

BOARD PROCEEDINGS
February 21, 2023
REGULAR Month SESSION

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

Chairman, Roger Tjarks 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 Stecker to approve the agenda and minutes of the previous meeting dated February 14, 2023. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to approve the claims. Chairman Tjarks called for a roll call vote: Plathe: no, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried 3-1.

AgSource Coop Srvs	Srvs	32.50	1
Ahlers & Cooney, P.C.	Srvs	1116.00	1
P Albers	Exp	310.32	1
Algona Machine & Sply	Supp	75.45	1
AMU	Srvs	11227.24	24
Algona Plumb & Htg	Srvs	1027.29	3
Alg Pub Co	Notices	781.80	2
Alg Welding & Mach	Srvs	1490.00	1
Alliant Energy	Srvs	1566.22	2
American Glass Co	Supp	345.00	1
Arnold Motor Supply	Parts	3874.49	1
Bancroft Reg.	Notices	54.40	1
K Benschoter	Exp	116.09	2
Berntsen Intern'l	Srvs	759.86	1
Bob Becker Const	Srvs	11.40	1
Bomgaars	Supp	312.69	2
Brian's Welding	Exp	500.00	1
Brown Supp Co	Supp	1449.94	1
Bugs N Stuff	Srvs	94.00	1
B Buscher	Exp	425.00	1
Buschers Srvs Ctr	Srvs	159.00	1
Card Services	Exp	2110.51	5
Care Team	Srvs	13000.00	1
Central Salt, LLC	Engineer Suppl	4569.25	1
Centurylink	Phone	310.50	2
Certified Lab	Supp	423.61	1
C H McGuiness	Srvs	1370.32	1
Chrome Truck Stop	Fuel	50.00	1
Cintas	Supp	72.67	2
City of Burt	Exp	200.00	1
City of Fenton	Exp	100.00	1
City of Lakota	Exp	195.85	2
City of Lone Rock	Exp	86.85	1
City of Swea City	Exp	57.83	1
City of Wesley	Cons	200.00	1
City of Whittemore	Exp	200.00	1
Cooks Scrap Iron & Metal	Supp	48.11	1
Croell Inc	Roads	29953.40	1
Degen Extinguisher & Repair	Srvs	993.15	2
Dockendorf Equip	Supp	207.56	1
Doors Inc	Srvs	252.00	1
Dump-It Sanit	Srvs	459.00	2
Ecolab	Srvs	219.19	1
G Elbert	Exp	14.01	1
Elec Systems & Software	Supp	985.37	2
Erpelding Excav	Srvs	243.75	1
Fareway	Supp	1051.19	2
Farmers Coop Elev	Fuel	1556.78	1
Galls	Supp	51.43	1
Grass Masters LLC	Srvs	2373.33	1

S. Grimm	Exp	193.88	1
Hancock Co Shf	Srvs	17.50	1
Heartland Power Coop	Utilities	52.00	1
Hometown Dist LLC	Supp	56.24	1
Hy-Vee	Supp	62.78	1
Iowa Association of County Med	Exp	300.00	1
IA Lakes EC	Elec	249.87	2
Iowa Lakes Regional Water	Utilities	48.50	1
I.C.C.S.	Exp	1000.00	1
IOWWA	Srvs	260.00	1
ITsavvy LLC	Supp	812.62	2
Jacks OK Tire Srv	Srvs	318.91	2
Kemco Tires	Srvs	30.00	1
KC Sec Road	Fuel	6112.45	6
The Laurens House of Print	Engineer Suppl	89.43	1
Martin Marietta Agg	Rock	2010.15	2
M McGregor	Exp	20.00	1
Mer Engineerg	Srvs	19229.87	1
MCHS EMS Program	Exp	45.00	1
Mid Am Energy	Srvs	550.59	1
Midland Power Coop	Utilities	1059.26	3
Mike Looft TW	Fuel	16030.74	1
Aaron Montag	Exp	147.60	1
MSC Industrial Supply Co	Supplies	190.28	1
NAPA	Parts	374.92	1
NASSCO	Supp	340.04	1
C. Nath	Exp	340.60	1
New Cooperative Inc MaxYield C	Fuel	6824.00	1
D Nielsen	Exp	414.37	1
North American Trailer	Equipment Repai	8140.83	1
North Central Iowa Services, L	Engineer Suppli	8814.71	1
NIA Lumber&Design	Exp	189.88	2
NW Comm	Service	124.85	1
K & H	Fuel	45662.96	4
IOS	Supp	487.47	2
MC Overhead Door	Service	5359.00	2
Patten Enterprises LLC	Servs	18192.00	1
Pet Kingdom	Exp	105.78	1
J Pfeffer	Exp	30.00	1
Prairie Energy Coop	Lights	28.00	1
Pro Advantage	Srvs	1065.00	1
R Reefer	Exp	520.00	1
Ricoh USA, Inc.	Maint	6.34	1
B Runneberg	Exp	61.40	1
Schum Elev Co	Srvs	566.07	1
R Sewick	Exp.	13.50	1
R. Shike	Exp	1800.00	1
Sign Works	Supp	312.00	1
Smidt Automotive & Repair	Srvs	77.58	1
Solutions	Srvs	1697.50	3
St Hygienic Lab	Supp	100.00	1
K Stecker	Exp	911.55	2
W Struecker	Exp	520.00	1
K Stumme	Exp	60.21	1
Water Conn	Srvs	347.53	3
Thomson Reuters West	Supp	433.68	1
Titonka Burt Comm	Phone	128.62	1
Transit Works	Engineer Suppli	696.36	1
Truck Country "OF IOWA"	Engineer Suppli	3743.58	1
Union Pacific Railroad Company	Repairs	81.50	1
St. Lukes Res.	Srvs	84.00	1
US Bank	Exp	184.97	1
Verizon Wireless	Exp	81.34	1
Counsel Ofs & Doc	Supp	715.51	5
Counsel Ofs & Doc	Suppl	54.51	1
W & H Coop Oil Co	Fuel	32058.21	1
Waste Mgmt of WI-MN	Srvs	40916.31	2
Wellmark BCBS	Fees	225448.81	1
Ziegler	Parts	23053.32	2

Grand Total

567140.83

Veteran's Affairs Director, Dan Green gave a monthly update.

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

Motion by Stecker and 2nd by Waechter to approve participating in the Wellmark Well-Being Employee Survey. Motion carried 3-1 with Tjarks being the no vote.

Motion by Stecker and 2nd by Waechter to approve adding dental as an option to AFLAC for county employees. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to dissolve the 28E Agreement with Workforce Development. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to use the current Kossuth County Credit Card Policy for EMS. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve entering into an agreement with Kossuth Regional Health Center for the transfer of patients to a higher level of care. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to extend the EMS Medical Director Agreement for the Kossuth County EMS System. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to delay approval of Certificate for Payment for retainage on the Courthouse Roof Project until the maintenance department can contact the architectural firm and set up a time to conduct the final walk through. Motion carried unanimously.

The agreement with Winnebago County for interim services of the mental health advocate has been postponed until more discussion is held with Winnebago County.

The appointment of a Planning & Zoning Commissioner has been postponed for two weeks.

There was no construction in the ROW.

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

Motion by Waechter and 2nd by Stecker to adjourn at 9:50 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors