## BOARD PROCEEDINGS September 7, 2021 REGULAR September SESSION

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

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

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the agenda, the minutes of the previous meeting dated August 31, 2021 and the claims. Motion carried unanimously.

7 - 5		475 00	1
A+ Tree Srvs	Srvs	475.00	1
AMU	Srvs	2928.84	18
Algona Plumb & Htg	Srvs Notices	454.95	1 2
Alg Pub Co		279.56	2
Alg Welding & Mach	Srvs	746.35	1
Alliant Energy	Srvs	1793.05	_
Allstate Peterbilt Group W.D.	Supp	657.20	1 1
AU Life Ins	Ins.	80.00	_
S Anderson	Exp	1065.96	1 2
Arnold Motor Supply	Parts	1706.18	
AT & T Teleconf Srvs	Srvs	92.51 92.53	1
Fidelity Sec Lif Ins	Ins		1
Axon Enterprise Inc.	Supp	1876.48	1
B & W Control Spec	Supp	34285.85	1
Ban Mun Utlities	Utilities	241.55	1
Bancroft Reg.	Notices	99.40	1
K Benschoter	Exp	791.38	1
A Berte	Exp	59.27	1
Big City Sawmill/Braun Tree Sv	Engineer Supp	2400.00	1
Bomgaars	Supp	1348.19	4
Bremik Concrete Pumping & Conv	Exp	804.00	1
Brown Supp Co	Supp	10200.00	1
Brown's Shoe Fit Co	Supp	3.95	1
Bugs N Stuff	Srvs	294.00	2
Buschers Srvs Ctr	Srvs	1076.81	1
Central IA Dist	Supp	2546.50	2
Central IA Juv	Srvs	1742.00	1
Centurylink	Phone	1045.60	2
Cintas	Supplies	1309.09	1
City of Algona	Exp	9708.13	1
City of Fenton	Utilities	107.32	1
City of Lakota	Exp	90.85	1
City of Wesley	Cons	63.25	1
City of West Bend	Utilities	142.15	1
Counsel Ofs & Doc	Supp	497.53	6
Counsel Ofs & Doc	Suppl	145.38	1
Dave D Lane	Exp	91.20	1
Department of the Treasury	Fees	941.64	1
Diamond Mowers	Srvs	883.64	1
Echo Group Inc	Supp	2140.48	2
Ecolab	Srvs	202.95	1
T Eden	Exp	38.91	1
Electronic Specialties	Srvs	7220.00	1
Emagine	Supp	400.00	1
Erpelding Excav	Srvs	12721.48	1
Fahrner Asphalt Sealers LLC	Engineer Supp	200001.87	1
Farmers Coop Elev	Fuel	38.20	1
Fastenal Co	Srvs	1530.28	1
Fenton Coop Telephone	Srvs	474.62	2
R Fisher	Srvs	18.29	1
FleetPride	Parts	103.08	1
Force America	Parts	395.77	1

Fort Dodge Asphalt	Srvs	126187.78	1
Cretex Concrete Products	Supp	4374.00	1
Frideres Farms	Exp	304.74	1
Galls	Supp	626.99	1
T Gifford	Exp	175.00	1
Robert E. Goche	Exp	949.19	2
Great Americal Financial Svcs	Exp	373.01	4
Great Lakes Concrete	Exp	3294.00	1
Hancock Co Treasurer	Engineer Supp	761.00	1
D Heiderscheidt	Exp	9.61	1
Hog Slat, Inc.	Engineer Supp	19.60	1
Hotsy Equipment Company	Engineer Supp	251.00	1
Hy-Vee	Supp	5866.89	2
IACCVSO	Exp	240.00	1
IA Prison Ind	Signs	1994.80	1
IA Transit	Supp	254.78	1
ITsavvy LLC	Exp	490.00	2
ITsavvy LLC	Supp	2113.50	5
Jacks OK Tire Srv	Srvs	3267.38	1
John Deere Financial	Parts	406.61	1
Johnston Autostores	Parts	664.99	1
Kemco Tires	Srvs	554.05	1
KC Sec Road	Exp	46.95	1
KC Sec Road	Fuel	5469.55	2
KC Sheriff	Srvs	220.40	6
KC Treas	Ins.	37272.22	1
KC Treas	Srvs	7781.90	7
Lacal Equip	Parts	2864.88	1
Lentz Funeral Home	Serv	2200.00	1
LiftOff, LLC	Supp	440.00	1
Lone Rock Coop Tel	Phone	4302.32	3
Mail Serv	Supp	581.06	1
Martin Marietta Agg	Rock	29835.29	1
M McGregor	Exp	93.96	1
Metal Culverts	Pipe	44242.25	1
Mid Am Energy	Srvs	421.12	3
Mid Country Mach	Supp	1084.14	1
Midland Power Coop	Utilities	394.00	1
Midwest Technology Services LL	Exp	881.50	1
Midwest Wheel	Exp	1006.94	1
Mike Looft TW	Fuel	3118.99	1
Miller Sports&Srvs	Exp	99.00	1
A Miller	Exp	15.00	1
D Miller	Reim	30.00	1
MSC Industrial Supply Co	Supplies	275.63	1
NASSCO	Phone	156.29	1
NASSCO	Supp	1670.42	3
Nates Auto and Truck Repair	Engineer Suppl	1973.38	1
NENA: The 9-1-1 Association	Exp	142.00	1
NIACC	Exp	80.00	1
NIA Lumber&Design	Exp	851.14	4
NW Comm	Service	277.92	2
IOS	Supp	328.24	5
Penguin Mgmt Inc	Srvs	5256.00	1
Peterson Contrctrs	Srvs	67288.36	1
Petroblend	Exp	2112.00	1
B Pfeffer	Exp	89.43	1
Pitney Bowes	Srvs	1820.58	1
Polk Co Sherrif's Ofs	Srvs	34.48	1
Prairie Energy Coop	Lights	28.00	1
J Radmaker	Exp	10.90	1
Rental Zone, LLC	Srvs	306.00	1
Reutzel Excav	Srvs	1172.50	1
RingTel Communications	Phone	93.60	1
Roethler Elec.	Srvs	191.70	2
N Roethler	Exp	15.00	
Ruhnke Bros	Srvs	2221.39	
Sign Works	Supp	74.39	1
Simpson Auto Repair	Engineer Suppl	1306.04	1

Solutions	Srvs	445.00	1
Steier Ag	Supp	579.43	1
Stellar Industries Inc	Engineer Suppl	367.66	1
Strauss Security Solutions/SEi	Supp	162.44	1
Summit Farms	Exp	274.35	1
Terracon	Srvs	15225.00	1
Water Conn	Srvs	28.02	1
Z Thompson	Exp	15.00	1
TimeClock Plus Data Management	Exp	91.74	1
Titonka Munc Utilities	Srvs	88.00	1
Titonka Burt Comm	Phone	3379.92	3
Roger Tjarks	Exp	341.60	1
Tree Town Kennels LLC	Exp	6250.00	1
Brad Ulrich	Exp	272.32	1
US Cellular	Phone	61.57	1
US Cellular	Srvs	312.90	1
Verizon Wireless	Exp	689.82	2
Verizon Connect Fleet USA	Engineer Supp	1485.85	1
Verizon Wireless	Phone	47.33	1
Verus	Phone	2885.28	1
Verus	Supp	36120.00	2
W & H Coop Oil Co	Fuel	23878.77	1
Kevin Walker	Exp	313.72	1
Weaver's Leather Store	Supp	152.95	1
West Bend Ford	55-10 Service	120.75	1
White Tools LLC	Engineer Supp	3297.10	1
Whittemore Municipal Utilities	Utilities	150.00	1
Windstream	Srvs	199.65	1
Winnebago Coop Telecom Assoc	Phone	1082.45	3
Woodward Youth Corp	Srvs	419.85	1
ZOHO Corporation	Exp	1965.00	1
Zoom Video Communications, Inc	Exp	599.60	1
Grand Total		793112.07	

## **Drainage Claims**

Algona Publishing	Drain 18	\$44.47
Algona Publishing	Drain 96	\$44.47
Cory Juergens Construction	Drain PAK 1	\$81180.00
Reutzel Excavating	Drain 75	\$149339.94
Bolton & Menk	Drain 4	\$8124.00
Bolton & Menk	Drain 4 Lat 28	\$963.50
Bolton & Menk	Drain 65	\$360.00
Bolton & Menk	Drain 72	\$10841.00
Hudson Law Firm	Drain 96	\$92.50
Hudson Law Firm	Drain 18	\$162.50
I & S Group	Drain 75	\$9574.81
I & S Group	Drain 75 Lat 5	\$2135.59
I & S Group	Drain 90 Lat 1	\$3149.27
Jacobson Westergard	Drain 18	\$2271.80
Jacobson Westergard	Drain 82	\$11543.35
Jacobson Westergard	Drain 96	\$2028.05
Zachary Laubenthal Excav	Drain 166	\$190.00
Peterson & Lipps	Drain 80	\$1275.00
TOTAL		\$283320.25

The following Years of Service Awards were presented to Kossuth County Employees:

Dale KollaschSecondary Road40 YearsTodd HolmesAttorney20 YearsGreg ElbertJailer20 Years

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the Proclamation of September 8, 2021 as "Linda Vaudt Day" across Kossuth County. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Stecker to open the public hearing regarding the construction permit for Burt 21 E Site in the SE SE Section 21 T97N R29W Burt Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

An email was received from Brian & Mary Berte. No other public comments were made.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to close the public hearing regarding the construction permit Burt 21 Site in the SE SE Section 21 T97N R29W Burt Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Stecker to recommend to the Iowa Department of Natural Resources the approval by Resolution #09-07-21-01 of the construction permit application for Burt 21 E Site in the SE SE Section 21 T97N R29W Burt Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Tammy Eden send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

## Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation Site #71743 Resolution # 09-07-21-01

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on September 1, 2021.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on September 1, 2021. The score of this facility is 440 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for Summit Pork III, LLP (Burt 21 E Site) in the SE SE 21 T97N R29W Burt Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 7<sup>th</sup> day of September 2021.

Chairman, Roger Tjarks Kossuth County Board of Supervisors

Attest:

Kossuth County

Tammy Eden, Auditor

Motion by Plathe and 2<sup>nd</sup> by Stecker to rescind the previous motion to have Medical Death Investigators contracted. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve hiring Medical Death Investigators as part time county employees. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Tjarks to change the Kossuth County ATV/UTV Ordinance to shadow Emmet County's Ordinance except to limit the speed limit to 35mph and to not allow and passengers in the box of the ATV/UTV. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

There was no construction in ROW.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve Change Order #3 for PAK 1 Joint Drainage District Open Ditch Cleanout for removal of a private crossing increasing the amount \$1,500 for the project. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve Pay Request #12 for PAK 1 Joint Drainage District Open Ditch Cleanout in the amount of \$81,180.00 payable to Cory Juergens Construction LLC. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Change Order #3 for DD 75 Main Tile and Lateral 1 Tile Improvement increasing the amount \$2,490.00 for additional pipe and additional drop intake. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Pay Request #3 for DD 75 Main Tile and Lateral 1 Tile Improvement in the amount of \$149,339.94 payable to Reutzel Excavating Inc. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Project update was given by Cory Juergens for PAK 1.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve Change Order #4 for PAK 1 Joint Drainage District Open Ditch Cleanout increasing the amount \$219,665.00 for additional materials. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve Change Order #5 for PAK 1 Joint Drainage District Open Ditch Cleanout from Cory Juergens with the following changes: Change extension date to May 1, 2022 instead of June 1, 2022, which is an extension of 152 days, instead of 182 and to allow the Chairman to sign the amended Change Order with the above mentioned changes. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve Michaelson, Inc. as subcontractor for PAK 1 Joint Drainage District Open Ditch Cleanout. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

The board acknowledged the petition to remove Supervisor Trustees and install Landowner Trustees for DD 18.

The board acknowledged the petition to remove Supervisor Trustees and install Landowner Trustees for DD 96.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve Resolution 09-07-21-02 which is a resolution that provides for temporary closing of section of roadway due to construction. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

## RESOLUTION #09-07-21-02

Motion by	and Seco	and Seconded by		e following resolution:
Stecker	, Casey	, Loss	, Plathe	, Tjarks
	Section 306.41 of the necessary because			orary closing of sections of
				solution of this Board of mporary road closures, and
			require that Orton Fity Limits be closed	Road (200 <sup>th</sup> Street) from P30 (90 <sup>th</sup> to all traffic, and
	resurfacing project F les to B55 (170 <sup>th</sup> St)			at P56 (160 <sup>th</sup> Ave) from C12 (100
	resurfacing project F to B19 (310 <sup>th</sup> St) be			at P30 (90 <sup>th</sup> Ave) from HWY 18
	resurfacing project For P60 (190th Ave) be			at B58 (150 <sup>th</sup> St) from HWY 169
described road		per signs be erect		ard of Supervisors that the above- of the construction project as
				on work, as determined by the out further action of this board.
September 7, 2 Dated at Algo				
ATTEST:				
Roger Tjarks,	Chairperson		ammy Eden	itor
			•	ounty Board of Supervisors.
Adjournment	was taken at 11:25	AM until Tuesday	, September 14, 20	21.
Attest:				
Tammy Eden			Roger Tjarks	
Kossuth Coul	nty Auditor		Kossuth Cou	nty Board of Supervisors