BOARD PROCEEDINGS August 15, 2023 REGULAR August SESSION

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

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 meetings dated August 8, 2023. Motion carried unanimously.

Motion by Plathe and 2^{nd} by Nath to approve the claims. Motion carried unanimously.

Ace Interdiction Tactics LLC	Exp	837.00	1
AgSource Coop Srvs	Srvs	292.50	1
Ahlers & Cooney, P.C.	Srvs	9240.08	3
Airgas USA, LLC	Repairs	1181.23	1
-	_	9454.78	
AMU	Srvs		15
Algona Plumb & Htg	Srvs	1211.00	2
Alg Pub Co	Exp	678.35	1
Alg Pub Co	Notices	574.70	3
Alliant Energy	Srvs	1590.56	1
American Glass Co	Supp	210.00	1
B & W Control Spec	Supp	287.75	1
Ban Mun Utlities	Utilities	298.27	1
Bancroft Reg.	Notices	1111.05	3
Blacktop Srvs Co	384801.38	384801.38	1
Bob Barker Co	Supp	60.85	1
Bomgaars	Supp	218.17	3
Bound Tree Medical	Supp	259.98	1
D Briggs	Exp	7.10	1
Brown's Shoe Fit Co	Supp	17.98	2
Bugs N Stuff	Srvs	452.00	2
Buscher Bros	Srvs	272.89	1
Card Services	Exp	5559.98	7
Central IA Juv	Srvs	237.12	1
Chally Repair	Repairs	245.21	1
Chrome Truck Stop	Fuel	50.00	1
Cintas	Supp	222.54	2
City of Algona	Exp	12641.30	1
City of Lakota	Exp	93.35	1
City of Lone Rock	Exp	109.00	1
City of Swea City	Exp	55.19	1
CLIA Laboratory Program	EXP	180.00	1
Cooks Scrap Iron & Metal	Supp	180.90	1
CoverTrack Group Inc	Srvs	616.44	1
Wallace Water Conditioning	Srvs	7.50	1
DCI	Srvs	75.00	1
Department of the Treasury	Fees	923.49	1
K Doughan	Exp	19.30	1
Drone Nerds Inc.	Exp	30185.85	1
Dump-It Sanit	Srvs	1119.00	3
Echo Group Inc		358.15	2
Elec Systems & Software	Supp	497.47	1
-	Supp	7220.00	
Electronic Specialties	Srvs		1
Fenton Coop Telephone	Srvs	251.06	2
Galls	Supp	914.22	2
K Groesbeck	Exp	13.10	1
Heartland Power Coop	Utilities	52.00	1
Holmes Animal Clinic	Srvs	67.73	1
Hometown Dist LLC	Supp	92.24	1
Hotsy Equipment Company	Engineer Su	113.53	1
Humboldt Co Shf	Srvs	87.40	1
IA Assoc of Bldg Maint Eng	Reg	80.00	1

IA Lakes EC	Elec	44.27	1
Iowa Lakes Regional Water	Utilities	48.50	1
ISAC	Reg	500.00	2
ITsavvy LLC	Supp	470.75	3
Jacks OK Tire Srv	Srvs	11936.50	3
Johnston Autostores	Parts	168.25	1
Karl Chevr	Exp	40757.00	1
Karl Emergency Vehicles	Exp	925.00	1
Kemco Tires	Srvs	27934.85	2
KLGA	Adv.	51.00	1
Koss Co Recorder		7.00	1
	Exp		
KC Sec Road	Fuel	1783.90	3
KC Sec Road	Srvs	247.47	1
Koss Soil&Water	Srvs	5000.00	1
Lentz Funeral Home	Serv	2200.00	1
Lone Rock Coop Tel	Phone	133.95	1
Martin Marietta Agg	Rock	50308.64	1
Cinn Mawdsley	Exp	25.00	1
Mid Am Energy	Srvs	12.01	1
Midland Power Coop	Utilities	330.41	1
Midwest Wheel	Exp	349.98	1
Mike Looft TW	Fuel	6054.61	1
S Nielsen	Exp	25.00	1
	_	919.85	1
Modern Marketing	Exp		
Aaron Montag	Exp	94.32	1
NASSCO	Supp	8599.54	2
New Cooperative Inc MaxYield C	Fuel	2691.00	1
NIACOG	Exp	28618.04	1
NIA Lumber&Design	Exp	131.13	2
Norther Cedar Srv	Srvs	1180.50	1
K & H	Fuel	30643.34	2
NuWay Coop	Exp	138.24	1
IOS	Supp	477.71	5
D Olson	Exp	134.81	1
Patten Enterprises LLC	Servs	21385.62	1
PER MAR Security Services	_	90.00	1
	Exp		
Petroblend	Exp	4119.35	1
Prairie Energy Coop	Lights	7.38	1
Quill Corp	Supp	150.20	1
RAW Customs and Line-X	Engineer Sup	1907.48	1
RingTel Communications	Phone	93.40	1
Shamrock Recycling Inc	Engineer Sup	12780.00	1
		53.76	1
Sign Works	Supp		
Simpson Auto Repair	Exp	66.00	1
Sportsmans Corner	Exp	553.80	2
B. Stevens	Exp	20.00	1
Storey Kenworthy/Matt Parrott	Supp	265.77	1
SC Herald Press	Notices	692.09	1
SC Herald Press	Supp	328.96	1
Water Conn	Exp	30.00	1
	-		
Water Conn	Srvs	140.56	2
Thompson Sewer & Drain	Supp	284.60	1
Titonka Burt Comm	Phone	4561.54	2
Harrison Truck Centers	Supp	263.22	1
Truck Country "OF IOWA"	Engineer Sup	2502.08	1
Truck Country "OF IOWA"	Equipment Re	3092.50	1
US Cellular	Srvs	394.65	1
Verizon Wireless	Exp	1902.26	7
Verizon Connect Fleet USA	Engineer Sup	1485.85	1
Verizon Connect Fleet USA	Exp	261.75	1
Verizon Wireless	Phone	84.04	1
Verus	Supp	3967.90	5
Counsel Ofs & Doc	Supp	549.78	6
			1
W & H Coop Oil Co	Fuel	29535.30	
Waste Mgmt of WI-MN	Srvs	59717.71	2
Wellmark BCBS	Fees	262440.89	1
White Tools LLC	Engineer Sup	58.50	1
Whitt Truck & Trailer	Parts	1237.04	1
Windstream	Srvs	66.55	1
	-	22.00	_

Winnebago Coop Telecom Assoc	Phone	371.26	2
Ziegler	Parts	763.06	1
Zoll Medical Corporation	Supp	498.00	1
Grand Total		1114991.11	

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

Motion by Plathe and 2nd by Tjarks to approve the Annual Urban Renewal Report for FY 2022-2023. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve the payment for the chassis for the EMS ambulance in the amount of \$44,898 to Klocke's Emergency Vehicles. Motion carried unanimously.

The board of supervisors reviewed Section 1 of the Kossuth County handbook. No additional changes were made.

A discussion was held regarding an employee exit interview that was held on 8-3-23 and the evaluation of the Kossuth County Engineer. Further discussion will be held at a later date.

Motion by Stecker and 2nd by Nath to table the appointment of a manager of the Kossuth County Landfill and Transfer Station until the proper posting has been completed according to the Kossuth County Handbook. Chairman Tjarks called for a roll call vote: Plathe: no, Nath: yes, Stecker: yes, Tjarks: no. Motion failed.

Motion by Nath and 2nd by Tjarks to approve proposals of SCS Engineers dated July 28, 2023, for Environment Compliance Services through calendar year 2026 and to authorize the chair of the Kossuth County Board of Supervisors to sign the Annual Environmental Compliance Proposal and the Professional Service On-Call Support Proposal. Proposals are on file with the Engineer of the Kossuth County Landfill and Transfer Station. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to approve Resolution 08-15-23-01 which is a resolution approving the temporary closing of 390th Street between 50th and 60th Avenue for a culvert replacement project. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Stecker: yes, Tjarks: yes. Motion carried.

RESOLUTION#

Kossuth County Board of Supervisors

Motion by	and	Seconded by	to approve t	the following resolution:
Plathe	, Nath	, Waechter	, Stecker	, Tjarks
	Section 306.41 ause of constru	-	provides for the tem	nporary closing of sections of roadway when
		ineer has been author Section 306.41 regard		resolution of this Board of Supervisors to closures, and
WHEREAS, closed to all to		ment project L-C8011	4073-55 requires	390th Street between 50th and 60th Avenue
				oard of Supervisors that the above described struction project as determined by the County
				ction work, as determined by the County ther action of this board.
August 15, 20 Dated at Algo				
ATTEST:				
Roger Tjarks,	Chairperson		Tammy Eden	

Kossuth County Auditor

Kossuth County Auditor	Kossuth County Board of Supervisors
 Tammy Eden	
Attest:	
Motion by Nath and 2 nd by Stecker to adjourn	n at 11:42 A.M. Motion carried unanimously.
Discussion was held with landowners and ter	nants regarding DD 4 Lat 2, Lat 4, Lat 11 and Lat 28.
Discussion was held with landowners and ter	nants regarding DD 80.
Discussion was held with the Kossuth County	Auditor and Kossuth County Board of Supervisors.
Discussion was held with the Kossuth County	Engineer/Zoning Administrator.