Barker Co	Supp	907.28	1
Bomgaars	Supp	635.48	5
Brown's Shoe Fit Co	Supp	40.55	1
Bugs N Stuff	Srvs	402.00	3
Business Forms & Systems	Supp	401.91	1
Calhoun-Burns & Associates, In	Exp	585.00	1
Card Services	Exp	1177.42	3
Central IA Dist	Supp	556.20	1
Cintas	Supplies	647.47	1
City of Fenton	Utilities	111.22	1
City of Wesley	Cons	66.45	1
City of Whittemore	Exp	813.62	1
Climate Control	Srvc	2200.00	1
B Cressler	Exp	120.52	1
Degen Extinguisher & Repair	Srvs	97.00	1
Dmacc	Exp	125.00	1
Dump-It Sanit	Srvs	93.00	1
Echo Group Inc	Supp	282.96	1
Elec Systems & Software	Supp	14070.00	1
R Fisher	Exp	39.21	1
D Green	Exp	336.35	3
R Harms	Exp	50.00	1
Ryan Hoehn	Exp	100.00	1
Hometown Dist LLC	Supp	64.12	1
Hotsy Equipment Company	Engineer Supp	439.00	1
Hy-Vee (Johnston)	Exp	2361.52	1
Hy-Vee	Supp	6693.41	2
Iowa APCO	Exp	100.00	1
IA Assoc of MU	Service	2069.00	1
Iowa Attorney Generals Office	Exp	28.00	1
Iowa Board of Pharmacy	Supp	360.00	1
Iowa NENA	Exp	100.00	1
IA Ofs of St Medical Examiner	Srvs	2805.00	1
ISAC	Reg	225.00	1
ISAC	Srvs	90.00	1
ISCTA	Exp	150.00	1
ITsavvy LLC	Supp	904.50	4
KCAA	Allocation	35000.00	2
KC Sec Road	Fuel	83.18	2
KC Treas	Srvs	191.27	3
KRHC	Srvs	649.00	1
Lacal Equip	Parts	7314.00	1
K Laubenthal	Exp	500.00	1
C Ludwig	Exp	155.24	1
Lynn Peavey Co	Exp	54.26	1
Mail Serv	Supp	613.11	1

Martin Marietta Agg	Rock	13643.49	1
Mercy Medical Ctr	Exp	2500.00	1
Merryman Bridge Cons	Cons	28400.08	1
Mid Am Energy	Srvs	1986.29	2
Mike Looft TW	Fuel	6343.41	1
A Miller	Exp	25.00	1
NASSCO	Supp	1274.76	2
New England Mfg	Supp	669.28	1
NIA Lumber&Design	Exp	967.04	4
North Iowa TelCom	Parts	15.75	1
NW Comm	Service	110.66	1
K & H	Fuel	37295.16	1
IOS	Supp	711.09	6
B Pfeffer	Exp	261.29	1
Polk Co Sherrif's Ofs	Srvs	54.65	1
Quality Motors	Exp	100.49	1
N Roethler	Exp	25.00	1
Ruhnke Bros	Srvs	1118.50	1
SOS	Service	60.00	1
Sign Works	Supp	53.76	1
Sirchie	Supplies	193.30	1
SOAR	Supp	318.25	1
Solutions	Srvs	1141.55	2
St Hygienic Lab	Supp	40.00	1
Stellar Industries Inc	Engineer Sup	1263.80	1
S Struecker	Exp	20.96	1
M Studer	Exp	20.96	1
SC Herald Press	Notices	97.92	1
Z Thompson	Exp	25.00	1
Threads	Supp	226.20	2
B Thul	Exp	11.79	1
Titonka Munc Utilities	Srvs	529.65	1
R Tjarks	Exp	65.50	1
US Bank	Exp	1126.44	2
US Cellular	Srvs	24.38	1
Verus	Supp	4014.85	1
Counsel Ofs & Doc	Supp	457.04	4
Webster Co Sheriff	Srvs	33.00	1
West Bend Ford	Exp	197.43	1
Whitt Truck & Trailer	Parts	303.19	1
Winnebago Co Shf	Srvs	72.84	2
<b>Grand Total</b>		<b>196296.29</b>	

#### **Drainage Claims**

Mike Frideres	Drain 9	\$600.00
Fred Schmidt	Drain 9	\$600.00
Mike Kohlhaas	Drain 9	\$850.00
Mike Kohlhaas	Drain 9	\$1800.00
Bolton & Menk	Drain 4 Lat 28	\$5649.00
Bolton & Menk	Drain 4	\$5317.50
Bolton & Menk	Drain 60 Sub 4	\$10141.00
Bolton & Menk	Drain 129	\$1453.50
Goodwin Law Office	Drain 80	\$2449.50
Ryan Hoehn	Drain 90	\$50.00
Holland Contracting	Drain 4 Lat 28	\$500.00
Zachary Laubenthal Excav	Drain 4 Lat 22	\$1546.92
Zachary Laubenthal Excav	Drain EK 5	\$1647.50
Zachary Laubenthal Excav	Drain WK 68-136	\$672.86
Zachary Laubenthal Excav	Drain 4 Lat 37W	\$1406.00
McClure Engineering	Drain 60 Sub 1	\$676.25
Reding Gravel & Excav	Drain 105	\$3654.00
Steier Ag	Drain 4	\$25125.00
Tim Struecker	Drain 4 Lat 28	\$53.75
Walter M Bradley Trust	Drain PAK 1	\$277.50
TOTAL		\$64470.28

Board Chairman Roger Tjarks presented a Years of Service Award to Elaine Davis for 20 years of service to the Sheriff's Office and to Judy Samp for 25 years of service to the Assessor's Office.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to authorize and give its permission to Titonka – Burt Communications of Titonka, IA, to bury fiber optic cable in the right of way. Work includes plowing the edge of road of gravel roads, plowing shoulder of paved roads, and boring all intersecting paved roads and drainage structures: Work will be completed within the following right of way of:

**Burt Township:**

-100<sup>th</sup> Ave between 310<sup>th</sup> St and 320<sup>th</sup> St

**Portland Township:**

-320<sup>th</sup> St between 130<sup>th</sup> Ave and 140<sup>th</sup> Ave

-330<sup>th</sup> St between 140<sup>th</sup> Ave and 145<sup>th</sup> Ave

-130<sup>th</sup> Ave between 330<sup>th</sup> St and 340<sup>th</sup> St

-140<sup>th</sup> Ave between 330<sup>th</sup> St and 340<sup>th</sup> St

-145<sup>th</sup> Ave between 320<sup>th</sup> St and 330<sup>th</sup> St

**Union Township:**

-280<sup>th</sup> St between 80<sup>th</sup> Ave and 90<sup>th</sup> Ave

-80<sup>th</sup> Ave between 270<sup>th</sup> St and 280<sup>th</sup> St

**Plum Creek Township:**

-260<sup>th</sup> St between 150<sup>th</sup> Ave and 160<sup>th</sup> Ave

-270<sup>th</sup> St between 180<sup>th</sup> Ave and 190<sup>th</sup> Ave

-130<sup>th</sup> Ave between 250<sup>th</sup> St and 270<sup>th</sup> St

-150<sup>th</sup> Ave between 250<sup>th</sup> St and 270<sup>th</sup> St

-175<sup>th</sup> Ave between 250<sup>th</sup> St and 270<sup>th</sup> St

**Wesley Township:**

-190<sup>th</sup> Ave between 250<sup>th</sup> St and 270<sup>th</sup> St

Work will be in Sections 15-16 of Burt Township; Sections 5-8 and 18 of Portland Township; Sections 1, 5, and 12-13 of Union Township; Sections 7-9, 11-14, and 17 of Plum Creek Township; and Sections 7 and 18 of Wesley Township. Permit number 04-10-2023 is on file in the Kossuth County Engineer’s Office, see map attached to permit for installation details. Motion carried unanimously.

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

Discussion was held with the Kossuth County Auditor.

Discussion was held with the Kossuth County Board of Supervisors. Discussion was held with Tyler Conley from Bolton & Menk regarding DD 4. Authorization was given to Mr. Conley for an additional drone flight over the DD 4 Project.

Motion by Plathe and 2<sup>nd</sup> by Waechter to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2023-019 DD 82, Request 2023-023 DD 11, and Request 2023-024 DD 82. Supervisor Nath: Request 2023-020 DD 127 and Request 2023-021 DD 68. Supervisor Tjarks: Request 2023-022 DD 90. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Waechter to approve the EMS Staff pay scale and the updated EMS Staff Job Descriptions. 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 Stecker to go into Closed Session per Iowa Code 21.5(1)(c) for discussion with Tim Whipple to discuss the amendment to the Zoning Ordinance that addresses the regulation and restricting the use of land for the transport of hazardous liquid through a pipeline. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

No decision was made in closed session.

Motion by Stecker and 2<sup>nd</sup> by Plathe to adjourn at 11:10 a.m. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors