

BOARD PROCEEDINGS
October 3, 2023
REGULAR October 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.

There was no public discussion.

Motion by Plathe and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated September 26, 2023. Motion carried unanimously.

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

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|--------------------------------|--------------|-----------|---|
| P Albers | Exp | 65.10 | 1 |
| Algona Plumb & Htg | Srvs | 147.65 | 2 |
| Algona Public Lib | Alloc | 36049.75 | 2 |
| Alg Pub Co | Notices | 328.00 | 3 |
| American Glass Co | Supp | 650.00 | 1 |
| AU Life Ins | Ins. | 90.00 | 1 |
| Arnold Motor Supply | Parts | 1453.54 | 1 |
| Fidelity Sec Lif Ins | Ins | 129.42 | 1 |
| Banc Public Lib | Alloc | 14406.16 | 1 |
| BMC Aggregates | Rock | 6305.66 | 1 |
| Bomgaars | Supp | 516.61 | 4 |
| Burt Public Lib | Alloc | 13429.38 | 1 |
| Buscher Bros | Srvs | 19.93 | 1 |
| Calhoun-Burns & Associates, In | Exp | 4995.00 | 2 |
| Campbell's | Engineer Sup | 662.15 | 1 |
| Card Services | Exp | 830.00 | 1 |
| Central IA Dist | Supp | 192.00 | 1 |
| Centurylink | Phone | 129.14 | 1 |
| Certified Lab | Supp | 1138.95 | 1 |
| Cintas | Supplies | 1297.83 | 1 |
| City of Fenton | Exp | 150.00 | 1 |
| City of Fenton | Utilities | 112.44 | 1 |
| City of Lakota | Exp | 93.35 | 1 |
| City of Ledyard | Utilities | 117.00 | 1 |
| City of LuVerne | Exp | 111.49 | 1 |
| City of Swea City | Exp | 150.00 | 1 |
| City of Wesley | Cons | 67.67 | 1 |
| City of West Bend | Utilities | 166.71 | 1 |
| City of Whittemore | Exp | 1134.75 | 1 |
| Department of the Treasury | Fees | 50.38 | 1 |
| Echo Group Inc | Supp | 472.04 | 1 |
| Ecolab | Srvs | 241.11 | 1 |
| Farmers Coop Elev | Fuel | 25.70 | 1 |
| Fire Fire Equip | Srvs | 4047.00 | 1 |
| Fenton Coop Telephone | Srvs | 27.50 | 1 |
| Fenton Public Lib | Alloc | 12918.39 | 1 |
| Galls | Supp | 72.70 | 1 |
| D Green | Exp | 10.00 | 1 |
| Paul Grein | Engineer Sup | 32.00 | 1 |
| Heartland Asphalt, Inc. | Engineer Sup | 101961.35 | 2 |
| HJK Multi Family Redevelopment | Exp | 175.00 | 1 |
| Hy-Vee | Supp | 5816.27 | 1 |
| Imaging Spectrum, Inc | Exp | 289.20 | 1 |
| Interstate All Battery Ctr | Supp | 306.00 | 1 |
| Ia Dept of Natural Resources | Dues | 115.00 | 1 |
| ISACA Dist II Auditors | Dues | 20.00 | 1 |
| ITsavvy LLC | Supp | 230.00 | 1 |
| JEO Consulting Group Inc | Exp | 1470.70 | 1 |
| John Deere Financial | Parts | 1979.00 | 1 |
| Judicial Dialog Systems | Srvs | 1000.00 | 1 |
| Kemna GM | Serv | 1275.24 | 2 |
| KC Treas | Srvs | 11.67 | 1 |

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|------------------------------|--------------|------------------|---|
| KRHC | Srvs | 22.96 | 1 |
| KRHC | Srvs | 435.42 | 1 |
| Lakota Pub Lib | Alloc | 12904.49 | 1 |
| Ledyard Pub Lib | Alloc | 12396.98 | 1 |
| Lentz Funeral Home | Serv | 1280.00 | 1 |
| Luverne Pub Lib | Alloc | 12768.92 | 1 |
| Mail Serv | Supp | 656.60 | 1 |
| Martin Marietta Agg | Rock | 18280.74 | 1 |
| Cinn Mawdsley | Exp | 50.00 | 1 |
| McPeak Rentals | Srvs | 175.00 | 1 |
| Mid Am Energy | Srvs | 126.03 | 3 |
| Mikes Fix It | Exp | 240.43 | 1 |
| A Miller | Exp | 25.00 | 1 |
| S Nielsen | Exp | 50.00 | 1 |
| NASSCO | Supp | 1637.21 | 2 |
| NIACC | Exp | 175.00 | 1 |
| NIACOG | Exp | 4946.65 | 1 |
| NCRERC | Budget Allo | 12158.96 | 1 |
| NIA Lumber&Design | Exp | 139.99 | 1 |
| NW Comm | Service | 110.67 | 1 |
| NUGENCO | Exp | 200.00 | 1 |
| IOS | Supp | 246.08 | 4 |
| Palo Alto Co Sheriff | Exp | 33.75 | 1 |
| PER MAR Security Services | Exp | 90.00 | 1 |
| M Reding | Exp | 500.00 | 1 |
| Rinker Materials | Engineer Sup | 11478.72 | 1 |
| N Roethler | Exp | 25.00 | 1 |
| Rognes Brothers Exc | Engineer Sup | 6787.50 | 1 |
| Ruhnke Bros | Srvs | 91.91 | 1 |
| Solutions | Srvs | 514.07 | 1 |
| V Streit | Exp | 117.90 | 1 |
| SC Public Library | Alloc | 13943.84 | 1 |
| Water Conn | Srvs | 45.12 | 1 |
| Z Thompson | Exp | 25.00 | 1 |
| Titonka Munc Utilities | Srvs | 213.74 | 1 |
| Titonka Public Library | Alloc | 13752.66 | 1 |
| Tom Eischen Sales | Parts | 42.98 | 1 |
| Underground Vaults & Storage | Srvs | 633.60 | 1 |
| US Cellular | Srvs | 62.87 | 1 |
| Verizon Connect Fleet USA | Engineer Sup | 1485.85 | 1 |
| Counsel Ofs & Doc | Supp | 448.97 | 4 |
| Counsel Ofs & Doc | Suppl | 49.11 | 1 |
| Wesley Public Library | Alloc | 13335.52 | 1 |
| West Bend Ford | Exp | 824.95 | 1 |
| West Bend Pub Library | Alloc | 8012.45 | 1 |
| White Tools LLC | Engineer Sup | 236.80 | 1 |
| Whittemore Public Lib | Alloc | 13703.99 | 1 |
| Windstream | Srvs | 84.16 | 1 |
| Grand Total | | 383053.52 | |

Drainage Claims

| | | |
|--------------------------|-----------------|------------|
| Algona Publishing | Drain 4 Lat 2 | \$45.51 |
| Algona Publishing | Drain 4 Lat 4 | \$45.51 |
| Bolton & Menk | Drain PAK 1 | \$302.00 |
| Bolton & Menk | Drain 60 Sub 4 | \$11837.50 |
| Bolton & Menk | Drain 129 | \$2849.50 |
| Erpelding Excavating Ent | Drain 9 | \$26015.00 |
| Empire Pipe Services | Drain 60 Sub 1 | \$2480.00 |
| Goodwin Law Office | Drain 80 | \$1702.00 |
| I & S Group | Drain 90 Lat 1 | \$3677.93 |
| Zachary Laubenthal Excav | Drain 60 Sub 4 | \$73327.72 |
| McClure Engineering | Drain 60 Sub 1 | \$5391.90 |
| Reutzel Excavating | Drain 4 Lat 63C | \$668.00 |
| Smith Farm Drainage | Drain 139 | \$6727.00 |
| DD 166 Lat 16 | Drain 3 Sub 2 | \$16.22 |

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|--------------|---------------|-------------|
| DD 166 OD 2 | Drain 3 Sub 2 | \$18.57 |
| DD 166 M OD | Drain 3 Sub 2 | \$7.21 |
| DD 166 M OD | Drain 3 Sub 3 | \$153.86 |
| DD 166 M OD | Drain 3 Sub 4 | \$18.65 |
| DD 166 OD 2 | Drain 3 Sub 4 | \$48.06 |
| DD 166 M OD | Drain 3 Sub 5 | \$22.90 |
| DD 166 OD 2 | Drain 3 Sub 5 | \$58.97 |
| DD 166 M OD | Drain 3 Sub 6 | \$22.83 |
| DD 166 M OD | Drain 3 Sub 7 | \$25.65 |
| DD 166 M OD | Drain 3 Sub 8 | \$49.96 |
| DD 90 | Drain 71 | \$184.97 |
| DD 166 M OD | Drain 184 | \$132.66 |
| DD 166 M OD | Drain 58 | \$51.39 |
| DD 166 M OD | Drain 85 | \$327.21 |
| DD TRI 84 OD | Drain 16 | \$719.90 |
| DD TRI 84 OD | Drain 98 | \$689.99 |
| TOTAL | | \$137618.57 |

Discussion was held regarding establishing a Level C Road on 165th Ave. between 250th Street and 260th Street. No action was taken.

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to Fenton Co-Op Telephone Co. to: bore fiber optic from 3209 30th Avenue to the fiber ped on the east side of 30th Avenue. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to amend the previous motion to include the following: AND plow fiber optic in the east shoulder of 30th Avenue, beginning at 3108 30th Avenue, thence north to 320th Street, thence bore west under 30th Avenue to existing fiber ped in west right-of-way. Permit 10-31-2023. Work will be in Sections 8-9 and 16-17, Fenton Township, Kossuth County. Permits 10-30-2023 and 10-31-2023 are on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Stecker and 2nd by Waechter to open the Public Hearing for the FY 2023-2024 Budget Amendment. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Budget Amendment Presentation was given. There were no comments from the public in person or writing regarding the FY 2023-2024 Budget Amendment.

Motion by Plathe and 2nd by Nath to close the Public Hearing for the FY 2023-2024 Budget Amendment. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: no, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve Resolution #10-03-23-01, which is a resolution to approve the FY 2023-2024 Budget Amendment. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: pass, Stecker: yes, Tjarks: yes, Waechter: yes. Motion carried.

**RESOLUTION #10-03-23-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT BUDGET
FY 2023-2024**

The Board of Supervisors met this date for the purpose of amending the current FY 23-24 Budget. No objectors were present therefore.

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 23-24 on this 3rd day of October, 2023.

| EXPENDITURES | | |
|---|-------------------------|-----------------------|
| Service Area 1 (Public Safety and Legal Services) | | |
| Ambulance Purchase - ARPA | 01000-01200-635-36-700 | \$225,000.00 |
| EMS - Swea City Rent | 26000-01200-342-36 | \$4,800.00 |
| LEC HVAC - Sheriff - ARPA | 01000-01050-611-05-700 | \$185,418.00 |
| K-9 - Sheriff | 01000-01000-495-05 | \$15,000.00 |
| Control Panel - Jail - ARPA | 01000-01050-278-05-700 | \$74,667.00 |
| NIACOG - NCRERC | 01000-01210-960-99 | \$148.00 |
| Uniforms/Other - Sheriff - Night Vision - Local Grant | 01000-01000-294-05 | \$1,500.00 |
| Service Area 1 Total | | \$506,533.00 |
| Service Area 3 (Physical Health & Social Services) | | |
| NIACOG - Housing Trust | 01000-03110-481-99 | \$1,500.00 |
| Service Area 3 Total | | \$1,500.00 |
| Service Area 7 (Roads & Transportation) | | |
| Secondary Road | 20000-07200-423-20 | \$2,500,000.00 |
| Service Area 7 Total | | \$2,500,000.00 |
| Service Area 8 (Government Service to Residents) | | |
| Primary Election - Supplies | 02000-08000-263-11-5 | \$400.00 |
| Primary Election - Legal Notices | 02000-08000-400-11-5 | \$500.00 |
| Primary Election - Ballots | 02000-08000-405-11-5 | \$15,000.00 |
| Primary Election - Postage | 02000-08000-412-11-5 | \$100.00 |
| Primary Election - Meeting/Mileage | 02000-08000-413-11-5 | \$1,100.00 |
| Primary Election - Rent | 02000-08000-450-11-5 | \$3,000.00 |
| Primary Election - PEO | 02000-08000-482-11-5 | \$15,000.00 |
| Election Center - Door Security - HAVA Cyber Grant | 02000-08000-278-11-185 | \$10,000.00 |
| Service Area 8 Total | | \$45,100.00 |
| Service Area 9 (Administration) | | |
| Building/Bld Improvement - ARPA | 01000-09000-610-01-700 | \$16,372.00 |
| Tort Liability | 01000-09200-462-51 | \$73,000.00 |
| Postage | 01000-09100-412-51 | \$13,300.00 |
| NIACOG - Dues | 01000-09030-481-48 | \$229.00 |
| Door Security - LATCF Funds | 01000-09100-278-99-701 | \$66,898.00 |
| Service Area 9 Total | | \$169,799.00 |
| REVENUE | | |
| National Opioid Settlement | 13000-03000-8120-99 | \$10,000.00 |
| EMS - Races | 26000-01200-5100-36-610 | \$1,200.00 |
| EMS - CPR Classes | 26000-01200-5190-36 | \$2,000.00 |
| Local Grant - Sheriff - Night Vision | 01000-01000-8100-05 | \$1,500.00 |
| Total Revenue | | \$14,700.00 |

Resolution declared adopted this 3rd day of October, 2023.

Chairman
Kossuth County Board of Supervisors

ATTEST:

Tammy Eden, Kossuth County Auditor

Motion by Plathe and 2nd by Waechter to open the sealed bids for the Kossuth County Farm Lease. Motion carried unanimously.

Chairman Tjarks opened the sealed bids for the Lease of the county owned farm ground. The location is P-30 (90th Avenue) approximately one mile south of B-40 (210th Street). The bids were opened and read as follows:

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|------------------|------------|
| Quinn Dahlhauser | \$314/acre |
| Kenny Grimm | \$285/acre |
| Kory Kuecker | \$328/acre |

| | |
|--------------------|---------------|
| Charles Laubenthal | \$331.37/acre |
| Zachary Laubenthal | \$336/acre |
| Josh Roethler | \$342/acre |

Chairman Tjarks asked if anyone wanted to raise their bid. Zachary Laubenthal raised his bid to \$350, Josh Roethler raised his to \$355, Zachary Laubenthal raised his to \$360, Josh Roethler raised his to \$365, Zachary Laubenthal raised his to \$370, Josh Roethler raised his to \$375, Zachary Laubenthal raised his to \$380, Josh Roethler raised his to \$385, Zachary Laubenthal raised his to \$390 and Josh Roethler raised his to \$395. Chairman Tjarks asked if there were any further bids and there was not.

Motion by Plathe and 2nd by Nath to award the bid to Josh Roethler for \$395 per acre for the county owned farm ground located on P-30 (90th Avenue) approximately one mile south of B-40 (210th Street) for a period of three years. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

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

Bid Letting was held for the DD 60 Sub 4 Tile Improvement. Ten bids were received and Tyler Conley from Bolton & Menk opened and read the bids for the DD 60 Sub 4 Tile Improvement Project.

Supervisor Waechter requested it be noted that he should have abstained from the vote to approve the claims as he is related to one of the vendors listed.

Motion by Stecker and 2nd by Waechter to adjourn at 11:02 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors