

BOARD PROCEEDINGS
February 6, 2024
REGULAR February SESSION

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

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

There was no public discussion.

Motion by Waechter and 2nd by Nath to approve the agenda and minutes of the previous meeting dated January 30, 2024. Motion carried unanimously.

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

Ahlers & Cooney, P.C.	Srvs	3548.75	2
Aladtec	Exp	3008.00	1
AMU	Srvs	45.75	1
Alg Pub Co	Notices	976.00	3
Alliant Energy	Srvs	424.55	1
Amazon Capital Serv	Supp	131.95	1
American Glass Co	Supp	15585.00	2
AU Life Ins	Ins.	90.00	1
Arnold Motor Supply	Parts	100.02	1
Asphalt Paving Assn	Srvs	1380.00	1
Fidelity Sec Lif Ins	Ins	59.78	1
B & W Control Spec	Supp	385.50	1
R. Barrentine	Exp	2892.03	1
Best Western Univ	Lodging	179.20	1
Bob Barker Co	Supp	600.93	3
Bomgaars	Supp	1150.83	6
Brown's Shoe Fit Co	Supp	58.54	3
Bugs N Stuff	Srvs	450.00	2
C & H Sales and Service	Exp	296.84	1
Calhoun-Burns & Associates, In	Engineer Supp	6749.00	1
Card Services	Exp	463.69	1
Care Team	Srvs	14000.00	1
M. Carroll	Exp	612.50	1
CBT Nuggets LLC	Exp	599.00	1
Cedar Rapids Linn County Solid	Meeting/Milea	150.00	1
Central Ia Water	Srvs	375.00	1
Centurylink	Phone	179.41	2
Cintas	Supp	134.50	1
Cintas	Supplies	101.11	1
City of Algona	Exp	16124.38	1
City of Fenton	Utilities	112.44	1
City of Wesley	Cons	67.67	1
City of West Bend	Utilities	471.04	1
City of Whittemore	Exp	850.26	1
Cook's New Steel and Supplies	Engineer Supp	53.29	1
CoverTrack Group Inc	Srvs	992.85	1
D. Crouch	Exp.	92.67	1
Dakota Supply Group	Engineer Supp	98.26	1
Degen Extinguisher & Repair	Srvs	6050.46	1
Doston, G, C, L,S Attys at Law	Srvs	165.00	1
Echo Group Inc	Supp	234.60	1
Elec Systems & Software	Supp	14606.03	1
Emagine	Supp	50.00	1
FarmChem	Engineer Supp	1478.69	1
Fenton Coop Telephone	Srvs	27.50	1
Force America	Parts	135.04	1
Foundation 2	Srvs	1446.15	1
Grainger, Inc.	Exp	55.16	1
Hallett Materials	Supp	5154.24	1
Hancock Concrete Prod	Pipe	3844.40	1
Holiday Inn Express	Meeting/Milea	392.00	1
Hy-Vee	Supp	7318.41	1

IA Ofs of St Medical Examiner	Srvs	4134.00	1
Ia Comm Assurance Pool	Ins	11639.00	1
IA One Call	Srvs	32.40	1
IA Prison Ind	Supp	7872.17	2
ISAC Group Health Program	Exp	1499.40	1
ISSDA	EXP	25.00	1
ITsavvy LLC	Supp	4053.25	4
Jacks OK Tire Srv	Srvs	6331.72	1
Jergens Body & Alignment	Srvs	867.00	1
John Deere Financial	Parts	2311.64	1
Johnston Autostores	Parts	1082.72	1
K.C. Nielsen, LTD	Srvs	12.47	1
Kemna GM	Serv	397.42	2
KRHC	Srvs	782.25	2
KRHC	Srvs	2508.54	2
Lentz Funeral Home	Serv	800.00	1
Lone Rock Coop Tel	Phone	133.95	1
Louscher Fam. Dentist	Srvs	256.00	1
Trans IA Equip	Repairs	2139.27	1
Mail Serv	Supp	600.99	1
Martins Flag	Srvs	1001.20	1
Mid Am Energy	Srvs	4572.82	3
Midland Power Coop	Utilities	416.40	1
Midwest Technology Services LL	Exp	63898.00	4
Midwest Wheel	Exp	1931.69	1
Mike Looft TW	Fuel	2836.82	1
A Miller	Exp	64.07	1
D Miller	Reim	1886.31	1
Mocic	Exp	100.00	1
Motorola Solutions Inc	Supp	5072.63	1
Murphy Farm Services LLC	Exp	858.90	2
NAPA	Supp	46.56	1
NASSCO	Supp	663.84	1
North Central Iowa Services, L	Engineer Supp	459.21	1
NIA Lumber&Design	Exp	524.67	3
North Iowa TelCom	Parts	249.00	1
NW Comm	Service	548.98	2
IOS	Supp	472.47	4
Pelzer Law Firm LLC	Exp	219.00	1
Petroblend	Exp	3966.15	1
Prairie Energy Coop	Lights	28.00	1
RingTel Communications	Phone	93.81	1
Roethler Elec.	Srvs	516.05	2
N Roethler	Exp	25.00	1
Schumacher Well	Supp	26.40	1
Sign Works	Supp	669.52	1
L Snyder	Exp	44.22	1
Solutions	Srvs	1180.00	2
Spencer Municipal Hospita	Exp	20.00	1
Stellar Industries Inc	Engineer Supp	371.66	1
Stryker Sales, LLC	Exp	753.00	1
Water Conn	Srvs	98.75	2
Z Thompson	Exp	25.00	1
Titonka Munc Utilities	Srvs	742.90	1
Titonka Burt Comm	Phone	43.49	1
R Tjarks	Exp	67.00	1
Tom Eischen Sales	Supp	192.93	1
Harrison Truck Centers	Supp	1390.25	1
Union Pacific Railroad Company	Repairs	251.56	1
US Bank	Exp	676.20	1
US Cellular	Srvs	405.41	2
Verizon Wireless	Exp	1505.54	3
Verus	Supp	4032.75	1
Counsel Ofs & Doc	Exp	325.81	1
Counsel Ofs & Doc	Supp	327.69	4
Counsel Ofs & Doc	Suppl	34.79	1
West Bend Ford	Exp	102.54	1
White Tools LLC	Engineer Supp	465.60	1
Windstream	Srvs	84.88	1

Winnebago Coop Telecom Assoc	Phone	128.40	1
Grand Total		266445.48	

Drainage Claims

Bill Richter	Drain 9	\$1558.00
Erpelding Excavating Ent	Drain 9	\$29822.60
Mike Kohlhaas	Drain 9	\$1066.60
Fred Schmidt	Drain 9	\$600.00
Mike Frideres	Drain 9	\$600.00
Brandt Farm Drainage	Drain 7 Lat 7	\$522.00
Bolton & Menk	Drain 4 Lat 40	\$10392.00
Bolton & Menk	Drain 60 Sub 4	\$12708.00
Bolton & Menk	Drain 129	\$1454.50
Empire Pipe	Drain 4 Lat 11	\$3067.50
Erpelding Excavating Ent	Drain 4 Lat 18	\$2077.79
Justin Friedrich	Drain PAK 1	\$250.00
Goodwin Law Office	Drain 4 Lat 2	\$3059.00
Goodwin Law Office	Drain 4 Lat 4	\$1242.00
Goodwin Law Office	Drain 80 OD	\$46.00
Goodwin Law Office	Drain 90 Lat 1	\$333.50
Helgeson Drainage Inc	Drain 80 Lat 15	\$2785.00
Helgeson Drainage Inc	Drain 80 Lat 10	\$750.00
Helgeson Drainage Inc	Drain 80 Lat 6	\$662.50
Hudson Law Firm	Drain 4 Lat 2	\$225.00
Jacobson Westergard Assoc	Drain PAK 1	\$10336.95
Kollasch Backhoe Service	Drain 60 Sub 5	\$265.00
Kollasch Backhoe Service	Drain 60 Sub 8	\$727.80
Zachary Laubenthal Excav	Drain 4	\$28278.50
McClure Engineering	Drain 60 Sub 1	\$642.82
Reutzel Excavating	Drain PAK 1	\$17794.25
Reutzel Excavating	Drain PAK 1 Lat M	\$609.90
Reutzel Excavating	Drain 114	\$1337.00
Smith Farm Drainage	Drain 50	\$421.00
TOTAL		\$133,635.21

Motion by Tjarks and 2nd by Waechter to approve the liquor license for Spring Valley Golf Course. Motion carried unanimously.

A discussion was held regarding a county dog ordinance.

Motion by Tjarks and 2nd by Waechter to approve the purchase of Tenex Election Software, IPADS and equipment and to pay for using LATCF Funds by Resolution #02-06-24-01. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

RESOLUTION# 02-06-24-01

ENCUMBERING LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUNDS

WHEREAS, Section 605 of the Social Security Act (the Act), added by Section 9901 of the American Rescue Plan (ARPA), established the Local Assistance and Tribal Consistency Fund (LATCF), which provides for Treasury to pay \$2 billion to eligible revenue sharing counties and eligible Tribal governments across fiscal years 2022 and 2023 for use on any governmental purpose except for a lobbying activity,

WHEREAS, the Local Assistance and Tribal Consistency Fund allocated \$100,000.00 to Kossuth County and on March 16, 2023 the first half of funds totaling \$50,000.00 was received and the second half of the funds totaling \$50,000.00 was received on August 23, 2023 and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Tenex Election Software and Equipment \$45,125.00

NOW, THEREFORE, BE IT RESOLVED, that the Kossuth County Board of Supervisors encumbers Local Assistance and Tribal Consistency Funds as listed above.

PASSED AND APPROVED this 6th of February, 2024.

Kyle Stecker, Chairman
Kossuth County Board of Supervisors

ATTEST:

Tammy Eden
Kossuth County Auditor

There was no construction in ROW.

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

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

Motion by Stecker and 2nd by Waechter to appoint Rich Rosenmeyer and Jay Goche as Commissioners for DD 60 Sub 4 Reclassification. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to go into Closed Session Per Iowa Code 21.5(C) – Summit Carbon Solutions, LLC vs Kossuth County, Iowa et al Civil Action No. 3:24cv3002-LTS-MAR. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

No decision was made in closed session.

A discussion was held with an Iowa Account Service Representative from Wellmark Blue Cross Blue Shield of Iowa.

Budget planning & review and workshops were held.

Supervisor Stecker adjourned the meeting at 3:07 P.M.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors