BOARD PROCEEDINGS October 17, 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 Nath and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated October 10, 2023. Motion carried unanimously.

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

AgSource Coop Srvs	Srvs	195.00	1
-	Srvs	12079.43	2
Ahlers & Cooney, P.C. AMU	Srvs	8035.13	17
	Srvs	18.00	1
Algona Plumb & Htg			2
Alg Pub Co	Notices	833.49	
Alg Welding & Mach	Srvs	354.00	2
Alliant Energy	Srvs	4284.52	3
Amazon Capital Serv	Supp	172.02	1
Arnold Motor Supply	Parts	116.95	1
Ban Mun Utlities	Utilities	315.80	1
Bancroft Reg.	Notices	653.55	2
A Berte	Exp	64.79	1
BMC Aggregates	Rock	1060.97	1
Bomgaars	Supp	295.96	2
Bound Tree Medical	Supp	708.64	1
K Briggs	Exp	37.35	1
Bugs N Stuff	Srvs	420.00	2
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	708.82	2
Card Services	Exp	3597.68	6
Centurylink	Phone	327.12	2
Cintas	Supp	159.18	1
Cintas	Supplies	226.35	1
City of Algona	Exp	13894.04	1
City of Lone Rock	Exp	202.00	1
City of Swea City	Exp	129.41	2
Clarion Distributing, LLC	Engineer Supp	158.00	1
Comm Lumber Supply	Supp	1165.70	1
Cooks Scrap Iron & Metal	Supp	361.43	2
Wallace Water Conditioning	Srvs	15.00	1
Dave D Lane		103.80	1
	Exp		
Deano's Dust Control	Srvs	4622.40	1
Dump-It Sanit	Srvs	459.00	2
L Eichenberger	Exp	292.13	1
EquipmentShare	Engineer Supp	1661.54	1
Fareway	Supp	945.23	1
Farmers Coop Elev	Fuel	207.50	2
Feld Fire	Exp	600.00	1
Fenton Coop Telephone	Srvs	447.12	1
Frank Dunn Co.	Engineer Supp	899.00	1
Galls	Supp	980.76	1
W. Gibbs	Exp	66.71	1
Heartland Asphalt, Inc.	Engineer Supp	13507.06	2
Heartland Power Coop	Utilities	52.00	1
L Hefty	Exp	178.79	1
J Helmers	Exp	145.91	1
J Hofbauer	Servs	75.00	1
Holmes Animal Clinic	Srvs	62.05	1
Matt Holmquist	Exp	18.00	1
IACME	Exp	400.00	1
IA Assoc of MU	Service	2069.00	1
	2011100	2000.00	_

Ia Dept of Natural Resources	Dues	115.00	1
TA DOT	Service	480.00	1
Iowa Hoist & Crane	Engineer Supp	2395.00	1
		135.00	1
Iowa Lakes Comm College	Training		
IA Lakes EC	Elec	720.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
ITsavvy LLC	Supp	929.50	3
S Iwen	Serv	75.00	1
Jacks OK Tire Srv	Srvs	11257.40	5
D Johnson	Serv	75.00	1
Johnston Autostores	Parts	265.59	2
Kemco Tires	Srvs	1416.50	2
Kemna GM	Serv	8851.92	2
KLGA	Adv.	51.00	1
M Klujeske	Servs	50.00	1
Knight Protection	Serv	200.00	1
KC Sec Road	Fuel	9244.82	6
KRHC	Srvs	490.96	2
K Lohman	Servs	75.00	1
Lone Rock Coop Tel	Phone	1176.05	2
Martin Marietta Agg	Rock	8057.93	1
Mer Engineerg	Srvs	23339.87	1
Merryman Bridge Cons	Exp	11993.06	1
Mid Am Energy	Srvs	210.48	3
Midland Power Coop	Utilities	1181.28	3
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Midwest Alarm Srvs	Srvs	402.12	1
Midwest Electronic Recov	Exp	1973.80	1
Midwest Radar & Equip	Supp	400.00	1
Midwest Wheel	Exp	723.28	1
Mike Looft TW	Fuel	3456.06	1
Motorola Solutions Inc	Supp	27845.01	2
MSC Industrial Supply Co		2192.95	1
	Supplies		
NASSCO	Supp	314.03	1
NENA: The 9-1-1 Association	Exp	147.00	1
NIA Lumber&Design	Exp	410.94	3
NW Comm	Service	1000.43	2
K & H	Fuel	41654.69	3
IOS	Supp	416.21	3
Patten Enterprises LLC	Servs	22232.12	1
Pelzer Law Firm LLC			1
	Exp	167.90	
Pet Kingdom	Exp	40.40	1
Petroblend	Exp	1705.95	1
B Pfeffer	Exp	52.92	1
Prairie Energy Coop	Lights	28.00	1
RAW Customs and Line-X	Engineer Supp	22623.99	1
RingTel Communications	Phone	93.80	1
-			6
Roethler Elec.	Srvs	1288.15	
Schindler Lawn Care	Srvs	600.00	1
SCS Engineers, AR Dept	Exp	4108.69	1
Setco	Supplies	2620.06	1
Sign Works	Supp	1424.87	2
Sioux Sales Company	Exp	380.84	1
Smidt Automotive & Repair	Srvs	165.24	1
Society of LS	Dues	320.00	1
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Solutions	Srvs	381.17	1
St Hygienic Lab	Supp	256.50	2
SC Herald Press	Notices	653.55	2
Water Conn	Srvs	187.62	4
Thomson Reuters West	Supp	451.03	1
Threads	Supp	998.00	2
Titonka Burt Comm	Phone	236.97	3
Tom Eischen Sales			1
	Parts	372.81	
Truck Country "OF IOWA"	Engineer Supp	9922.32	1
Uline	Supp	119.42	1
Union Pacific Railroad Company	Repairs	1335.00	1
St. Lukes Res.	Srvs	210.00	2
US Cellular	Srvs	341.45	1
Verizon Wireless	Exp	519.99	3
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
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Verizon Connect Fleet USA	Exp	261.75	1
Verus	Supp	312.50	1
Counsel Ofs & Doc	Supp	328.89	3
Vogel Traffic Services	Engineer Supp	203976.90	1
W & H Coop Oil Co	Fuel	29622.12	1
J Waller	Exp	350.00	1
Waste Mgmt of WI-MN	Srvs	58744.47	4
Wellmark BCBS	Fees	342086.19	1
West Des Moines Marriott	Engineer Supp	288.96	1
White Tools LLC	Engineer Supp	35.00	1
Windstream	Srvs	280.56	1
Winnebago Coop Telecom Assoc	Phone	371.26	2
Ziegler	Parts	28570.75	2
Grand Total		983058.67	

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

Motion by Nath and 2nd by Tjarks to approve the bid from American Glass Company in the amount of \$12,500 for the bullet resistant glass project in the District Clerk of Court's Office to be paid for with LATCF funds. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to approve Resolution #10-17-23-01, which is a resolution to pay back the Interfund Loan from General Basic to EMS. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

RESOLUTION #10-17-23-01 INTERFUND LOAN

WHEREAS, it is desired to authorize the Auditor to transfer a sum from the Emergency Medical Service Fund to the General Basic Fund to pay back the interfund loan from the General Basic Fund to the Emergency Medical Service Fund during the 2023-2024 budget year, and

WHEREAS, said interfund loan transfer must be in accordance with Section 331.477(2), Code of Iowa,

NOW THERFORE, be it resolved by the Board of Supervisors of Kossuth County, Iowa, as follows:

The interfund loan transfer from the Emergency Medical Service Fund (Fund 26000) to the General Basic Fund (Fund 01000) in the amount of \$300,000, shall be made during the month of October, 2023.

The Auditor is directed to correct her books when said loan transfers are made and to notify the Treasurer of the amount of the said transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Kossuth County, Iowa, on October 17, 2023 the vote thereon being as follows:

By Roll Call Vote:

Ayes: Nays:

Jack Plathe, Supervisor

Carter Nath, Supervisor

Joshua Waechter, Supervisor

Kyle Stecker, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Chairperson, Board of Supervisors

Attest: Tammy Eden, Kossuth County Auditor

Motion by Nath and 2nd by Stecker to approve and sign the letter of interest from CapCO2. Motion carried unanimously.

Discussion was held regarding Code Section 309.57 and Class C Roads. No action was taken.

Motion by Nath and 2nd by Plathe to authorize and give its permission to Ambrose Laubenthal, Titonka, IA, to install 72 feet of 18" Ø Class 3 reinforced concrete pipe through 270th Street, 1,365 feet west of the southeast corner of Section 3, Wesley Township, Kossuth County. Permit number 10-32-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to: Replace overhead electric with underground electric at 1601 120th Street by boring under road approximately 390 feet east of 160th Avenue. Work will be in Sections 22 & 27 of Sherman Township. Permit number 10-33-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Plathe and 2nd by Nath to authorize and give its permission to Mediacom Communications, Algona, IA to bore fiber optic cable along the south right-of-way of 210th Street from the east City of Algona corporation limits to 1316 210th Street and bore service under 210th Street along the east right-of-way of 132nd Avenue. Work will be in Section 7 Cresco Township and, 6-7 Irvington Township. Permit 10-34-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Waechter and 2nd by Stecker to have the Supervisors handle their drainage request as follows: Supervisor Nath: Request 2023-084 JDD PAK 1 OD. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor followed by committee reports and discussion with the board of supervisors.

with the board of supervisors.	
Motion by Waechter and 2 nd by Nath to adjourn at	9:26 A.M.
Attest:	
Tammy Eden	Roger Tjarks, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors