

BOARD PROCEEDINGS
November 16, 2021
REGULAR November SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Donnie Loss, Galen Casey, and Kyle Stecker. Absent: Jack Plathe

Chairman, Roger Tjarks called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held

Monthly update was given by Veteran's Affairs

Motion by Casey and 2nd by Stecker to approve the agenda, claims, conservation claims and the minutes of the previous meeting dated November 9, 2021. Motion carried unanimously.

AgSource Coop Srvs	Srvs	150.00	1
Algona Machine & Sply	Supp	442.94	1
AMU	Srvs	6953.54	6
Algona Plumb & Htg	Srvs	96.00	1
Alg Pub Co	Notices	1159.48	3
Alg Welding & Mach	Srvs	45.78	1
Alliant Energy	Srvs	4003.32	3
American Glass Co	Supp	193.64	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	1068.47	2
AT & T Teleconf Srvs	Srvs	146.57	1
Fidelity Sec Lif Ins	Ins	92.53	1
Ban Mun Utlities	Utilities	234.47	1
Bancroft Reg.	Notices	912.70	3
K Benschoter	Exp	97.44	1
Bergland Cram	Srvc	19625.00	2
BMC Aggregates	Rock	4098.95	1
Bomgaars	Notices	23.98	1
Bomgaars	Supp	1184.64	4
Brick Gentry PC	Srvs	350.00	1
Brown's Shoe Fit Co	Supp	28.84	2
Bugs N Stuff	Srvs	90.00	1
Burr Oak Motel	Lodging	55.00	1
B Buscher	Exp	275.00	1
Buscher Bros	Srvs	38.53	1
Calhoun-Burns & Associates, In	Engineer Suppl	856.15	1
Campbell's	Equipment	407.85	1
Card Services	Exp	2600.96	3
Central IA Juv	Srvs	9380.00	1
Centurylink	Phone	348.28	2
Centurylink	061000	72.96	1
Chally Repair	Repairs	87.15	1
Chrome Truck Stop	Fuel	45.00	1
Cintas	Supplies	257.13	1
City of Algona	Exp	26368.04	1
City of Lone Rock	Exp	84.75	1
City of Swea City	Exp	58.71	1
City of Wesley	Cons	63.25	1
Claude G. Haag Estate	Exp	500.00	1
Cooks Scrap Iron & Metal	Supp	530.39	1
Cost Advisory Srvs	Srvs	4125.00	1
Counsel Ofs & Doc	Supp	924.33	5
Counsel Ofs & Doc	Suppl	36.62	1
Crysteel Dist Inc	Exp	6042.00	1
Wallace Water Conditioning	Srvs	1980.50	1
Dave D Lane	Exp	21.99	1
Deitering Bros	Srvs	13.00	1
Dickinson County Courthouse Ca	Exp	549.50	1
D Eichelberger	Exp	10.50	1
Erpelding Excav	Srvs	64980.25	1

Fahrner Asphalt Sealers LLC	Engineer Supp	53113.76	1
Fareway	Supp	545.54	1
Farm & Home Pub	Supp	427.00	1
Farmers Coop Elev	Fuel	90.00	2
Fenton Coop Telephone	Srvs	27.50	1
Force America	Parts	100.27	1
Cretex Concrete Products	Supp	15712.50	1
Freeborn County Sheriff	Exp	15.00	1
Galls	Supp	812.50	2
Geo Comm	Srvs	1778.00	1
Grainger, Inc.	Exp	15.58	1
Great Americal Financial Svcs	Exp	571.79	4
Great Lakes Concrete	Exp	610.00	1
D Green	Exp	53.76	1
Heartland Power Coop	Utilities	52.00	1
Marilyn Heifner	Engineer Supp	155.00	1
Hiway Truck Equipment	Supp	678.29	1
M Hoch	Exp	53.47	1
Hog Slat, Inc.	Engineer Supp	16.80	1
Hy-Vee	Exp	125.33	1
ICIT	Membership	50.00	1
IDALS	Dues	25.00	1
Ia Comm Assurance Pool	Ins	291.00	1
Ia Drainage Dist Assoc	Reg	360.00	1
Iowa Environmental Health Asso	Exp	155.00	2
ILCC	Srvs	75.00	1
IA Lakes EC	Elec	400.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
IA Ofs of St Medical Examiner	Srvs	2046.83	1
IA One Call	Srvs	60.30	1
ISAC	Srvs	210.00	1
ITsavvy LLC	Supp	616.00	2
Jacks OK Tire Srv	Srvs	10749.11	2
Jack's Uniforms & Equip	Supp	94.94	1
JASTAL LTD	Srvs	1264.00	1
John Deere Financial	Parts	12.22	2
Johnston Autostores	Parts	1922.08	1
Kemco Tires	Srvs	2281.92	1
Kemna GM	Serv	821.06	1
KLGA	Adv.	102.00	1
Credit Bureau	Exp	240.00	1
KCEDC	Allocation	10.00	1
Koss Co Ext	Exp	70.00	1
KC Sec Road	Fuel	664.23	4
KC Treas	Srvs	34161.03	3
LiftOff, LLC	Supp	72.00	1
Lone Rock Coop Tel	Phone	133.95	1
D Loss	Exp	362.32	1
Maple Park Apts	Exp	175.00	1
Martin Marietta Agg	Rock	2328.42	1
M McGregor	Exp	14.18	1
Memorial Park	Exp	2150.00	1
C Merrill	Exp	10.50	1
F Merrill	Exp	10.50	1
P J Mertz	Exp	357.00	1
Metal Culverts	Pipe	45794.70	1
Mid Am Energy	Srvs	553.53	2
Midland Power Coop	Utilities	36.95	1
Midwest Wheel	Exp	232.46	1
Mike Looft TW	Fuel	3927.79	1
A Miller	Exp	8.75	1
Aaron Montag	Exp	136.83	2
MSC Industrial Supply Co	Supplies	689.45	1
NACO	Exp	450.00	1
NAPA	Parts	36.53	1
NASSCO	Supp	4523.97	2
New Cooperative Inc MaxYield C	Fuel	4918.56	1
D Nielsen	Exp	30.00	1
Norris Asphalt	Exp	374283.24	1

NCRERC	Budget Alloc	11812.68	1
NIA Lumber&Design	Exp	2530.20	5
NW Comm	Service	575.64	3
NUGENCO	Exp	4942.52	1
K & H	Fuel	26461.68	2
IOS	Supp	570.29	4
D Olson	Exp	89.98	1
MC Overhead Door	Service	2777.70	1
Patten Enterprises LLC	Servs	20430.00	1
Pelzer Law Firm LLC	Exp	125.40	1
Pet Kingdom	Exp	33.20	1
Petroblend	Exp	1114.35	1
B Pfeffer	Exp	92.38	1
Prairie Energy Coop	Lights	28.00	1
Rental Zone, LLC	Srvs	48.00	1
Reserve Act	Postage	5000.00	1
L. Ricke	Exp	232.75	1
RingTel Communications	Phone	93.39	1
Roethler Elec.	Srvs	4509.05	1
Ruhnke Bros	Srvs	686.79	1
Schindler Lawn Care	Srvs	2525.00	1
Schum Elev Co	Srvs	529.56	1
Jean Shey	Engineer Sup	155.00	1
Smidt Automotive & Repair	Srvs	861.71	1
Solutions	Srvs	649.35	2
Sportsmans Corner	Exp	93.75	1
St Hygienic Lab	Supp	13.50	1
SC Herald Press	Notices	827.50	2
Water Conn	Notices	37.36	1
Water Conn	Srvs	91.00	1
Thomson Reuters West	Supp	763.00	2
Threads	Supp	205.00	1
Titonka Munc Utilities	Srvs	88.00	1
Titonka Burt Comm	Phone	205.85	2
Roger Tjarks	Exp	196.00	1
Harrison Truck Centers	Supp	448.57	2
Truck Country "OF IOWA"	Engineer Sup	3956.43	1
Truck Country "OF IOWA"	Equipment Re	664.31	1
Uniform Den, Inc	Exp	12.50	1
US Cellular	Srvs	1079.87	4
Verizon Wireless	Engineer Sup	59.16	1
Verizon Wireless	Exp	533.50	2
Verizon Connect Fleet USA	Engineer Sup	1485.85	1
Verus	Supp	2081.50	1
W & H Coop Oil Co	Fuel	22627.64	1
J Waller	Exp	155.00	1
Waste Mgmt of WI-MN	Srvs	48307.08	4
Wellmark BCBS	Fees	223279.71	1
West Bend Ford	Exp	221.95	1
West Bend Journal	Exp	202.78	1
B Wille	Exp	17.12	1
Winnebago Coop Telecom Assoc	Phone	127.12	1
Ziegler	Parts	23101.09	1
Grand Total		1152468.83	

The board acknowledged transfers made by the Kossuth County Auditor, Tammy Eden, from Rural Basic to Secondary Road in the amount of \$344,518.78 on November 3, 2021.

Motion by Loss and 2nd by Stecker to approve the Cost Allocation Plan for FY 2021 and authorize the chairman to sign the Certification Form. Motion carried unanimously.

Motion by Loss and 2nd by Casey to approve the Covid Plan for Kossuth County Employees. Motion by Stecker to amend the motion to strike the distinction between vaccinated and unvaccinated. Motion failed for a lack of a second. Chairman Tjarks called for a roll call vote on the first motion: Stecker: no, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Loss to set date and time for Public Hearing for road vacation of 100th Avenue due to Algona Airport Runway Extension for 8:30 A.M. on December 14, 2021, in the board room of the Kossuth County Courthouse. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to approve Resolution #11-16-21-01 which is a resolution setting date and time for public hearing for proposed road vacation for Airport Runway Project. Chairman Tjarks called for a roll call vote: Stecker; yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Moved by _____ and seconded by _____ to adopt the following:

RESOLUTION # _____

WHEREAS; the currently approved Airport Layout Plan (ALP) for the Algona Municipal Airport identifies a runway extension of the main runway (Runway 12-30) to the southeast and this subject runway extension requires that a portion of 100th Avenue between B40 and US 18 be closed in conjunction with the runway and runway safety areas; and

WHEREAS; the FAA is now requiring the displacement of existing Runway 12 to the southeast to provide adequate runway approach clearance over existing Highway 18; and

WHEREAS; this displacement will leave less than adequate available runway length to accommodate existing and future aircraft operations; and

WHEREAS; the necessary extension of the runway to the southeast will require that a part of 100th Avenue lying inside the Algona City limits and lying in Kossuth County be closed and vacated; and

WHEREAS; the City of Algona, is scheduling a letting to receive bids for the construction of the runway displacement in March of 2022; and

WHEREAS; The Algona City Council and Kossuth County Board of Supervisors have agreed to seek the road closure and vacation at a time consistent with construction of the runway extension and safety area; and

WHEREAS; The portion of 100th Avenue that would be vacated is described as part of the road located between sections 3 and 4, T-95N, R-29W of the 5th P.M., Cresco Township, Kossuth County, Iowa being 66 feet in width, 33 feet on each side of the following described centerline;

Commencing at the Southwest Corner of said Section 3; thence north approximately 1749.51 feet along the section line between said Sections 3 and 4 to the southeast corner of Parcel "E" of Plat of Survey recorded in the Kossuth County Recorder's Office in Book 2020 Page 1041 and the point of beginning, thence continuing north approximately 1,194.17 feet to the northwest corner of Parcel 2 of Plat of Survey recorded in the Kossuth County Recorder's Office in Book 2020 Page 860 and thence terminating

NOW THEREFORE BE IT RESOLVED; That a public hearing be held on _____, 2021 at _____ in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 16th day of November 2021.

ATTEST:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chair
Kossuth County Board of Supervisors

Stecker _____
Casey _____
Loss _____
Plathe _____
Tjarks _____

There was no construction in ROW.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Tjarks #2021-059 DD WK 68-136. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to sign contract for FEMA Repairs on JDD TRI 84 Open Ditch and Reutzel Excavating conditional on communication that they can't start work until they get the green light from FEMA. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to rescind motion to hold payment to McClure Engineering for DD 4 Lat 11 OD and allow Marg to make payment to McClure Engineering. Motion carried unanimously.

Held discussion with Kossuth County Auditor and Kossuth County Board of Supervisors.

Motion by Tjarks and 2nd by Loss to approve Change Order #6 for DD 75 Main Tile and Lateral 1 Tile Improvement. Chairman Tjarks called for a roll call vote: Stecker: abstain, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to approve televising DD 75 Lateral 5 Tile Improvement. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to Open the Public Hearing for DD 90 Laterals 1, 2, 3, 5 & 6 Improvements. Motion carried unanimously.

Public Hearing was held.

Motion by Tjarks and 2nd by Casey to close the Public Hearing for DD 90 Laterals 1, 2, 3, 5 & 6 Improvements. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Casey to rescind the previous motion to close the public hearing for DD 90 Laterals 1, 2, 3, 5 & 6 Improvements. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: no. Motion carried.

Motion by Stecker and 2nd by Tjarks to continue the Public Hearing for DD 90 Laterals 1, 2, 3, 5 & 6 to 10:00 A.M. on January 11, 2022. Motion carried unanimously.

Discussion to approve Investigation for DD 90 Laterals 1, 2, 3, 5 & 6 Improvements was tabled until January 11, 2022.

Adjournment was taken at 12:22 P.M. until 1:00 November 16, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

BOARD PROCEEDINGS
November 16, 2021
SPECIAL November SESSION 1:00 P.M.
2nd Canvass of City/School Election Held November 2, 2021

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Donnie Loss, Galen Casey and Kyle Stecker. Absent: Jack Plathe.

Chairman, Roger Tjarks called the meeting to order at 1:00 p.m. followed by the Pledge of Allegiance.

Motion by Loss and 2nd by Stecker to approve the agenda for the 2nd Tier Canvass of the 2021 City/School Election. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to approve the Abstract of Votes for the City/School Election that was held on November 2, 2021, as presented by the Kossuth County Auditor and Commissioner of Elections, Tammy Eden. Motion carried unanimously.

Adjournment was taken at 1:07 p.m. until November 23, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors