

BOARD PROCEEDINGS
September 5, 2023
REGULAR September SESSION

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

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 Stecker to approve the agenda and minutes of the previous meeting dated August 29, 2023. Motion carried unanimously.

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

AgSource Coop Srvs	Srvs	227.50	1
Ahlers & Cooney, P.C.	Srvs	4191.61	2
Airgas USA, LLC	Repairs	133.60	1
Algona Plumb & Htg	Srvs	1401.10	5
Alg Pub Co	Notices	161.00	2
AU Life Ins	Ins.	90.00	1
Arnold Motor Supply	Parts	475.42	2
Atlas Stamp & Seal	Exp	28.30	1
Fidelity Sec Lif Ins	Ins	129.42	1
Carole Bernhard	Exp	60.00	1
Ben Berte	Exp	850.00	1
BMC Aggregates	Rock	135.19	1
Bob Barker Co	Supp	64.64	1
Bomgaars	Supp	1092.76	3
Bound Tree Medical	Supp	1558.19	1
Brown's Shoe Fit Co	Supp	581.31	3
Bugs N Stuff	Srvs	52.00	1
Calhoun-Burns & Associates, In	Engineer Supp	11498.60	1
Central IA Dist	Supp	791.00	1
Central IA Juv	Srvs	224.00	1
Centurylink	Phone	129.14	1
City of Fenton	Utilities	127.37	1
City of Wesley	Cons	70.00	1
City of West Bend	Utilities	148.57	1
City of Whittemore	Exp	807.62	1
Dept of Inspection, Appeals, Lic	Engineer Supp	200.00	1
Echo Group Inc	Supp	146.65	2
Ecolab	Srvs	241.11	1
T Eden	Exp	396.32	1
Electronic Specialties	Srvs	1321.16	1
Environ Systems Research	Maint	770.00	1
Fareway	Supp	720.16	2
Farm & Home Pub	Supp	902.75	2
Fenton Coop Telephone	Srvs	27.50	1
G. Forsythe	Exp	60.00	1
Galls	Supp	1871.42	1
Geo Comm	Srvs	3866.20	1
D Green	Exp	437.93	3
Hancock Co Treasurer	Engineer Supp	368.00	1
Heartland Asphalt, Inc.	Engineer Supp	684353.36	2
Hy-Vee	Supp	4920.11	1
Insurance Strategies Consultin	Exp	975.00	1
IA Div of Labor	Fees	80.00	1
Ia Workforce Dev	Srvs	80.00	1
Ia Law Enforcement Academy	Srvs	300.00	1
IA One Call	Srvs	19.80	1
IA Prison Ind	Supp	286.80	1
ISAC	Srvs	250.00	1
ITsavvy LLC	Supp	3976.50	3
JEO Consulting Group Inc	Exp	12306.00	1
John Deere Financial	Parts	12673.10	1
Johnston Autostores	Parts	173.96	1

K.C. Nielsen, LTD	Srvs	4.18	1
Kemna GM	Serv	49.07	1
Klocke's Emergency Vehicles	Exp	44898.00	1
Koss Co Recorder	Exp	28.00	2
KC Sec Road	Fuel	5522.42	3
KC Treas	Ins.	1140.00	1
KC Treas	Srvs	113863.56	3
KRHC	Srvs	219.00	1
KRHC	Srvs	489.56	1
Lentz Funeral Home	Serv	2200.00	1
Lone Rock Coop Tel	Phone	133.95	1
Mail Serv	Supp	644.92	1
Martin Marietta Agg	Rock	30564.93	1
McMahon Stowater Lynch Laddusa	Srvs	829.60	1
MCHS EMS Program	Exp	10.00	1
Mid Am Energy	Srvs	88.15	3
Midland Power Coop	Utilities	432.40	1
A Miller	Exp	25.00	1
A. Miller	Exp	120.00	1
D Miller	Reim	950.13	2
K. Molsberry	Exp	60.00	1
MPH Indust	Exp	202.58	1
NAPA	Supp	178.89	1
NASSCO	Supp	665.11	3
Newman Signs Inc	Engineer Sup	8246.01	1
NEXIQ Technologies	Supp	687.50	1
NIACC	Exp	235.00	2
NIA Lumber&Design	Exp	111.95	2
North Iowa TelCom	Parts	2488.50	3
NW Comm	Service	110.67	1
NUGENCO	Exp	400.00	1
IOS	Supp	820.93	6
Palo Alto Co Treas	Exp	1876.00	1
Rinker Materials	Engineer Sup	3171.48	1
Roethler Elec.	Srvs	991.00	1
N Roethler	Exp	25.00	1
Rognes Brothers Exc	Engineer Sup	84115.54	1
RSVP	Budget Alloc	2000.00	1
Schaeffer Mfg. Co.	Engineer Sup	2010.00	1
Schum Elev Co	Srvs	566.07	1
R Sewick	Exp.	10.00	1
Shield Tech Corp	Srvs	5637.00	1
Sidwell Co	Srvs	7996.42	1
Sign Works	Supp	185.20	1
C. Skilling	Exp	180.78	1
L Snyder	Exp	223.22	2
St Hygienic Lab	Supp	260.00	1
B. Stevens	Exp	16.00	1
Stone & Steel	Exp	325.00	1
The Laurens House of Print	Exp	720.15	1
Water Conn	Srvs	78.96	1
Z Thompson	Exp	25.00	1
Thomson Reuters West	Supp	451.03	1
Threads	Supp	248.00	1
Titonka Munc Utilities	Srvs	130.00	1
Titonka Burt Comm	Phone	40.68	1
Tom Eischen Sales	Parts	101.93	1
Transit Works	Engineer Sup	193.38	1
US Cellular	Srvs	62.87	1
Verizon Wireless	Exp	1165.80	1
Verus	Supp	2652.81	1
Veterans Information Service	Exp	65.00	1
Counsel Ofs & Doc	Supp	2727.85	6
Counsel Ofs & Doc	Suppl	46.52	1
J Wagner	Exp	32.00	1
West Bend Ford	Exp	104.55	1
Windstream	Srvs	83.86	1
Grand Total		1091691.28	

Drainage Claims

Algona Publishing	Drain 90 Lat 1	\$91.02
Anderson Tiling	Drain EK 2 Lat BB	\$1467.00
B&W Control Spec	Drain 166 OD 3	\$1049.25
B&W Control Spec	Drain 166 OD 2	\$5092.25
Blair Drainage & Excav	Drain 166 Lat 26	\$29444.50
McClure Engineering	Drain 60 Sub 1	\$6795.93
Bolton & Menk	Drain 4 Lat 28	\$75.50
Bolton & Menk	Drain 4	\$3450.00
Bolton & Menk	Drain 60 Sub 4	\$12907.00
Bolton & Menk	Drain 129	\$377.50
Bolton & Menk	Drain PAK 1	\$4641.50
Goodwin Law Office	Drain 80 OD	\$241.00
Zachary Laubenthal Excav	Drain 152	\$2469.00
Zachary Laubenthal Excav	Drain 60 Sub 1	\$111624.57
TOTAL		\$179726.02

Years of Service Awards were presented to Billie Wille for 20 Years of Service to Conservation and Vern Ryen for 15 Years of Service to Secondary Road.

Motion by Tjarks and 2nd by Plathe to reaffirm and add a new provider for the FY 23-24 Medical Examiners. Yearly appointment of Dr. Alan Hjelle, MD as Kossuth County Medical Examiner. Yearly Appointment of Assistant Medical Examiners: Michael Lampe, DO; Brent Owen, MD; Josiah Brinkley, MD; Rachel Venteicher, DO; Christian Grindberg, DO; John Schantzen, DO; and Jeffrey Doolittle, MD. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to set October 3, 2023, at 8:35 A.M. as date and time for bid opening of County Farms Lease bids and approve publication of the notice of farm lease. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the 2023 Homestead & Military disallowances. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the amount allocated to NIACOG Housing Trust Fund from \$1,500 to \$3,000 for FY 2023-2024. Chairman Tjarks called for a roll call vote: Plathe: yes, Waechter: yes, Stecker: Abstain; Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve October 3, 2023, at 8:30 A.M. as the date and time for FY 2023/2024 Budget Amendment Hearing. Motion carried unanimously.

There was no construction in ROW.

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

Motion by Stecker and 2nd by Waechter to appoint Jacobson/Westergard as engineer for PAK 1 Open Ditch Repairs. Chairman Tjarks called for a roll call vote: Plathe: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

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

Motion by Waechter and 2nd by Stecker to adjourn at 8:40 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors