

BOARD PROCEEDINGS
August 20, 2024
REGULAR August 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.

Public discussion was held.

Motion by Tjarks and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated August 13, 2024. Motion carried unanimously.

Discussion was held via Teams Meeting with Elizabeth Thyer from Gardiner & Company regarding Urban Renewal and TIF options.

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

Advanced Drainage	Supp	210.78	1
Aero Industries, Inc	Exp	749.38	1
Agri Drain Corp	Supp	665.49	1
Algona Hearing Center LLC	Serv	210.00	2
AMU	Srvs	10183.29	15
Algona Plumb & Htg	Srvs	275.25	3
Alg Pub Co	Notices	2007.10	7
Alg Welding & Mach	Srvs	1648.25	3
Alliant Energy	Srvs	5396.37	3
Arnold Motor Supply	Parts	18.99	1
Ban Mun Utilities	Utilities	367.41	1
Bancroft Reg.	Notices	845.16	4
Bancroft Reg.	Srvs	1600.53	1
Benchmark Agribusiness, Inc	Srvs	640.20	1
Bomgaars	Supp	423.55	4
Brians Welding	Srvs	594.00	1
Brown's Shoe Fit Co	Supp	13.80	1
Bugs N Stuff	Srvs	358.00	2
B Buscher	Exp	425.00	1
Buscher Bros	Srvs	402.64	1
C & H Mcguinness	Srvs	105.84	1
Campbell's	Engineer Su	127.63	1
Card Services	Exp	3354.99	8
Central IA Dist	Supp	327.00	1
Centurylink	Phone	348.81	3
City of Algona	Exp	17843.60	1
City of Lakota	Exp	93.67	1
City of Swea City	Exp	58.04	1
Cooks Scrap Iron & Metal	Supp	283.65	2
County Binders	Srvs	263.03	1
Crisis Intervention Srvs	Srvs	10000.00	1
Wallace Water Conditioning	Srvs	99.50	2
Dan-D	Supp	570.00	1
Dean Meyer Elec	Srvs	799.63	2

Deitering Bros	Srvs	155.45	1
Dept of Inspection, Appeals, Lic	Engineer Su	200.00	1
Diamond Mowers	Srvs	3806.62	1
Dump-It Sanit	Srvs	474.00	2
Ecolab	Srvs	259.19	1
Electronic Specialties	Srvs	7645.25	2
Fareway	Supp	956.15	1
K. Franzen	Exp	20.00	1
Geo Comm	Srvs	4039.28	1
Glen's Green Thumb	Exp	279.98	1
Great Lakes Concrete	Exp	541.00	1
D Green	Exp	46.90	1
Hamilton County Sheriff's Off	Exp	1485.00	1
Hancock Co Shf	Srvs	49.00	1
Heartland Power Coop	Utilities	52.00	1
B. Hiscocks	Exp	175.00	1
J Hofbauer	Servs	300.00	2
Hotsy Equipment Company	Supplies	240.00	1
Hy-Vee	Supp	212.20	2
Interstate All Battery Ctr	Supp	306.00	1
IA Assoc of Bldg Maint Eng	Reg	80.00	1
Ia Comm Assurance Pool	Ins	597747.00	1
Iowa Individual Health Benefit	Exp	2361.00	1
IA Lakes EC	Elec	703.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
ITsavvy LLC	Supp	2270.50	2
S Iwen	Ins	150.00	1
S Iwen	Serv	187.50	1
Jacks OK Tire Srv	Srvs	1776.09	3
John Deere Financial	Parts	268.02	2
D Johnson	Serv	337.50	2
Kemco Tires	Srvs	1431.38	1
KLGA	Adv.	50.00	1
KLGA	Srvs	150.00	1
M Klujeske	Servs	125.00	1
KCEDC	Allocation	150.00	1
KC Sec Road	Fuel	6132.45	4
KC Treas	Srvs	178.89	3
KRHC	Fuel	1671.83	1
KRHC	Srvs	78.00	1
S. Kutchara	Srvs	50.00	1
K Lohman	Servs	375.00	2
Louscher Fam. Dentist	Srvs	103.00	1
Malloy Reporting Service	Exp	58.50	1
Martin Marietta Agg	Rock	7186.40	1
Metal Culverts	Pipe	39247.75	1
Mid Am Research	Exp	215.24	1
Midland Power Coop	Utilities	1140.59	4
Midwest Alarm Srvs	Srvs	422.28	1
D Miller	Reim	1157.98	3
NASSCO	Supp	681.61	1
Nates Auto and Truck Repair	Engineer Su	66.00	1
D Nettleton	Exp	30.00	1
NIA Lumber&Design	Exp	121.83	3
NIA Mechan	Exp	227.00	1
North Iowa Mercy Clinic	Exp	280.50	1
NW Comm	Service	124.85	1

Nutrien Ag Solutions	Supp	772.69	1
K & H	Fuel	28250.89	3
NuWay Coop	Exp	353.59	1
IOS	Supp	306.21	3
D Olson	Exp	225.48	1
MC Overhead Door	Service	2189.85	1
Patten Enterprises LLC	Servs	23317.20	1
Pet Kingdom	Exp	46.20	1
T Petersen	Servs	75.00	2
Pitney Bowes Bank Inc	Exp	500.00	1
Prairie Energy Coop	Lights	28.00	1
RingTel Communications	Phone	93.80	1
Rinker Materials	Engineer Su	247.20	1
D Rock	Exp	48.24	1
Schindler Lawn Care	Srvs	2024.00	1
Schum Elev Co	Srvs	585.60	1
Schumacher Well	Supp	179.50	2
St Hygienic Lab	Supp	14.50	1
Steier Ag	Supp	709.83	2
S Struecker	Exp	21.44	1
M Studer	Exp	21.44	1
SC Herald Press	Notices	2445.70	5
Water Conn	Srvs	90.75	2
Thompson Sewer & Drain	Supp	3160.00	4
Thomson Reuters West	Supp	1043.62	1
B Thul	Exp	12.06	1
Titonka Burt Comm	Phone	2387.96	3
Treasurer State of Iowa	Exp	1800.00	1
Truck Country "OF IOWA"	Engineer Su	1455.61	1
Unique Truck Equip	Supp	381.21	1
St. Lukes Res.	Srvs	126.00	1
US Cellular	Srvs	318.58	1
Verizon Wireless	Exp	1585.47	8
Verizon Connect Fleet USA	Engineer Su	1613.45	1
Verizon Connect Fleet USA	Exp	279.20	1
Counsel Ofs & Doc	Supp	302.13	4
W & H Coop Oil Co	Fuel	25516.74	1
Waste Mgmt of WI-MN	Srvs	63929.22	4
Webster Co Sheriff	Srvs	33.00	1
Wellmark BCBS	Fees	164870.89	1
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	242.74	1
Worth Co Shf	Srvs	63.30	1
YohnCo	Engineer Su	2892.00	1
Ziegler	Parts	20560.15	1
Grand Total		1105125.78	

The board acknowledged the Budget Status Report.

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

Motion by Waechter and 2nd by Stecker to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to remove overhead electric and replace with underground electric at 4703 70th Avenue. Work will be in Section 25, Eagle and Section 30, Grant Township. Permit 08-26-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve Resolution #08-20-24-01, which is a resolution to provide for the temporary closing of 230th Avenue between 170th and 180th Ave for a bridge replacement project. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

RESOLUTION# 08-20-24-01

Motion by _____ and Seconded by _____ to approve the following resolution:

Plathe _____, Tjarks _____, Waechter _____, Nath _____, Stecker _____

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-B572604--73-55 requires 230th Avenue between 170th and 180th Avenue closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

August 20, 2024
Dated at Algona, Iowa

ATTEST:

Kyle Stecker, Chairperson
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

A discussion was held with the Kossuth County Engineer/Zoning Administrator.

Reports were given by the Kossuth County Auditor and Kossuth County Board of Supervisors.

Motion by Tjarks and 2nd by Waechter to have the Supervisors handle their requests as follows:
Supervisor Nath: Request 2024-095 DD 40. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to open the Public Hearing for DD 4 Lats 40 & 42 Tile Improvement.
Motion carried unanimously.

Tyler Conley from Bolton & Menk gave the presentation for the Public Hearing on DD 4 Lats 40 & 42 Tile Improvement. A discussion was held with landowners.

Motion by Stecker and 2nd by Tjarks to allow damage claims to be turned in for wetland mitigation costs if any are incurred during the project on DD 4 Lats 40 & 42 Tile Improvement. 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 Tjarks to close the public hearing on DD 4 Lats 40 & 42 Tile Improvement. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to adopt the improvement on DD 4 Lats 40 & 42 and direct the engineer to proceed with bid letting for ¾" and 1" coefficient with concrete and plastic options. 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 Plathe to approve the option of waivers for 20 years at 5% interest for DD 4 Lats 40 & 42. 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 to direct the engineer to proceed with the Annexation and Reclassification on DD 4 Lats 40 & 42 Tile Improvement. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to adjourn at 11:48 a.m. Motion carried unanimously.

At 6:00 PM on Tuesday, August 20, 2024 Supervisor Stecker called a joint meeting with Kossuth County EMA Commission to order in the Kossuth County Board of Supervisors Meeting Room. Present from the Board of Supervisors were: Kyle Stecker, Carter Nath, Josh Waechter and Roger Tjarks. Absent: Jack Plathe.

A discussion was held regarding the Kossuth County contribution to Kossuth County EMA as well as moving forward with a lease for the Emergency Response building between Kossuth County and Kossuth County EMA, future budget planning and EMA by-laws.

Motion by Nath and 2nd by Tjarks to direct the Kossuth County Auditor to reinstate funding for EMA and include it in the budget amendment in the amount of an additional \$94,563. Supervisor Tjarks asked for a roll call vote. Supervisor Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: Abstain. Motion carried.

Motion by Tjarks and 2nd by Waechter to adjourn. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors