BOARD PROCEEDINGS December 19, 2023 REGULAR December SESSION

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

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

No Public Discussion.

Motion by Waechter and 2nd by Nath to approve the Agenda and Minutes dated December 12th, 2023. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Waechter to approve the Claims/Conservation Claims. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

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Aero Industries, Inc	Exp	766.96	1
AgSource Coop Srvs	Srvs	130.00	1
Ahlers & Cooney, P.C.	Srvs	1260.00	1
Algona Middle School	Exp	15.00	1
AMU	Srvs	8938.32	15
Algona Plumb & Htg	Srvs	204.15	1
Alg Pub Co	Notices	2527.21	3
Alg Welding & Mach	Srvs	18459.00	2
Alliant Energy	Srvs	2960.01	3
Allied Oil & Supply Inc	Engineer Supp	1199.20	1
Amazon Capital Serv	Supp	1087.27	4
B & H Photo Video	Exp	29.77	1
B & W Control Spec	Supp	514.00	1
Ban Mun Utlities	Utilities	370.69	1
Bancroft Reg.	Notices	1856.98	2
M. Beenken	Exp	363.75	1
A Berte	Exp	664.39	1
Beth Johnson/OCI/Ventures	Exp	175.00	1
Blacktop Srvs Co	Srvs	72091.20	1
Bob Boland Ford	Srvs	110.02	1
Bomgaars	Supp	775.77	5
Bound Tree Medical	Supp	2216.40	1
Deborah Bowman	Exp	175.00	1
Brown's Shoe Fit Co	Supp	584.90	5
Bugs N Stuff	Srvs	270.00	2
B Buscher	Exp	275.00	1
Calhoun-Burns & Associates, In	Engineer Supp	2473.75	1
Calhoun-Burns & Associates, In	Exp	855.00	1
Card Services	Exp	7045.24	7
Cardio Partners Inc	Exp	183.99	1
Carrot-Top Industries	Srvs	883.41	1
Central IA Dist	Supp	1018.00	2
Central IA Juv	Srvs	7680.00	1
Central Ia Water	Srvs	375.00	1
Centurylink	Phone	342.66	2
Chally Repair	Repairs	294.93	1
City of Algona	Exp	11439.52	1
City of Lakota	Exp	93.35	1
City of Lone Rock	Exp	101.35	1
City of Swea City	Exp	2322.09	3
Comm Lumber Supply	Supp	3869.78	1
Cooks Scrap Iron & Metal	Supp	187.25	1
Creative Stitches	Exp	500.00	1
Crysteel Dist Inc	Exp	384.00	1
Wallace Water Conditioning	Srvs	15.00	1
Degen Extinguisher & Repair	Srvs	246.05	2
Deitering Bros	Srvs	3945.10	2
Diamond Mowers	Srvs	571.62	1
Dickinson County Courthouse	Exp	162.50	1
Dump-It Sanit	Srvs	459.00	2
L Eichenberger	Exp	282.96	1
Electronic Specialties	Srvs	3688.24	1
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Erpelding Excav	Srvs	457.50	1
Fareway	Supp	955.50	2
FarmChem	Supplies	1495.23	1
Farmers Coop Elev	Fuel	1152.70	2
Fenton Coop Telephone	Srvs	223.56	1
Force America	Parts	560.50	1
J Fosado	Exp	120.00	1
Fratco	-	99.58	1
	Engineer Supp		
Galls	Supp	293.98	1
Hancock Co Shf	Srvs	45.70	1
Heartland Asphalt, Inc.	Engineer Supp	1830.10	1
Heartland Power Coop	Utilities	52.00	1
D Heidner	Exp	96.96	1
Hi-Way Products Inc	Engineer Supp	1097.72	1
Hy-Vee	Supp	441.01	3
IAhern	Exp	26905.60	1
ICIT	Membership	50.00	1
IDALS	Dues	25.00	1
IMWCA	Work Comp	3751.00	1
Ia Comm Assurance Pool	Ins	200.00	2
IA Lakes EC	Elec	202.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
IA Prison Ind	Supp	574.80	2
IA St Bank		88.46	1
	Supp		
ITsavvy LLC	Supp	3099.35	5
iworQ Sys	Srvs	3080.00	1
Jacks OK Tire Srv	Srvs	8921.50	2
Jane M. Fitzgerald, CSR, RMR	Exp	424.00	1
JASTAL LTD	Srvs	1248.00	1
JEO Consulting Group Inc	Exp	7515.50	1
M Jordan	Exp	60.00	1
Kemco Tires	Srvs	19483.81	2
Kemna Auto Center	Exp	2007.84	1
KLGA	Adv.	216.24	1
KC Sec Road	Fuel	14529.26	7
KC Treas	Fuel	15.40	1
KC Treas	Srvs	125.70	1
KRHC	Srvs	546.52	3
KRHC	Work Comp	70.50	1
KRHC	Srvs	876.68	2
Lone Rock Coop Tel	Phone	2218.15	2
Main Street Specialties, LLC	Servs	1451.95	1
Martin Marietta Agg	Rock	9885.19	1
M Mergen	Exp	63.86	1
Merryman Bridge Cons	Cons	148217.35	2
	Srvs	348.55	3
Mid Am Energy			
Mid Am Research	Exp	318.93	1
Midland Power Coop	Utilities	748.39	3
Midwest Technology Services LL	Exp	4053.80	1
Midwest Wheel	Exp	1015.26	1
D Miller	Reim	132.00	1
T Miller	Exp	251.52	1
Motorola Solutions	Supp	4875.00	1
Motorola Solutions Inc	Supp	3105.30	4
MSC Industrial Supply Co	Supplies	2111.91	1
NACO	Exp	450.00	1
NAPA	Parts	3.41	1
NASSCO	Supp	1389.39	3
New Cooperative Inc MaxYield C	Fuel	3661.05	1
Newman Signs Inc	Engineer Supp	7622.97	1
North Central Emergency Vehicl	Exp	619.82	1
NIA Lumber&Design	Exp	1464.71	6
North Iowa Reporting	Srvs	307.50	1
NW Comm	Service	124.85	1
NUGENCO	Exp	250.00	1
K & H	Fuel	32547.08	3
NuWay Coop	Exp	63.91	1
O'Reilly	Exp	21.05	1
Oakcrest	Srvs	381.00	1
IOS		794.87	6
MC Overhead Door	Supp Service	445.00	1
NO OVERTIGATE DOOL	DCTATCE	447.UU	Τ

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Palo Alto Co Sheriff	Exp	28.75	1
Patten Enterprises LLC	Servs	23994.18	1
Pet Kingdom	Exp	57.60	1
Petroblend	Exp	928.54	1
P Bowes	Postage	1843.98	1
	-		
J Plathe	Exp	58.95	1
Prairie Energy Coop	Lights	18.83	1
Quality Motors	Exp	56.45	1
J Radmaker	Exp	58.53	1
M Rasmussen	Exp	188.64	1
Reutzel Excav	Srvs	4980.00	1
RingTel Communications	Phone	93.80	1
Rinker Materials	Engineer Supp	4885.20	1
			1
RION Equipment	Engineer Supp	1456.82	_
T Ristau	Exp	204.36	1
Roethler Elec.	Srvs	321.00	2
R Schmidt	Exp	270.00	1
Schumacher's Nursery	Supp	375.00	2
Sec St Bank	Srvs	25.00	1
Society of LS	Dues	280.00	1
Solutions	Srvs	3526.00	2
	-		1
Spencer Diesel Injection	Engineer Sup	149.00	
Staples Business Credit	Exp	299.00	1
St Hygienic Lab	Supp	162.50	1
W Struecker	Exp	2559.92	1
Stryker Sales, LLC	Exp	28647.28	1
K Stumme	Exp	120.00	1
Super 8 Motel	Lodging	89.60	1
SC Herald Press	Notices	1889.28	2
Teleflex LLC	Exp	1165.50	1
	=		2
The Laurens House of Print	Exp	769.29	
The Retrofit Companies	Recycling	541.79	1
Water Conn	Srvs	172.68	3
Thomson Reuters West	Supp	451.03	1
Threads	Supp	45.00	1
K Thul	Exp	120.00	1
Titonka Burt Comm	Phone	4562.53	2
Treasurer, State of Iowa Attn:	Engineer Supp	910.00	1
Harrison Truck Centers	Supp	284.99	
Truck Country "OF IOWA"			
	Engineer Supp		
St. Lukes Res.	Srvs	462.00	
US Cellular	Srvs	342.25	
Vander Haags Inc	Supp	441.45	
Verizon Wireless	Exp	1761.41	6
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
Verizon Wireless	Phone	116.01	1
Verus	Supp	4071.00	2
Counsel Ofs & Doc	Supp	1387.19	
W & H Coop Oil Co	Fuel	25996.09	
Waste Mgmt of WI-MN	Srvs	60979.21	3
Wellmark BCBS	Fees	226888.53	1
Ryan Wempen	Exp	2500.00	1
B Wille	Exp	148.87	1
Windstream	Srvs	206.83	2
Winnebago Coop Telecom Assoc	Phone	616.62	2
S Young	Exp	78.60	1
Ziegler	Parts	46346.73	2
Grand Total		961776.71	-
		30-770-71	

Veteran's Affairs Director, Dan Green gave a monthly update.

The Board of Supervisors and County Engineer Doug Miller recognized the retirement of Ronald Engelbarts.

Motion by Tjarks and 2nd by Stecker to approve the amendment to the Liquor License for the Pit Stop Pub and Grill. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Waechter that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Mason City, IA, to:

Install underground electric and three power poles in the south right of way of 510th Street beginning at the east right of way of Highway 169. Work will be in Section 7, Hebron Township, Kossuth County. Permit 12-44-2023 is on file in the Kossuth County Engineer's Office. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

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

Motion by Stecker and 2nd by Nath to appoint Ken Laubenthal and Rich Rosenmeyer as Commissioners for DD 60 Sub 1 Reclassification. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Discussion was held with the Kossuth County Auditor.

Discussion was held with the Kossuth County Board of Supervisors.

Motion by Waechter and 2nd by Nath to adjourn at 8:52 A.M. Motion carried unanimously.

Attest:

Tammy Eden	Kyle Stecker, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors