## BOARD PROCEEDINGS June 6, 2023 REGULAR June SESSION

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

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 Plathe and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated May 30, 2023. Motion carried unanimously.

Supervisor Stecker joined the meeting.

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

| Agri Drain Corp                  | Supp            | 1171.70           | 1      |
|----------------------------------|-----------------|-------------------|--------|
| Ahlers & Cooney, P.C.            | Srvs            | 2970.06           | 3      |
| P Albers                         | Exp             | 28.00             | 1      |
| Algona Chamber                   | Srvs            | 300.00            | 1      |
| Algona EMS                       | Srvs            | 5203.26           | 2      |
| AMU                              | Srvs            | 471.39            | 3<br>2 |
| Algona Plumb & Htg<br>Alg Pub Co | Srvs<br>Notices | 46.20<br>1304.41  | 2      |
| American Glass Co                | Supp            | 1290.00           | 1      |
| Arnold Motor Supply              | Parts           | 5.69              | 1      |
| Atlas Stamp & Seal               | Exp             | 56.60             | 2      |
| Q Baade                          | Exp             | 175.00            | 1      |
| J. Baker                         | Exp             | 90.77             | 1      |
| Blacktop Srvs Co                 | Srvs            | 147972.00         | 1      |
| Bob Barker Co                    | Supp            | 586.53            | 1      |
| Bomgaars                         | Supp            | 744.49            | 6      |
| D Briggs                         | Exp             | 9.65              | 1      |
| Brown's Shoe Fit Co              | Supp            | 29.66             | 1      |
| Calhoun-Burns & Associates, In   | Engineer Sup    | 11779.20          | 1      |
| Card Services Central IA Dist    | Exp             | 4094.00<br>553.00 | 5<br>1 |
| Centurylink                      | Supp<br>Phone   | 129.10            | 1      |
| Cintas                           | Supplies        | 166.81            | 1      |
| City of Algona                   | Exp             | 10656.48          | 1      |
| City of Fenton                   | Utilities       | 113.02            | 1      |
| City of Lakota                   | Exp             | 95.85             | 1      |
| City of Titonka                  | Utilities       | 14994.09          | 1      |
| City of Wesley                   | Cons            | 66.45             | 1      |
| City of West Bend                | Utilities       | 255.92            | 1      |
| City of Whittemore               | Exp             | 901.50            | 1      |
| Com-Tec Land Mobile Radio        | Exp             | 196.84            | 1      |
| Cook's New Steel and Supplies    | Engineer Sup    | 94.40             | 1      |
| Dakota Supply Group              | Engineer Sup    | 606.22            | 1      |
| Dan Corbin                       | Srvs            | 4461.00           | 1      |
| Dave D Lane T. Dils              | Exp             | 186.99<br>115.32  | 1<br>1 |
| Dump-It Sanit                    | Exp<br>Srvs     | 549.00            | 3      |
| Echo Group Inc                   | Supp            | 139.55            | 1      |
| Ecolab                           | Srvs            | 219.19            | 1      |
| Electronic Services System       | Exp             | 1695.45           | 1      |
| Electronic Specialties           | Srvs            | 48366.50          | 3      |
| Emagine                          | Supp            | 109.45            | 1      |
| EquipmentShare                   | Engineer Sup    | 734.63            | 1      |
| Farmers Coop Elev                | Fuel            | 620.00            | 1      |
| Fenton Coop Telephone            | Srvs            | 698.18            | 3      |
| Frank Dunn Co.                   | Engineer Sup    | 949.00            | 1      |
| Fratco                           | Engineer Sup    | 329.95            | 1      |
| Galls                            | Supp            | 293.73            | 1      |
| Glen's Green Thumb               | Exp             | 1209.93           | 1      |
| Gold-Eagle Cooperative D Green   | Exp<br>Exp      | 29988.17<br>70.00 | 1<br>2 |
| S. Grimm                         | =               | 168.21            | 1      |
| Hawkeye Community College        | Exp<br>Exp      | 900.00            | 1      |
| L Hefty                          | Exp             | 69.43             | 1      |
| D Heidner                        | Exp             | 320.61            | 2      |
| Hiway Truck Equipment            | Supp            | 19681.32          | 1      |
| Humboldt Co Shf                  | Srvs            | 56.20             | 1      |
| Hy-Vee                           | Supp            | 9471.91           | 2      |
| ICIT                             | Membership      | 150.00            | 3      |
| Ia Comm Assurance Pool           | Ins             | 496.00            | 1      |
| Ia Law Enforcement Academy       | Srvs            | 750.00            | 1      |
| IA Ofs of St Medical Examiner    | Srvs            | 6152.00           | 1      |
| IA One Call                      | Srvs            | 18.00             | 1      |
| IA Prison Ind                    | Supp            | 205.92            | 1      |
| ITsavvy LLC<br>Jacks OK Tire Srv | Supp            | 2001.00<br>183.97 | 2<br>1 |
| M Jennings                       | Exp<br>Exp      | 272.17            | 1      |
| 11 00111111190                   | TVA             | ∠ / ∠ • ± /       | _      |

| John Deere Financial           | Parts         | 121.56    | 1 |
|--------------------------------|---------------|-----------|---|
| Johnston Autostores            | Parts         | 525.67    | 1 |
| K.C. Nielsen, LTD              | Srvs          | 71.70     | 1 |
| Karl Chevr                     | Exp           | 123471.00 | 1 |
| Kemco Tires                    | Srvs          | 85.00     | 1 |
| Kemna GM                       | Serv          | 1414.60   | 1 |
| Koss Co Econ. Devel.           | Exp           | 90.00     | 1 |
| Kossuth County                 | Taxes         | 14994.08  | 1 |
| Koss Co Auditor                | Exp           | 106.55    | 1 |
| KC Sheriff                     | Srvs          | 58.82     | 1 |
| KC Treas                       | Ins.          | 76.41     | 1 |
| KRHC                           | Srvs          | 151.00    | 1 |
| Lentz Funeral Home             | Serv          | 2200.00   | 1 |
| Lone Rock Coop Tel             | Phone         | 1176.05   | 2 |
| Lynn Peavey Co                 | Exp           | 40.00     | 1 |
| Mail Serv                      | -             | 656.76    | 1 |
|                                | Supp          |           | 1 |
| Martin Marietta Agg            | Rock          | 797.56    |   |
| MAS Modern Marketing Inc       | Exp           | 371.58    | 1 |
| M McGregor                     | Exp           | 30.58     | 1 |
| Merryman Bridge Cons           | Cons          | 31789.51  | 1 |
| Mid Am Energy                  | Srvs          | 3841.28   | 3 |
| Mid Country Mach               | Supp          | 516.51    | 1 |
| Midland Power Coop             | Utilities     | 437.20    | 1 |
| Midwest Concrete Cut           | Srvs          | 300.00    | 1 |
| Midwest Technology Services LL | Exp           | 988.00    | 1 |
| Mike Looft TW                  | Fuel          | 6029.97   | 1 |
| A Miller                       | Exp           | 25.00     | 1 |
| A. Miller                      | Exp           | 120.00    | 1 |
| Motorola Solutions Inc         | Supp          | 2235.06   | 1 |
| MSC Industrial Supply Co       | Supplies      | 1785.51   | 1 |
|                                |               |           | 1 |
| NASSCO                         | Supp          | 393.96    |   |
| Nates Auto and Truck Repair    | Engineer Su   | 894.15    | 1 |
| C. Nath                        | Exp           | 200.43    | 1 |
| NIA Lumber&Design              | Exp           | 435.04    | 3 |
| North Iowa TelCom              | Parts         | 225.50    | 1 |
| NW Comm                        | Service       | 548.45    | 2 |
| IOS                            | Supp          | 433.25    | 3 |
| D Olson                        | Exp           | 42.18     | 1 |
| Palo Alto Co Sheriff           | Exp           | 31.88     | 1 |
| Pictometry International Corp  | Srvs          | 34534.33  | 2 |
| Pitney Bowes Bank Inc          | Exp           | 999.46    | 1 |
| Pitney Bowes                   | Srvs          | 1820.58   | 1 |
| PRIA                           |               | 60.00     | 1 |
|                                | Exp           |           |   |
| Quill Corp                     | Supp          | 173.85    | 1 |
| N Rahm                         | Exp           | 309.12    | 1 |
| RingTel Communications         | Phone         | 94.44     | 1 |
| Rinker Materials               | Engineer Su   | 1752.96   | 1 |
| RJ Kool                        | Exp           | 577.50    | 1 |
| Roethler Elec.                 | Srvs          | 410.85    | 2 |
| N Roethler                     | Exp           | 25.00     | 1 |
| Sheraton-West Des Moines       | Lodging       | 430.08    | 1 |
| Shield Tech Corp               | Srvs          | 12125.00  | 1 |
| Sign Works                     | Supp          | 316.18    | 1 |
| C. Skilling                    | Exp           | 146.72    | 1 |
| Solutions                      | Srvs          | 1188.01   | 3 |
| Sportsmans Corner              | Exp           | 260.00    | 2 |
| Super 8 Motel                  | Lodging       | 72.80     | 1 |
| Water Conn                     | Srvs          | 52.56     | 2 |
|                                |               | 25.00     | 1 |
| Z Thompson                     | Exp           |           |   |
| Thomson Reuters West           | Supp          | 1500.00   | 1 |
| TimeClock Plus Data Management | Exp           | 1200.00   | 1 |
| Titonka Munc Utilities         | Srvs          | 291.54    | 1 |
| Titonka Burt Comm              | Phone         | 2147.98   | 1 |
| Tom Eischen Sales              | Parts         | 256.43    | 1 |
| Tree Town Kennels LLC          | Exp           | 2000.00   | 1 |
| TSP Court Reporting            | Srvs          | 140.25    | 1 |
| Union Pacific Railroad Company | Repairs       | 195.80    | 1 |
| US Cellular                    | Srvs          | 476.95    | 2 |
| Verus                          | Supp          | 11925.25  | 3 |
| Counsel Ofs & Doc              | Supp          | 668.54    | 7 |
| Counsel Ofs & Doc              | Suppl         | 88.68     | 1 |
| West Bend Ford                 | Exp           | 76.85     | 1 |
| White Tools LLC                | Engineer Supp | 276.30    | 1 |
| Whitt Truck & Trailer          | Parts         | 224.28    | 1 |
|                                |               |           | 1 |
| Windstream                     | Srvs          | 66.55     |   |
| Winnebago Coop Telecom Assoc   | Phone         | 127.38    | 1 |
| Zetron                         | Exp           | 21555.06  | 1 |
| Grand Total                    |               | 635095.15 |   |
| End of Report                  |               |           |   |
|                                |               |           |   |

## End of Report Drainage Claims

| Algona Publishing    | Drain WK 68-136    | \$62.97    |
|----------------------|--------------------|------------|
| Algona Publishing    | Drain 4 Lat 28     | \$178.21   |
| Algona Publishing    | Drain 4 Lat 11 OD  | \$26.73    |
| Blair Drainage & Exc | Drain PAK 1 Lat 57 | \$497.00   |
| Blair Drainage & Exc | Drain PAK 1 Lat 60 | \$431.00   |
| Bolton & Menk        | Drain 4 Lat 28     | \$2678.00  |
| Bolton & Menk        | Drain 4            | \$4829.50  |
| Bolton & Menk        | Drain 60 Sub 4     | \$11561.50 |
| Brandt Farm Drainage | Drain 111          | \$210.00   |

| B & W Control Specialists | Drain 82                 | \$14120.30   |
|---------------------------|--------------------------|--------------|
| B & W Control Specialists | Drain 80 OD A            | \$2813.25    |
| B & W Control Specialists | Drain 80 Lat 2           | \$826.75     |
| •                         | Drain 80 OD B            | •            |
| B & W Control Specialists |                          | \$2766.00    |
| B & W Control Specialists | Drain 80 Lat 30          | \$699.70     |
| B & W Control Specialists | Drain 90                 | \$8779.00    |
| B & W Control Specialists | Drain WK 35-89           | \$245.70     |
| B & W Control Specialists | Drain 7                  | \$807.80     |
| B & W Control Specialists | Drain WK 3-11            | \$14.93      |
| B & W Control Specialists | Drain 78                 | \$794.35     |
| B & W Control Specialists | Drain 132                | \$2321.15    |
| B & W Control Specialists | Drain 177                | \$942.25     |
| B & W Control Specialists | Drain HK 25-176          | \$1993.10    |
| B & W Control Specialists | Drain HK 25-176 Lat 1 OD | \$1406.75    |
| B & W Control Specialists | Drain 116                | \$899.70     |
| B & W Control Specialists | Drain 68                 | \$318.05     |
| B & W Control Specialists | Drain 91                 | \$251.95     |
| B & W Control Specialists | Drain 99                 | \$663.75     |
| B & W Control Specialists | Drain TRI 84             | \$3541.25    |
| B & W Control Specialists | Drain WK 68-136          | \$344.62     |
| Erpelding Excavating Ent  | Drain 127                | \$650.00     |
| Goodwin Law Office        | Drain 80                 | \$1437.50    |
| Zachary Laubenthal Excav  | Drain 60 Sub 1           | \$31354.97   |
| Zachary Laubenthal Excav  | Drain 82                 | \$1731.44    |
| Zachary Laubenthal Excav  | Drain 133 Lat 35         | \$615.00     |
| McClure Engineering       | Drain 60 Sub 1           | \$5412.67    |
| McClure Engineering       | Drain 4 Lat 11 OD        | \$730.00     |
| McCarty Custom Inc        | Drain 4                  | \$105,768.49 |
| Reutzel Excavating Inc    | Drain 4 Lat 11 OD        | \$11389.28   |
| Reutzel Excavating Inc    | Drain 91                 | \$390.00     |
| Reutzel Excavating Inc    | Drain 82                 | \$654.00     |
| TM Ag Excavating          | Drain HK 2 Sub 2         | \$5873.64    |
| TOTAL                     | 2.3m m 2 340 2           | \$231032.25  |
| TOTAL                     |                          | 7231032.23   |

Board Chairman Roger Tjarks presented a years of service award to Adam Miller for 25 years of service to the Engineer's Office.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Fireworks Permit for ABATE of Iowa. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Waechter to approve Cigarette Permits for Rolling Cigars of the Heartland, LLC. Motion carried unanimously.

The board acknowledged transfers Kossuth County Auditor Tammy Eden made from General Basic to Secondary Road in the amount of \$2,159.63 and from Rural Basic to Secondary Road in the amount of \$16,476.32. The transfers were made on June 1, 2023.

Motion by Nath and 2<sup>nd</sup> by Waechter to not move forward with additional time sheet software. Chairman Tjarks called for a reverse roll call vote: Tjarks: no, Stecker: no, Waechter: no, Nath: no, Plathe: no. Motion failed.

Motion by Waechter to have it be optional by department if they would like to add timesheet software for their payroll. Motion withdrawn.

Motion by Waechter and 2<sup>nd</sup> by Stecker to table the Timesheet Software decision for two weeks and have department heads get an accurate number of employees that will be on the program and the cost. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Nath to approve the Fifth Amendment to the Child Support Staffing Contract. Motion carried unanimously.

Discussion was held regarding a change in the payroll period for Kossuth County Employees. This will be discussed further at a department head meeting next week and put back on the agenda in two weeks.

Motion by Waechter and 2<sup>nd</sup> by Nath to hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to: Remove overhead electric at 2006 250 Street, approximately 1,920 feet west of 210 Avenue. Work will be in Sections 17 and 20, Wesley Township, Kossuth County. Permit 06-16-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to: Bore under road approximately 160 feet southwesterly of 2503 Plum Creek Road entrance and remove overhead power at this location, thence bore/plow approximately 890 feet northeasterly in the west right of way. Work will be in Section 17, Plum Creek Township. Permit 06-17-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to hereby authorize and give its permission to Wright Tree Service, Des Moines, IA, to spray Kossuth County Secondary Road right of way for the purposes of removing trees and brush under overhead power for ITC Midwest, along: -190 Avenue beginning approximately 3000 feet north of 350 Street on the east side of the road for 450 feet. Section 30, German Township. -190 Avenue beginning approximately 300 feet north of 290 Street on the east side of the road for 4300 feet. Section 30, Buffalo Township. Permit is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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 Plathe and 2<sup>nd</sup> by Waechter to have the Supervisors handle their requests as follows: Supervisor Tjarks: Request 2023-055 DD 114; Request 2023-056 DD WK 35-89; Supervisor Stecker: Request 2023-057 DD 4 Lat 52; Request 2023-058 DD 4 Lat 11 Tile. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Waechter to open the Annexation and Reclassification Hearing for DD 4 Lateral 28. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Tyler Conley from Bolton & Menk made a presentation on the annexation and reclassification for DD 4 Lateral 28. Discussion was held.

Supervisor Waechter left the meeting.

Motion by Stecker and 2<sup>nd</sup> by Nath to close the Public Hearing for DD 4 Lateral 28. Supervisor Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: absent, Stecker: yes, Tjarks, yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to accept the Annexation Report for DD 4 Lateral 28. Supervisor Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: absent, Stecker: yes, Tjarks, yes. Motion carried.

Supervisor Waechter re-joined the meeting.

Motion by Stecker and 2<sup>nd</sup> by Nath to accept the Reclassification Report with modification of 85% for the private tile factor. Supervisor 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 adjourn at 10:50 A.M. Motion carried unanimously.

| Attest:                           |   |
|-----------------------------------|---|
| Tammy Eden Kossuth County Auditor | Roger Tjarks, Chairman  Kossuth County Board of Supervisors |