

BOARD PROCEEDINGS
April 16, 2024
REGULAR April SESSION

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

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

Public discussion was held.

Motion by Tjarks and 2nd by Waechter to approve the agenda and minutes of the previous meetings dated April 9, 2024. Motion carried unanimously.

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

AgSource Coop Srvs	Srvs	390.00	1
Alabama Dept of Public Health	Exp	15.00	1
Algona Chamber	Srvs	409.25	1
Algona Floor Desgn	Srvs	1285.00	1
Algona Machine & Sply	Supp	364.80	1
AMU	Srvs	3376.33	9
Algona Plumb & Htg	Srvs	479.10	3
Alg Pub Co	Notices	31.98	1
Alg Welding & Mach	Srvs	17645.00	1
Alliant Energy	Srvs	3774.52	3
Allied Oil & Supply Inc	Engineer S	1197.45	1
Allstate Peterbilt Group W.D.	Supp	100.00	1
American Glass Co	Supp	2275.00	1
Arnold Motor Supply	Parts	1677.79	1
B & H Photo Video	Exp	206.09	1
Ban Mun Utlities	Utilities	335.71	1
Bancroft Reg.	Notices	30.96	1
Baxter Healthcare Corp	Exp	132.10	1
A Berte	Exp	190.70	1
BMC Aggregates	Rock	8245.78	1
Bomgaars	Supp	451.29	3
Braun Tree Service	Exp	500.00	1
Bugs N Stuff	Srvs	270.00	2
B Buscher	Exp	350.00	1
C & H Sales and Service	Exp	305.30	1
Campbell's	Engineer S	6269.60	1
Card Services	Exp	3818.37	6
Carroll Construction Supply	Sup	1210.78	1
Central Salt, LLC	Engineer S	2181.99	1
Centurylink	Phone	342.53	2
Cintas	Supplies	1488.98	1
City of Algona	Exp	12696.34	1
City of Lakota	Exp	93.87	1
City of Lone Rock	Exp	106.35	1

City of LuVerne	Exp	100.00	1
City of Swea City	Exp	330.78	3
Cooks Scrap Iron & Metal	Supp	249.98	1
Crysteel Dist Inc	Exp	1256.41	1
Wallace Water Conditioning	Srvs	125.50	2
Dave D Lane	Exp	89.99	1
Dickinson County Courthouse	Exp	382.50	1
Ecolab	Srvs	241.11	1
Electronic Specialties	Srvs	3171.38	2
EquipmentShare	Exp	60.00	1
Fareway	Supp	1260.90	1
Farmers Coop Elev	Fuel	1062.29	2
Fenton Coop Telephone	Srvs	447.12	1
Galls	Supp	200.89	1
D Green	Exp	178.22	1
Hadar MFG, INC	Exp	5585.50	1
Hamilton County Sheriff's Off	Exp	1705.00	1
Heartland Power Coop	Utilities	52.00	1
J. Heldorfer	Exp	23.45	1
Hunt Rental	Exp	350.00	1
Hy-Vee	Supp	92.30	2
ICIT	Membership	750.00	1
Interstate All Battery Ctr	Supp	686.60	1
Ia Dept of Natural Resources	Dues	450.00	1
IA Lakes EC	Elec	511.10	3
Iowa Lakes Regional Water	Utilities	48.50	1
IA Outdoors	Supp	15.00	1
ITL Patch Co Inc	Exp	305.00	1
ITsavvy LLC	Supp	1224.25	1
Jacks OK Tire Srv	Srvs	9617.87	4
JEO Consulting Group Inc	Exp	1866.00	1
Johnston Autostores	Parts	1707.59	1
Judicial Dialog Systems	Srvs	4315.00	1
Kemco Tires	Srvs	707.50	2
Koss Co	Exp	902.75	2
KC Sec Road	Fuel	7648.44	5
KRHC	Srvs	2140.33	3
KRHC	Srvs	243.00	1
Lentz Funeral Home	Serv	4400.00	2
Life Med Safety	Exp	7635.00	1
Lone Rock Coop Tel	Phone	2218.15	2
Lone Rock EMS	Exp	10000.00	1
Louscher Fam. Dentist	Srvs	124.00	1
Martin Marietta Agg	Rock	6311.41	1
Martins Flag	Srvs	295.53	2
Cinn Mawdsley	Exp	75.00	1
Midland Power Coop	Utilities	35.36	1
Midwest Wheel	Exp	122.90	1
Mike Looft TW	Fuel	4017.86	1
D Miller	Reim	15.00	1
S Nielsen	Exp	75.00	1
Motorola Solutions Inc	Supp	25395.75	2

MSC Industrial Supply Co	Supplies	19.90	1
NASSCO	Supp	839.69	1
NCE Empowering Safety	EXP	1198.00	1
New Cooperative Inc MaxYield C	Fuel	91.64	1
New Pig	Engineer S	2627.55	1
NIACC	Exp	10.00	1
North Central Iowa Services, L	Engineer S	22659.29	1
NIA Lumber&Design	Exp	2728.12	4
NW Comm	Service	124.85	1
NUGENCO	Exp	140.00	1
K & H	Fuel	36306.37	3
NuWay Coop	Exp	106.28	1
IOS	Supp	118.69	3
D Olson	Exp	198.61	1
MC Overhead Door	Service	970.80	1
Patten Enterprises LLC	Servs	19673.28	1
Pelzer Law Firm LLC	Exp	277.40	1
PER MAR Security Services	Exp	90.00	1
Pet Kingdom	Exp	38.60	1
Petroblend	Exp	4604.45	1
B Pfeffer	Exp	25.00	1
Prairie Energy Coop	Lights	28.00	1
Reding's Gravel & Excav	Srvs	602.73	1
RingTel Communications	Exp	65.00	1
RingTel Communications	Phone	93.67	1
Rinker Materials	Engineer Su	5714.24	1
D Rock	Exp	48.24	1
Rolling Tree Service	Srvs	700.00	1
SCS Engineers, AR Dept	Exp	4726.63	1
Sheraton-West Des Moines	Lodging	887.04	1
Sign Works	Supp	632.60	1
Simpson Auto Repair	Exp	84.15	1
C. Skilling	Exp	263.98	1
Sleep Inn & Suites	Exp	273.87	1
Smidt Automotive & Repair	Srvs	55.91	1
J. Smith	Exp	22.78	1
Sportsmans Corner	Exp	76.90	1
St Hygienic Lab	Supp	450.00	2
S Struecker	Exp	21.44	1
M Studer	Exp	21.44	1
K Stumme	Exp	263.74	1
SC Herald Press	Notices	30.96	1
Water Conn	Srvs	32.00	1
Thompson Sewer & Drain	Supp	284.60	1
Thomson Reuters West	Supp	451.03	1
B Thul	Exp	12.06	1
Titonka Burt Comm	Phone	2384.86	3
R Tjarks	Exp	53.60	1
Tom Eischen Sales	Parts	63.48	1
Harrison Truck Centers	Supp	421.02	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	411.04	2

Vander Haags Inc	Supp	64.00	1
Verizon Wireless	Exp	1404.20	6
Verizon Connect Fleet USA	Engineer Su	1613.45	1
Verus	Supp	5203.20	1
Counsel Ofs & Doc	Supp	487.37	5
W & H Coop Oil Co	Fuel	25436.26	1
Waste Mgmt of WI-MN	Srvs	42250.79	2
Wellmark BCBS	Fees	224626.41	1
White Tools LLC	Engineer Sup	742.90	1
Windstream	Srvs	133.10	1
Winnebago Coop Telecom Assoc	Phone	374.62	2
Ziegler	Parts	19848.63	1
Grand Total		617325.63	

Motion by Plathe and 2nd by Tjarks to approve and Sign the Child Abuse Prevention Month Proclamation. Motion carried unanimously.

April 1, 2024

WHEREAS, our children are our most valuable resources and will shape the future of Iowa and

WHEREAS, childhood trauma, including abuse and neglect, is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, childhood trauma can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, communities must make every effort to promote programs and activities that build strong children and families; and

WHEREAS, we acknowledge that we must work together as a community in partnership to build awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Kyle Stecker, Kossuth County Board Supervisors do hereby proclaim April as NATIONAL CHILD ABUSE PREVENTION MONTH in Kossuth County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

Discussion was held with Kossuth County Economic Development Corporation regarding the Kossuth County Budget Allocation for FY '25.

The Board acknowledged transfers that were made by the Kossuth County Auditor from General Basic to Secondary Road in the amount of \$84,642.90 and from Rural Basic to Secondary Road in the amount of \$586,680.40. The transfers were made on April 5, 2024.

Motion by Plathe and 2nd by Waechter to approve Resolution #04-16-24-01, which is a Resolution approving the updated depositories made by the Recorder and Sheriff. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Stecker: yes. Motion carried.

**RESOLUTION #04-16-24-01
AMENDMENT TO DEPOSITORIES
Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2024 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2024 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations as shown.

<u>Office</u>	<u>Name of Depository/Location</u>	<u>Maximum Deposit</u>
Kossuth County Recorder	Iowa State Bank, Algona	\$100,000.00
Kossuth County Sheriff	Northwest Bank, Algona	\$50,000.00

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 16th day of April, 2024.

**Chairman, Kossuth County
Board of Supervisors**

Attest:

Tammy Eden, Kossuth County Auditor

Motion by Plathe and 2nd by Tjarks to go into Closed Session with Todd Holmes Per Iowa Code 21.5(1)(c) – Johnson Family Living Revocable Trust vs. City of Swea City, et al. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Stecker: yes. Motion carried.

There was no decision made in closed session.

Discussion was held with the board regarding the county employee Avesis Vision Plan renewal.

The board discussed with Kossuth County Staff how the administration of the changes in county health insurance would be dealt with.

Motion by Waechter and 2nd by Tjarks to authorize and give its permission to Tony Elbert, Emmetsburg, IA, to install 104 feet of 24" ø Class III reinforced concrete pipe through 250th Street, 340 feet east of the southwest corner of Section 18, Lotts Creek Township, Kossuth County. Permit number 04-08-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to Interstate Power & Light of Britt, IA, to replace power pole and install underground power approximately 350 feet west of 90th Avenue into 808 105th Street, all within the south right of way. Work will be completed within Section 32 of Riverdale Township. Permit Number 04-13-2024 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to authorize and give its permission to Interstate Power & Light of Armstrong, Iowa, to replace pole in west right of way, remove overhead, and install power under 70th Avenue at 2608 70th Avenue approximately 1150 feet south of 270th Street. Work will be completed within Section 12, Lotts Creek Township and Section 7, Union Township. Permit Number 04-14-2024 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 County Engineer/Zoning Administrator.

Motion by Stecker and 2nd by Tjarks to open the Completion Hearing for the DD 60 Sub 1 Tile Improvement Hearing. Motion carried unanimously.

Dan Wedmeier from McClure Engineering presented the information from the DD60 Sub 1 Tile Improvement project and discussion was held.

Motion by Stecker and 2nd by Tjarks to close the Completion Hearing for the DD 60 Sub 1 Tile Improvement Hearing. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to accept the Completion Report for DD 60 Sub 1 Tile Improvement, pay the crop damages and release the retainage after 30 days. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to open the Annexation and Reclassification Hearing for DD 60 Sub 1 Tile Improvement. Motion carried unanimously.

Dan Wedmeier from McClure Engineering presented the information for the DD 60 Sub 1 Tile Annexation and Reclassification Hearing and discussion was held.

Motion by Stecker and 2nd by Tjarks to close the Annexation and Reclassification Hearing for DD 60 Sub 1 Tile Improvement. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to accept the Annexation Report for the DD 60 Sub 1 Tile Improvement Project. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the Reclassification Report for DD 60 Sub 1 Tile Improvement with the contingency that the Minnesota Landowner Agreement is incorporated and

direct the engineer to provide guidance on how to apportion the additional costs. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Stecker: yes. Motion carried.

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

Motion by Plathe and 2nd by Tjarks to adjourn at 11:43 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors