## BOARD PROCEEDINGS August 16, 2022 REGULAR August SESSION

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

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 Loss to approve the agenda, claims, conservation claims and minutes from August 9, 2022. Motion carried unanimously.

AgSource Coop Srvs	Srvs	180.00	1
P Albers	Exp	13.48	1
Algona Hearing Center LLC	Engineer Supp	1170.00	1
Algona Hearing Center LLC	Exp	220.00	3
Algona Hearing Center LLC	Miscellaneous	60.00	1
AMU	Srvs	11825.39	23
Algona Plumb & Htg	Srvs	1090.00	3
Alg Pub Co	Notices	1424.48	4
Alliant Energy	Srvs	10338.17	3
American Glass Co	Supp	240.00	1
AU Life Ins	Ins.	77.50	1
Algona Hearing Ctr	Srvs	40.00	1
Arnold Motor Supply	Parts	811.87	3
AT & T Teleconf Srvs	Srvs	4.69	1
Fidelity Sec Lif Ins	Ins	92.53	1
Axon Enterprise Inc.	Supp	1489.71	1
B & W Control Spec	Supp	77725.97	2
Banc Implm	Srvs	232.00	1
Ban Mun Utlities	Utilities	301.23	1
Bancroft Reg.	Notices	1034.10	3
K Benschoter	Exp	144.48	1
Bergland Cram	Srvc	650.00	1
A Berte	Exp	73.21	1
Bisso Tech	Srvs	239.40	1
BMC Aggregates	Rock	13466.96	2
Bomgaars	Srvc	47.98	1
Bomgaars	Supp	906.25	11
K Briggs	Exp	19.50	1
Brown Supp Co	Supp	199.60	1
Brown's Shoe Fit Co	Supp	28.31	2
Brownells, Inc	Supp	3261.39	2
Bugs N Stuff	Srvs	402.00	3
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	84.56	1
Carahsoft Technology	Serv	1026.00	1
Card Services	Exp	4408.94	8
Central IA Juv	Srvs	112.52	1
Central Square Technologies	Servs	15290.73	1
Centurylink	Phone	449.89	3
Chrome Truck Stop	Fuel	75.00	1
Cintas	Supplies	1527.10	2
City Dir.	Supp	155.75	1
City of Algona	Exp	7695.13	1
City of Burt	Exp	150.00	1
City of Fenton	Utilities	111.22	1
City of Lakota	Exp	95.85	1
City of Lone Rock	Exp	86.10	1
City of Swea City	Exp	55.50	1
City of Titonka	Utilities	13824.95	1
City of Wesley	Cons	66.45	1
City of West Bend	Utilities	157.03	1
Civil Defense Fund	Alloc	126084.00	1

Comm Lumber Supply	Supp	61.50	1
Counsel Ofs & Doc	Supp	1185.24	10
Counsel Ofs & Doc	Suppl	41.13	1
County Binders	Srvs	1851.10	1
CoverTrack Group Inc	Srvs	15.00	1
Croell Inc	Roads	53220.24	1
Dave D Lane	Exp	73.69	1
Deano's Dust Control	Srvs	14153.75	2
Deitering Bros	Srvs	191.14	1
Dump-It Sanit	Srvs	579.00	3
Echo Group Inc	Supp	483.56	2
Ecolab	Srvs	219.19	1
Ed's Srvs	Fuel	81.00	1
Erpelding Excav	Srvs	4877.98	1
Eurofins Environment Testing	Ia Ground W	4761.75	1
Fareway	Supp	639.32	2
Farm & Home Pub	Supp	450.00	1
	Fuel	25.70	1
Farmers Coop Elev	Srvs	27.67	1
Fenton Coop Telephone			
FleetPride	Parts	30.50	1
Fratco	Engineer Su	77.92	1
Galls	Supp	205.25	1
Gateway Hotel & Conf Ctr	Lodging	122.08	1
Gold-Eagle Cooperative	Exp	27649.89	1
Great America Financial Serv	Supp	102.82	1
Heartland Power Coop	Utilities	52.00	1
Holmes Animal Clinic	Srvs	121.17	1
Hudson L aw Firm	Srvs	280.00	1
Hy-Vee	Supp	5532.54	4
IMWCA	Work Comp	6031.00	1
Insurance Strategies Consultin	Supp	975.00	1
IA Assoc of Bldg Maint Eng	Reg	80.00	1
IA DOT	Service	50.00	1
IA Div of Labor	Fees	80.00	1
Ia Workforce Dev	Srvs	80.00	1
IA Lakes EC	Elec	2237.17	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA One Call	Srvs	19.80	1
IA St Bank	Supp	42.80	1
Iowa State Fire Marshal Divisi	Engineer Su	200.00	1
ISAC	Srvs	250.00	1
ISAC Group Health Program	Exp	698.25	1
ITsavvy LLC	Supp	1825.00	7
Jacks OK Tire Srv	Srvs	8202.62	3
Jack's Uniforms & Equip	Supp	1329.62	1
John Deere Financial	Parts	883.06	2
Johnston Autostores	Parts	297.89	2
Kemco Tires	Srvs	3189.13	2
Kemna GM	Serv	94.94	1
KLGA	Adv.	51.00	1
Koss Co Histor.	Alloc	6000.00	1
Kossuth County	Taxes	13824.94	1
KCEDC	Allocation	150.00	3
KC Sec Road	Fuel	10155.95	5
KC Treas	Ins.	389429.92	2
KC Treas	Srvs	1376.24	4
Koss Soil&Water	Exp	5000.00	1
KRHC	Srvs	180.00	2
Lawson Products	Engineer Sup	222.89	1
Lentz Funeral Home	Serv	2200.00	1
LiftOff, LLC		23735.76	1
Lone Rock Coop Tel	Supp Phone	2218.15	2
Mail Serv		1251.32	2
	Supp	294.20	1
Main Street Specialties, LLC	Servs	1500.00	1
MART c/o Emmet County Sheriff	Exp	84433.70	2
Martin Marietta Agg	Rock		2
Mid Country Mach	Srvs	28.38	2 1
Midland Power Coop	Supp	2268.99	1
Midland Power Coop	Utilities	36.69	Τ

Midwest Card and ID	Supp	2650.00	1
Midwest Warehouse Solutions	Exp	16489.98	1
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Midwest Wheel	Exp	1836.09	2
Mike Looft TW	Fuel	7821.63	1
A Miller	Exp	15.00	1
D Miller	Reim	104.13	1
			_
Monroe Systems for Business	Exp	769.48	1
Motorola Solutions Inc	Supp	1572.00	1
MSC Industrial Supply Co	Supplies	2783.07	2
C Mueller	Exp	14.00	1
NASSCO	Supp	1393.82	4
New Cooperative Inc MaxYield C	Fuel	3816.50	1
			_
Newman Signs Inc	Engineer Sup	2151.93	1
NIA Lumber&Design	Exp	539.02	7
North Iowa TelCom	Parts	142.99	2
NW Comm	Service	673.68	3
NUGENCO	Exp	425.00	1
K & H	Fuel	49103.74	3
Oakcrest	Srvs	2200.00	1
IOS	Supp	792.68	6
PAKOR	Exp	64.39	1
Palo Alto Co Treas	Exp	2093.87	2
Patten Enterprises LLC	Servs	25660.08	1
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Pet Kingdom	Exp	150.38	1
Petroblend	Exp	859.25	1
B Pfeffer	Exp	80.28	1
	-		_
P Bowes	Postage	467.47	1
Quill Corp	Supp	908.54	4
Rapids Reproductions Inc	Engineer Sup	258.33	1
Reutzel Excav	Srvs		1
		846.50	
RingTel Communications	Phone	93.69	1
Roethler Elec.	Srvs	742.90	1
N Roethler	Exp	15.00	1
	_		_
Rolling Tree Service	Srvs	300.00	1
RSVP	Budget Alloc	2000.00	1
Ruhnke Bros	Srvs	175.03	1
Safety X-treme	Engineer Sup	201.87	1
Schum Elev Co	Srvs	546.93	1
Schumacher Well	Supp	18.00	1
Sign Works	Supp	698.98	3
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Society for Human Resource	Membership	229.00	1
Solutions	Srvs	2300.00	2
Sportsmans Corner	Exp	16.70	1
St Hygienic Lab	Supp	73.50	
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Steier Ag			2
	Supp	1751.28	2
SC Herald Press	Supp Notices		2
	Notices	1751.28 947.10	2 3 2
Water Conn	Notices Srvs	1751.28 947.10 378.56	2 3 2 6
Water Conn Thompson Sewer & Drain	Notices Srvs Supp	1751.28 947.10 378.56 2300.00	2 3 2 6 1
Water Conn Thompson Sewer & Drain Z Thompson	Notices Srvs	1751.28 947.10 378.56 2300.00 15.00	2 3 2 6 1
Water Conn Thompson Sewer & Drain	Notices Srvs Supp Exp	1751.28 947.10 378.56 2300.00	2 3 2 6 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West	Notices Srvs Supp Exp Supp	1751.28 947.10 378.56 2300.00 15.00 433.68	2 3 2 6 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads	Notices Srvs Supp Exp Supp Supp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00	2 3 2 6 1 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy	Notices Srvs Supp Exp Supp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98	2 3 2 6 1 1 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads	Notices Srvs Supp Exp Supp Supp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00	2 3 2 6 1 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities	Notices Srvs Supp Exp Supp Supp Supp Supp Srvs	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50	2 3 2 6 1 1 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm	Notices Srvs Supp Exp Supp Supp Supp Supp Srvs Phone	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15	2 3 2 6 1 1 1 1 1 3
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks	Notices Srvs Supp Exp Supp Supp Supp Supp Srvs Phone Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75	2 3 2 6 1 1 1 1 1 3
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales	Notices Srvs Supp Exp Supp Supp Supp Supp Srvs Phone	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15	2 3 2 6 1 1 1 1 1 3
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks	Notices Srvs Supp Exp Supp Supp Supp Supp Srvs Phone Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75	2 3 2 6 1 1 1 1 1 3
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73	2 3 2 6 1 1 1 1 3 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA"	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13	2 3 2 6 1 1 1 1 3 1 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00	2 3 2 6 1 1 1 1 3 1 1 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular	Notices Srvs Supp Exp Supp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Srvs	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16	2 3 2 6 1 1 1 1 3 1 1 1 1 1 3
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Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Srvs Engineer Sup	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02	2 3 2 6 1 1 1 1 3 1 1 1 1 1 3 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Wireless	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Srvs Engineer Sup Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92	2 3 2 6 1 1 1 1 1 1 1 1 1 1 1 3 1 1 1 3 1 3
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Connect Fleet USA	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Engineer Sup Exp Engineer Sup	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85	2 3 2 6 1 1 1 1 3 1 1 1 3 1 3 1 3 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Wireless	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Srvs Engineer Sup Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92	2 3 2 6 1 1 1 1 1 1 1 1 1 1 1 3 1 1 1 3 1 3
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Connect Fleet USA Verus	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Srvs Engineer Sup Exp Engineer Sup Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85 2555.00	2 3 2 6 1 1 1 1 3 1 1 1 3 1 3 1 3 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Connect Fleet USA Verus Vogel Traffic Services	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Supp Engineer Sup	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85 2555.00 170614.33	2 3 2 6 1 1 1 1 1 1 1 1 1 3 1 1 1 3 1 1 2
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Wireless Verizon Connect Fleet USA Verus Vogel Traffic Services W & H Coop Oil Co	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Supp Engineer Sup	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85 2555.00 170614.33 43238.55	2 3 2 6 1 1 1 1 1 3 1 1 1 3 1 1 2 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Wireless Verizon Connect Fleet USA Verus Vogel Traffic Services W & H Coop Oil Co J Waller	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Fuel Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85 2555.00 170614.33 43238.55 525.00	2 3 2 6 1 1 1 1 1 3 1 1 1 3 1 1 2 1 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Wireless Verizon Connect Fleet USA Verus Vogel Traffic Services W & H Coop Oil Co	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Supp Engineer Sup	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85 2555.00 170614.33 43238.55	2 3 2 6 1 1 1 1 1 3 1 1 1 3 1 1 2 1
Water Conn Thompson Sewer & Drain Z Thompson Thomson Reuters West Threads Thrifty White Pharmacy Titonka Munc Utilities Titonka Burt Comm R Tjarks Tom Eischen Sales Harrison Truck Centers Truck Country "OF IOWA" TSP Court Reporting US Cellular Verizon Wireless Verizon Wireless Verizon Connect Fleet USA Verus Vogel Traffic Services W & H Coop Oil Co J Waller	Notices Srvs Supp Exp Supp Supp Supp Srvs Phone Exp Parts Supp Engineer Sup Srvs Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Exp Engineer Sup Fuel Exp	1751.28 947.10 378.56 2300.00 15.00 433.68 924.00 15.98 105.50 2443.15 204.75 13.99 54.73 4306.13 670.00 585.16 80.02 1185.92 1485.85 2555.00 170614.33 43238.55 525.00	2 3 2 6 1 1 1 1 1 3 1 1 1 3 1 1 2 1 1

White Tools LLC	Engineer Sup	822.30	2
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	600.17	2
Youth Shelter Care	Srvs	1536.36	1
Ziegler	Parts	14355.61	2
Grand Total		1646097.18	

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

The board acknowledged awards of service to Ryan Schmidt for 15 years of service and Roger Fisher for 35 years of service.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the Liquor License for Columbia Hall Association of Algona. Motion carried unanimously.

The approval of the agreement with the City of Algona to use storage area at the Phillips Street Building was postponed until next week.

The discussion with Todd Holmes regarding approving a Malpractice Litigation attorney to review the DD 7 ruling was postponed until next week.

Motion by Loss and 2<sup>nd</sup> by Tjarks to approve of Pay Apps #1 for \$5,717, #2 for \$10,529, and #3 for \$3,377 for the Kossuth County Law Enforcement HVAC Project. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to appoint Brian Johanson as Harrison Township Trustee to fill a vacancy. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve adding the driveway to the north side of the annex parking lot and replace the sidewalk if the ARPA committee approves using ARPA funds to pay for the project. After further discussion Supervisor Loss rescinded his motion and Supervisor Plathe 2<sup>nd</sup> to rescind. All voted in favor of rescinding the motion. Motion carried.

Discussion was held with Don & Kory Hagen regarding the Zinnel Pit Lease.

Discussion was held with Ken Dahlhauser regarding the Whittemore Pit Lease.

Decision to approve Secondary Road Department Equipment purchase was postponed until next week's meeting.

Supervisor Plathe left the meeting.

Motion by Casey and 2<sup>nd</sup> by Loss to authorize and give its permission to MidAmerican Energy, Ft. Dodge, IA to bore gas service from the east right of way and south of the driveway to 1915 Call Park Road. This is approximately 510 feet northeast of Hungry Hollow Road. Work will be in Section 14, Cresco Township, Kossuth County. Permit number 08-27-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Supervisor Plathe returned to the meeting.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #08-16-22-01, which is a resolution the temporary closing of county roads. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

		RESOLUTI	ON#	
Motion by	and S	econded by	to appro	ove the following resolution:
Stecker	, Casey	, Loss	, Plathe	, Tjarks

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, culvert replacement project requires 240 Av between 320-340 St be closed to all traffic, and

WHEREAS, culvert replacement project requires 320 St between 230-250 Av be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads 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 16, 2022 Dated at Algona, Iowa

ATTEST:

Roger Tjarks, Chairperson Tammy Eden
Kossuth County Board of Supervisors Kossuth County Auditor

Motion by Tjarks and 2<sup>nd</sup> by Casey to set the Completion Hearing date and time for DD TRI 84 FEMA Repairs for August 30, 2022, at 10:00 A.M. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to open the Completion Hearing for DD 82 Open Ditch and Lateral B repairs. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried

Completion Report was given by Jacobson & Westergard on DD 82 Open Ditch and Later B Repairs.

Motion by Plathe and 2<sup>nd</sup> by Loss to close the Completion Hearing for DD 82 Open Ditch and Lateral B Repairs. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the claim from Bill Lofstrom in the amount of \$990 for DD 82 Open Ditch and Lateral B Repairs. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to accept the Completion Report given by Jacobson & Westergard for DD 82 Open Ditch & Lateral B Repairs. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Casey to hold off deciding on the annex driveway project until they meet again at 5:00 tonight. Motion carried unanimously.

Recess was taken at 10:49 A.M. until 5:00 PM at the EMS Office.

Chairman Roger Tjarks reconvened the meeting at 5:00 P.M. Present were Chairman, Roger Tjarks, Jack Plathe, Donnie Loss and Galen Casey. Absent: Kyle Stecker.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve adding a driveway to the north side of the Annex Parking Lot east of the Annex Building to allow easier access to handicap parking. The City of Algona will remove the existing sidewalk (at the same time as the curb removal) and the county engineer will put in the driveway and sidewalk. The Board of Supervisors would like this project to be submitted to the ARPA Committee for approval. Motion carried unanimously.

The Kossuth County Board of Supervisors met with the Kossuth County EMS Board to discuss adopting a Resolution Ordering an Election on an Ad Valorem Property Tax for Emergency Medical Services. County Attorney Todd Holmes will prepare the Resolution and present it to the Supervisors at next weeks Board of Supervisor's meeting.

Adjournment was taken at 6:07 P.M.	
Attest:	
Tammy Eden	Roger Tjarks, Chairman
Kossuth County Auditor	<b>Kossuth County Board of Supervisors</b>