BOARD PROCEEDINGS June 20, 2023 REGULAR Month SESSION

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

Chairman, Roger Tjarks called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Nath and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated June 13, 2023. Motion carried unanimously.

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

AgSource Coop Srvs	Srvs	260.00	1
Algona Glass	Srvs	250.00	1
Algona Machine & Sply	Supp	76.76	1
AMU	Srvs	9018.45	
Algona Plumb & Htg	Srvs	312.50	3
Alg Pub Co	Notices	1137.12	4
Alliant Energy	Srvs	4033.04	3
American Glass Co	Supp	2860.00	2
Arnold Motor Supply	Parts	2404.66	3
Axon Enterprise Inc.	Supp	2010.20	1
B & W Control Spec	Supp	52300.00	1
Ban Mun Utlities	Utilities	306.64	1
Bancroft Reg.	Notices	1254.41	2
M. Beenken	Exp	182.33	1
Carole Bernhard	Exp	49.78	1
BMC Aggregates	Rock	1481.77	
Bomgaars	Supp	1527.42	4
Boone Co Auditor	Srvs	250.00	1
Brown's Shoe Fit Co	Supp	96.05	1
Bugs N Stuff	Srvs	98.00	1
B Buscher	Exp	275.00	1
Buscher Bros	Srvs	17.62	1
Buschers Srvs Ctr	Srvs	53.00	1
C & D Used Oil Services, LLC	Engineer Sup	135.00	1
Card Services	Exp	14030.36	12
Carroll Construction Supply	Sup	600.00	1
Central IA Juv	Srvs	490.00	1
Centurylink	Phone	334.58	2
Chrome Truck Stop	Fuel	35.00	1
Chuck Doocy Lawn Care	Servs	1400.00	1
Cintas	Supplies	71.88	1
City of Algona	Exp	126687.50	2
City of Lone Rock	Exp	106.85	1
City of Swea City	Exp	3267.77	2
Comm Lumber Supply	Supp	100.70	1
Cooks Scrap Iron & Metal	Supp	348.89	1
Wallace Water Conditioning	Srvs	44.50	1
Dean Meyer Elec	Srvs	1771.16	1
Dump-It Sanit	Srvs	612.00	4
Echo Group Inc	Supp	1538.36	1
Erpelding Excav	Srvs	1203.70	2
Fareway	Supp	761.93	2
Fayette Co. Treasurer	Exp	30.00	1
FleetPride	Parts	1375.43	1
Fort Dodge Asphalt	Srvs	117698.50	1
J Fosado	Exp	150.00	1
Fratco	Engineer Sup	390.12	1
Galls	Supp	319.95	1
Glen's Green Thumb	Exp	2259.90	1
Great Lakes Concrete	Exp	1429.00	1
D Green	Exp	66.33	1

K Groesbeck	Exp	52.40	1
Heartland Power Coop	Utilities	52.00	1
Hi-Way Products Inc	Engineer Sup	944.38	1
Hjelmeland Builders	Srvs	30000.00	1
J Hofbauer	Servs	150.00	1
Holiday Inn	Lodging	772.80	1
Hotsy Equipment Company	Engineer Sup	451.54	1
Humboldt Mfg Co Dept #8050	Engineer Sup	300.82	1
Hy-Vee	Supp	228.98	2
IA Cty Conservation Sys	Exp	1500.00	1
Ia Dept of Public Safety	Srvs	1200.00	1
Iowa Emergency Medical Serv	Exp	250.00	1
IA Lakes EC	Elec	793.00	1
Ia Law Enforcement Academy	Srvs	6875.00	1
IA Prison Ind	Supp	107.40	1
IA St Bank	Supp	46.27	1
ISAC	Reg	265.00	1
ISCTA	Exp	250.00	1
ITsavvy LLC	Supp	1169.50	2
S Iwen	Serv	150.00	1
Jacks OK Tire Srv	Srvs	4404.45	4
D Johnson	Serv	150.00	1
Johnston Autostores	Parts	19.14	1
M Jordan	Exp	67.00	1
K.C. Nielsen, LTD	Srvs	69.15	1
Kemco Tires	Srvs	7484.02	4
Kemna GM	Serv	149.00	1
KLGA	Adv.	591.60	3
M Klujeske	Servs	50.00	1
KC Sec Road	Fuel	6158.01	6
KC Sheriff	Srvs	54.89	1
KC Treas	Srvs	173.10	2
KRHC	Srvs	1745.25	3
Lawson Products	Engineer Sup	112.25	1
J Leininger	Servs	150.00	1
Lentz Funeral Home	Serv	2200.00	1
D Lickteig	Exp	225.00	1
K Lohman	Servs	225.00	1
Lone Rock Coop Tel	Phone	2084.20	1
Louscher Fam. Dentist	Srvs	194.00	1
Lynn Peavey Co	Exp	63.44	1
Main Street Specialties, LLC	Servs	16127.34	1
Martin Marietta Agg	Rock	1061.08	1
Mercy Medical Ctr	Exp	2500.00	1
Merryman Bridge Cons	Cons	16296.00	1
Mid Am Energy	Srvs	22.30	1
Mid Am Research	Exp	194.61	1
Midland Power Coop	Utilities	5332.89	3
D Miller	Reim	44.00	1
Motorola Solutions Inc	Supp	2235.06	1
MSC Industrial Supply Co	Supplies	823.96	1
NASSCO	Supp	1028.28	4
New Cooperative Inc MaxYield C	Fuel	2513.26	1
D Nielsen	Exp	280.03	1
NIA Lumber&Design	Exp	262.15	3
NW Comm	Service	124.85	1
Nutrien Ag Solutions	Exp	3724.69	1
K & H	Fuel	37232.80	4
IOS		1139.76	4
MC Overhead Door	Supp Service	360.00	1
	Servs	25565.22	1
Patten Enterprises LLC			
Pet Kingdom	Exp	91.99	1
T Petersen	Servs	25.00	1
Petroblend	Exp	6399.30	1
B Pfeffer	Exp	25.00	1
Prairie Energy Coop	Lights	28.00	1
Reutzel Excav	Exp	11030.00	1
Reutzel Excav	Srvs	1930.00	1
Rinker Materials	Engineer Sup	24240.00	1

Roethler Elec.	Srvs	225.25	1
Rognes Brothers Exc	Engineer Sup	135346.96	1
Safety X-treme	Engineer Sup		1
Schindler Lawn Care	Srvs	480.00	1
R Schmidt	Exp	150.00	1
Schumacher Well	Supp	3790.20	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	98.38	1
St Hygienic Lab	Supp	73.50	2
Steier Ag	Supp	5262.17	1
Stellar Industries Inc	Engineer Sup	1970.64	1
K Stumme	Exp	150.00	1
Super 8 Motel	Lodging	67.20	1
SC Herald Press	Notices	1171.91	1
Thompson Sewer & Drain	Supp	284.60	1
Thomson Reuters West	Supp	433.68	1
Thrifty White Pharmacy	Supp	83.94	1
K Thul	Exp	150.00	1
Titonka Burt Comm	Phone	2313.83	3
Truck Country "OF IOWA"	Engineer Sup	p 17473.57	1
St. Lukes Res.	Srvs	294.00	1
US Cellular	Srvs	153.05	1
Verizon Wireless	Exp	1299.76	4
Verizon Connect Fleet USA	Engineer Sup	p 1485.85	1
Counsel Ofs & Doc	Supp	2646.86	6
W & H Coop Oil Co	Fuel	20445.35	1
J Wagner	Exp	56.00	1
Waste Mgmt of WI-MN	Srvs	63900.13	4
Wellmark BCBS	Fees	196798.62	1
White Tools LLC	Engineer Sup	p 261.00	1
Whitt Truck & Trailer	Parts	639.98	1
B Wille	Exp	150.00	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	477.30	1
Ziegler	Parts	702463.27	3
Grand Total		1750974.94	

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

Motion by Plathe and 2nd by Nath to approve the equipment purchase for fiscal year 23/24 for a dump trailer from Tom Eischen Sales and to sell the old trailer through sealed bids to be advertised in the local paper. Motion carried unanimously.

Discussion was held regarding purchasing additional timesheet software for Kossuth County offices. The board consensus was to not act on this topic at the present time, but Kossuth County EMS can move forward with purchasing the software for use within their department.

Motion by Tjarks and 2nd by Nath to approve the 28E agreement with Kossuth County Soil and Water Conservation District. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to approve the amended 28E agreement with the Kossuth County Historical Society. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Staffing and Timecard Policy for Kossuth County EMS. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Kossuth County Emergency Medical Services Rate Scale. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to move forward with the purchase of the new ambulance with the understanding that it will not be paid for until funds are available. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to approve the purchase of the Powerload System and the Power Cot from Stryker Medical for the new ambulance in the amount of \$55,387.17 once funds are available. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Assignment of EMS Lease Agreement. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to approve the Emergency Medical Services Transition Agreement with the City of Algona. Motion carried unanimously.

There was no construction in the right of way.

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

ISG gave an update on the DD 90 Lateral 1 Tile Project and discussion was held.

Motion by Plathe and 2nd by Tjarks to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2023-066 DD4; Supervisor Nath: Request 2023-063 DD HK 25-176; Request 2023-064 DD PAK 1; Request 2023-065 DD 156. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor and Kossuth County Board of Supervisors.

Motion by Waechter and 2nd by Nath to adjourn at 10:27a.m. Motion carried unanimously.

Attest:

Tammy Eden Kossuth County Auditor Roger Tjarks, Chairman Kossuth County Board of Supervisors