

BOARD PROCEEDINGS
March 5, 2024
REGULAR March SESSION

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

Chairman, Kyle Stecker called the meeting to order at 8:04 A.M. followed by the Pledge of Allegiance.

There was no public discussion.

Motion by Nath and 2nd by Stecker to approve the agenda, claims, and minutes of the previous meeting dated February 27, 2024. Supervisor Waechter abstained from the vote. Motion carried 4-0.

AgSource Coop Srvs	Srvs	390.00	1
Ahlers & Cooney, P.C.	Srvs	5464.41	2
AMU	Srvs	150.00	1
Algona Plumb & Htg	Srvs	41.05	1
Alg Pub Co	Notices	593.04	1
Alg Welding & Mach	Srvs	245.00	1
Alliant Energy	Srvs	315.73	1
American Glass Co	Supp	40.00	1
AU Life Ins	Ins.	90.00	1
Atlas Stamp & Seal	Exp	28.30	1
Fidelity Sec Lif Ins	Ins	59.78	1
Basepoint Building Automaition	Exp	76317.00	1
Baxter Healthcare Corp	Exp	528.40	1
Bomgaars	Supp	1891.74	4
Bound Tree Medical	Supp	800.00	1
Buscher Bros	Srvs	24.20	1
Calhoun-Burns & Associates, In	Exp	2307.75	1
Central IA Dist	Supp	318.00	1
Centurylink	Phone	130.96	1
Chally Repair	Repairs	110.63	1
City of Algona	Exp	11603.99	1
City of Fenton	Utilities	118.94	1
City of Wesley	Cons	67.67	1
City of West Bend	Utilities	836.75	1
City of Whittemore	Exp	747.97	1
Climate Control	Srvc	7200.00	2
Crisis Canines of the Midlands	Exp	1000.00	1
Crysteel Dist Inc	Exp	665.00	1
Farmers Coop Elev	Fuel	707.77	1
Fire Fire Equip	Srvs	330.00	1
Fenton Coop Telephone	Srvs	27.50	1
Foundation 2	Srvs	1399.50	1
Galls	Supp	76.57	1
Grass Masters LLC	Srvs	2444.52	1
S. Grimm	Exp	126.63	1
D Heiderscheidt	Exp	74.93	1
Holiday Inn	Lodging	386.40	1
Hy-Vee	Supp	6843.91	1
IA Ofs of St Medical Examiner	Srvs	2134.00	1
ICEOO	Reg	30.00	1
ICIT	Membership	50.00	1
Ia Comm Assurance Pool	Ins	8181.00	1
Iowa Employment Conference	Exp	495.00	1
ISAC	Reg	210.00	1
ITsavy LLC	Supp	6160.00	3
Jacks OK Tire Srv	Srvs	152.08	1
Johnston Autostores	Parts	253.02	1
Kemco Tires	Srvs	57.50	1
KC Sec Road	Srvs	25.73	1
KC Treas	Srvs	81.17	2
Mail Serv	Supp	645.05	1
M McGregor	Exp	62.98	1
Mid Am Energy	Srvs	6057.59	3

Mid Am Research	Exp	259.98	1
Mike Looft TW	Fuel	6167.50	1
A Miller	Exp	25.00	1
A. Miller	Exp	120.00	1
NASSCO	Exp	211.50	1
NASSCO	Supp	1016.80	3
NIACC	Exp	388.00	1
NIA Lumber&Design	Exp	176.58	3
NW Comm	Service	111.19	1
Oakcrest	Srvs	381.00	1
IOS	Supp	849.18	3
MC Overhead Door	Service	605.50	1
J Plathe	Exp	21.44	1
Roethler Elec.	Srvs	1321.50	3
N Roethler	Exp	25.00	1
Ruhnke Bros	Srvs	132.41	1
Safariland LLC	Exp	335.45	1
Sec St Bank	Srvs	30.00	1
Sign Works	Supp	95.00	1
D Simpson	Exp	77.02	1
St Hygienic Lab	Supp	65.00	1
Water Conn	Srvs	70.50	1
Thompson Sewer & Drain	Supp	289.60	1
Z Thompson	Exp	224.37	1
Titonka Munc Utilities	Srvs	621.05	1
Tom Eischen Sales	Parts	77.97	1
Uline	Supp	1075.28	1
US Cellular	Srvs	65.87	1
Counsel Ofs & Doc	Supp	640.33	4
Counsel Ofs & Doc	Suppl	89.40	1
West Bend Ford	Exp	102.54	1
White Tools LLC	Engineer Supp	88.75	1
Windstream	Srvs	88.18	1
3H Holding LLC	Exp	200.00	1
Grand Total		165148.05	

Drainage Claims

Bolton & Menk	Drain 4 Lat 40	\$1676.00
Bolton & Menk	Drain 60 Sub 4	\$21965.00
Bolton & Menk	Drain 129	\$1197.00
Earles Demolition LLC	Drain HK2-36	\$1023.89
Goodwin Law Office	Drain 4 Lat 2	\$4922.00
Goodwin Law Office	Drain 90 Lat 1	\$230.00
Zachary Laubenthal Excav	Drain 63	\$1428.44
Zachary Laubenthal Excav	Drain 4 Lat 31A	\$1060.45
Zachary Laubenthal Excav	Drain 4 Lat 37W	\$6135.99
Zachary Laubenthal Excav	Drain 4	\$31116.10
Reutzel Excavating	Drain 4 Lat 11	\$2460.00
Reutzel Excavating	Drain 4 Lat 62	\$1290.00
TOTAL		\$74504.87

The monthly update from the EMS Coordinator was postponed until a later date.

Budget planning and review was held.

A short discussion was held regarding the secondary road union contract.

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to Interstate Power & Light of Armstrong, IA, to install underground power from the west side of the entrance to 109 330th Street to the northeast corner of the 330th Street intersection with Hwy. 15; and to install two power poles and pedestal near the midpoint of this underground install, all within the north right of way. Work will be completed within the following sections 5-6 of Fenton Township.

Permit Number 03-04-2024 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried unanimously.

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

Dan Wiedemeier from McClure Engineering presented the Reclassification Report for DD60 Sub 1.

Motion by Stecker and 2nd by Tjarks to acknowledge the Reclassification Report for DD 60 Sub 1. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to set the Completion Hearing for DD 60 Sub 1 for April 16, 2024 at 10:00 A.M. in the Kossuth County Board Room. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to set the Reclassification & Annexation Hearing for DD 60 Sub 1 for April 16, 2024 at 10:05 A.M. in the Kossuth County Board Room. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to set a landowner information meeting for DD129 and CD41 MN for Tuesday March 26, 2024 at 2:30 P.M. at the Ag Center Conference Room, 415 South Grove Street, Blue Earth, MN. This will be a joint meeting with Faribault County, MN. Motion carried unanimously.

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

Motion by Nath and 2nd by Waechter to adjourn at 10:16 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors