BOARD PROCEEDINGS May 17, 2022 REGULAR May SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Jack Plathe, Donnie Loss, and Galen Casey. Kyle Stecker was present via conference line.

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 Loss and 2nd by Plathe to approve the agenda, claims (minus the Brick and Gentry Claim for \$4,690), conservation claims and the minutes from May 10, 2022. Motion carried unanimously.

7 0 0	Q	1	1
AgSource Coop Srvs	Srvs	150.00	1
Algona EMS	Srvs	292.70 244.50	1 1
Algona Machine & Sply	Supp	10220.21	
AMU Algora Plumb (H+g	Srvs	3680.50	19
Algona Plumb & Htg	Srvs		4
Alg Pub Co	Alloc	119.70	1
Alg Pub Co	Notices	1441.28	4
Alg Pub Co	Srvc	166.80	1
Alg Welding & Mach	Notices	39.92	1
Alliant Energy	Srvs	3605.10	3
Allied Oil & Supply Inc	Engineer Sup	607.14	1
American Glass Co	Supp	50.00	1
Arnold Motor Supply	Parts	867.91	2
Asmus Farm Supp	Supp	695.63	1
AT & T Teleconf Srvs	Srvs	87.23	1
Banc Implm	Srvs	167.27	1
Ban Mun Utlities	Utilities	283.00	1
Bancroft Reg.	Notices	1184.31	5
K Benschoter	Exp	565.80	1
A Berte	Exp	370.77	1
Bjorkboda in Iowa LLC	Engineer Supp	965.00	1
BMC Aggregates	Rock	509.91	1
Bomgaars	Supp	388.57	4
Brick Gentry PC	Srvs	4690.00	1
Brown's Shoe Fit Co	Supp	136.27	2
Bugs N Stuff	Srvs	94.00	1
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	14.28	1
Card Services	Exp	5131.62	5
Centurylink	Phone	313.75	2
Chrome Truck Stop	Fuel	25.00	1
Cintas	Supplies	195.96	1
City of Algona	Exp	8108.29	1
City of Lone Rock	Exp	86.10	1
City of Swea City	Exp	57.62	1
Comm Lumber Supply	Supp	5943.66	1
Cooks Scrap Iron & Metal	Supp	174.21	1
Counsel Ofs & Doc	Supp	564.76	5
Crittention Ctr	Srvs	2705.70	1
Crossroads Trailer Sales & Ser	serv	47130.00	1
Wallace Water Conditioning	Srvs	27.60	1
E Davis	Exp	32.41	1
Dean Meyer Elec	Srvs	649.24	1
Diamond Mowers	Srvs	841.25	1
Dump-It Sanit	Srvs	759.00	3
Elec Systems & Software	Supp	7537.81	2
Electronic Specialties	Srvs	1209.92	1
Emagine	Supp	109.45	1
Fenton Coop Telephone	Srvs	251.06	2
FleetPride	Parts	106.16	1
Force America	Parts	77.73	1
Fratco	Engineer Supp	1947.53	1
Galls	Supp	244.09	1
Grainger, Inc.	Supplies	193.42	1
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Great Americal Financial Svcs	Exp	323.72	2
Hamilton Medical Inc.	Exp	54862.41	1
Heartland Power Coop	Utilities	52.00	1
		171.20	1
S. Hoch	Exp		
Hy-Vee	Supp	80.22	1
Iowa Conservation Ed.	Exp	30.00	1
Iowa Dept of Natural Resources	Miscellaneous	48.00	1
IA Lakes EC	Elec	359.42	2
Iowa Lakes Regional Water	Utilities	48.50	1
ITsavvy LLC	Supp	13464.00	5
Jacks OK Tire Srv	Srvs	2257.91	3
John Deere Financial	Parts	130.64	1
Johnston Autostores	Parts	204.86	2
K.C. Nielsen, LTD	Srvs	299.03	3
Kemco Tires	Srvs	1069.73	1
KLGA	Adv.	306.00	2
KLGA	Srvs	61.20	1
KCEDC	Allocation	105.00	1
KC Sec Road			4
	Fuel	7237.64	
KRHC	Srvs	260.00	1
KRHC	Srvs	155.00	1
KRHC-Phar	Srvs	10.73	1
Lawson Products	Engineer Suppl	171.02	1
Little Sprouts Daycare	Exp	50.00	1
Lone Rock Coop Tel	Phone	1176.05	2
D Loss			1
	Exp	122.27	_
Martin Marietta Agg	Rock	3876.76	1
Sbemco	Supp	1400.00	1
M McGregor	Exp	74.43	1
Mid Am Energy	Srvs	2952.42	2
Midland Power Coop	Utilities	37.42	1
Midwest Computer Brokers Inc	Recycling	2051.70	1
-		670.75	1
Midwest Underground	Engineer Supp		
Midwest Wheel	Exp	757.93	1
S Nielsen	Exp	1035.60	1
MSC Industrial Supply Co	Supplies	2221.51	1
NAPA	Parts	110.26	1
NASSCO	Supp	1314.55	3
New Cooperative Inc MaxYield C	Fuel	3892.01	1
D Nielsen	Exp	68.08	1
	-		1
NIA Lumber&Design	Exp	19.75	
North Iowa TelCom	Parts	2161.00	1
NW Comm	Service	124.85	1
K & H	Fuel	42746.63	4
IOS	Supp	164.83	2
D Olson	Exp	269.61	1
Palo Alto Co Sheriff	Exp	42.87	1
Patten Enterprises LLC	Servs	21286.08	1
-		43.20	1
Pet Kingdom	Exp		
Petroblend	Exp	1223.20	1
Pictometry International Corp	Srvs	17267.17	1
Polk Co Sherrif's Ofs	Srvs	38.19	1
Richard Prestegard	Engineer Suppl	23205.00	1
Recorder's Association	Exp	200.00	1
Reserve Act	Postage	5000.00	1
Reutzel Excav	Srvs	2234.00	2
RingTel Communications	Phone	92.98	1
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Rockmount Research/Alloys dba:	Engineer Suppl	3566.00	1
Schum Elev Co	Srvs	546.93	1
Schumacher's Nursery	Supp	9790.97	1
Sign Works	Supp	115.50	1
Smidt Automotive & Repair	Srvs	903.68	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	133.50	2
D Struecker	Exp	40.00	1
	_		3
SC Herald Press	Notices	778.31	
Terracon	Engineer Suppl		1
Water Conn	Srvs	286.12	3
Thomson Reuters West	Supp	1722.00	2

Threads	Supp	285.00	1
Titonka Burt Comm	Phone	1834.89	3
Harrison Truck Centers	Supp	982.07	2
St. Lukes Res.	Srvs	210.00	1
US Cellular	Srvs	614.09	3
Verizon Wireless	Exp	1218.17	4
Verizon Connect Fleet USA	Engineer Suppl	1485.85	1
Verus	Supp	3287.07	1
W & H Coop Oil Co	Fuel	27533.56	1
Waste Mgmt of WI-MN	Srvs	40902.60	4
Wellmark BCBS	Fees	175657.51	1
B Wille	Exp	18.60	1
L Winkel	Exp	74.88	1
Winnebago Coop Telecom Assoc	Phone	361.95	2
Youth Shelter Care	Srvs	247.80	1
Ziegler	Parts	51109.61	2
Grand Total		680957.13	

Monthly update was given by the Veteran's Affairs Director.

Chairman Roger Tjarks administered the oath of office for new Deputy Sheriff, Shane Grimm.

Motion by Plathe and 2nd by Casey to approve the Annual City Contracts for Law Enforcement at \$2,000 per contract. Motion carried unanimously.

Motion by Loss and 2nd by Plathe to purchase the equipment for patrol vehicles out of this year's budget. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to submit the application for three Tahoe Police Package Vehicles from Karl Chevrolet. Motion carried unanimously.

Motion by Loss and 2nd by Casey to approve the Emergency Medical Service Advisory Council Members: Roger Tjarks, Travis Larson, David Penton, Sandee Vaske and John Cowin. Motion carried unanimously.

Motion by Casey and 2nd by Loss to approve the cigarette permits for Abate of Iowa, Inc. and Spring Valley Golf Course. Motion carried unanimously.

Motion by Casey and 2nd by Loss to authorize and give its permission to Lumen (CenturyLink), Des Moines, IA to bore approximately 1,000 feet of fiber optic cable in the north ditch of B55 (170th St), beginning approximately 2,000 feet east of 128th Avenue. Work will be in Section 30, Irvington Township. Permit number 05-14-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to bore electric service under P50 (150th Ave) approximately 1,040 feet south of A16 (500th St) from right of way to right of way. Work will be in Sections 16-17 Springfield Township. Permit 05-15-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Held discussion with the Kossuth County Engineer and Zoning Administrator.

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

Motion by Tjarks and 2nd by Stecker to approve and award the contract to the lowest bidder, Reutzel Excavating, in the amount of \$134,847 for the DD 4 Lateral 11 Open Ditch Repair Project. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2022-019 DD 111 and Supervisor Casey: Request 2022-018 DD 91. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve the signing of the contracts with Holland Contracting for DD 4 Lateral 28 Repairs. Motion carried unanimously.

Supervisor Stecker left the meeting.

Motion by Casey and 2nd by Tjarks to open the public hearing for the DD 75 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

ISG presented information on DD 75 and public discussion was held.

Motion by Loss and 2nd by Casey to close the public hearing for DD 75 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to abandon Laterals 1B, L2, 6B, 6A and 1E in DD 75. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to approve the Commissioners Report with 17 schedules for DD 75 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to open the public hearing for DD 93 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

ISG presented information on DD 93 and public discussion was held.

Motion by Tjarks and 2nd by Loss to close the public hearing for DD 93 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to accept the report and adopt the updated assessment schedule for DD 93. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to open the public hearing for DD 30 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

ISG presented information on DD 30 and public discussion was held.

Motion by Tjarks and 2nd by Casey to close the public hearing for DD 30 Reclassification. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to accept the Commissioners Report and revised scheduled on DD 30. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion was held with District 3 Judge John Sandy.

Adjournment was taken at 11:45 A.M. until 1:00 P.M.

Meeting was called back to order at 1:00 P.M. All members were present including Supervisor Stecker via conference line. A work session was held with Drainage Attorney Jim Hudson.

Adjournment was taken at 2:02 P.M.

Attest:	
Tammy Eden	Roger Tjarks, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors