

BOARD PROCEEDINGS
January 16, 2024
REGULAR January SESSION

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

Chairman, Kyle Stecker 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 Nath to approve the agenda and minutes of the previous meeting dated January 9, 2024. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to approve the claims and conservation claims. Tjarks, Waechter, Nath and Stecker voted Aye; Plathe voted Nay.

AgSource Coop Srvs	Srvs	130.00	1
Ahlers & Cooney, P.C.	Srvs	426.00	1
Algona Chamber	Srvs	205.00	1
AMU	Srvs	10376.43	15
Algona Plumb & Htg	Srvs	361.00	1
Alg Pub Co	Notices	1097.79	1
Alg Welding & Mach	Srvs	1169.78	4
Alliant Energy	Srvs	4025.48	3
American Glass Co	Supp	250.00	1
Arnold Motor Supply	Parts	3991.08	1
Ban Mun Utlities	Utilities	384.09	1
Bancroft Reg.	Notices	2127.87	1
A Berte	Exp	93.59	1
BMC Aggregates	Rock	4100.56	1
Bob Barker Co	Supp	68.07	1
Bob's Biffys LLC	Srvs	1350.00	1
Bomgaars	Supp	495.19	3
Bound Tree Medical	Supp	2922.20	1
Brians Welding	Srvs	299.70	1
Brown's Shoe Fit Co	Supp	201.91	4
Bugs N Stuff	Srvs	270.00	2
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	3.80	1
Recorder's Association	Exp	250.00	1
Central IA Juv	Srvs	265.81	1
Centurylink	Phone	337.42	2
Cintas	Supplies	301.69	1
City of Algona	Exp	12624.78	1
City of Lakota	Exp	93.35	1
City of Lone Rock	Exp	101.35	1
City of LuVerne	Exp	111.49	1
City of Swea City	Exp	133.66	2
Comm Lumber Supply	Supp	42.99	1
Cooks Scrap Iron & Metal	Supp	409.95	1
Wallace Water Conditioning	Srvs	81.85	2
L Davis	Exp	175.00	1
T. Dils	Exp	135.71	1
Dump-It Sanit	Srvs	3228.00	3
Echo Group Inc	Supp	80.10	1
Ecolab	Srvs	241.11	1
Erpelding Excav	Srvs	14988.81	1
Eurofins Environment Testing	Ia Ground Wa	1160.95	1
Fareway	Supp	1077.54	2
Fenton Coop Telephone	Srvs	474.62	2
Force America	Parts	379.78	1
Galls	Supp	581.88	1
Hamilton County Sheriff's Off	Exp	935.00	1
Heartland Power Coop	Utilities	52.00	1
IACME	Exp	300.00	1
Ingalls Electric	Engineer Sup	4716.60	1
IA Assoc of MU	Service	2214.00	1
IA Lakes EC	Elec	10000.88	2
Iowa Lakes Regional Water	Utilities	48.50	1

IA One Call	Srvs	26.10	1
Iowa State University	Reg	1050.00	1
ISAC	Reg	420.00	2
ISSDA	EXP	250.00	1
Jacks OK Tire Srv	Srvs	35302.80	4
JEO Consulting Group Inc	Exp	2480.30	1
John Deere Financial	Parts	161.80	1
Johnston Autostores	Parts	892.68	2
Kemco Tires	Srvs	344.00	1
Kemna GM	Serv	2137.34	1
KC Sec Road	Fuel	7789.56	6
KRHC	Srvs	70.50	1
KRHC	Srvs	2563.42	3
Lone Rock Coop Tel	Phone	133.95	1
Main Street Specialties, LLC	Servs	1342.95	1
Martin Marietta Agg	Rock	436.46	1
Cinn Mawdsley	Exp	25.00	1
Merryman Bridge Cons	Cons	15737.26	1
Metal Culverts	Pipe	17553.60	1
Mid Am Energy	Srvs	604.86	3
Mid Am Research	Exp	154.01	1
Midland Power Coop	Utilities	14.93	1
Midwest Wheel	Exp	1376.74	1
Mike Looft TW	Fuel	4920.60	1
A Miller	Exp	77.05	1
D Miller	Reim	132.00	1
S Nielsen	Exp	25.00	1
MSC Industrial Supply Co	Supplies	1719.39	1
NASSCO	Supp	1020.40	3
C. Nath	Exp	107.42	1
NCE Empowering Safety	EXP	725.00	1
New Cooperative Inc MaxYield C	Fuel	2705.40	1
NIA Lumber&Design	Exp	1915.95	4
NW Comm	Service	124.85	1
K & H	Fuel	17813.49	1
NuWay Coop	Exp	484.75	2
IOS	Supp	83.89	2
Patten Enterprises LLC	Servs	16911.36	1
PER MAR Security Services	Exp	90.00	1
Pet Kingdom	Exp	56.59	1
Petroblend	Exp	9104.38	1
Quill Corp	Supp	124.51	1
J Radmaker	Exp	20.00	1
RAW Customs and Line-X	Engineer Sup	161.50	1
RingTel Communications	Exp	112.67	1
RingTel Communications	Phone	93.81	1
Roethler Elec.	Srvs	136.00	1
Schumacher WaterCare	Supp	1913.00	2
Sec St Bank	Srvs	30.00	1
Sportsmans Corner	Exp	160.00	1
St Hygienic Lab	Supp	177.00	2
SC Herald Press	Notices	2127.87	1
The Laurens House of Print	Exp	107.00	1
The Master's Touch, LLC	Servs	2588.50	1
Water Conn	Srvs	132.81	3
Thomson Reuters West	Supp	451.03	1
Titonka Burt Comm	Phone	167.84	2
Truck Country "OF IOWA"	Engineer Sup	4654.83	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	342.25	1
Verizon Wireless	Exp	312.63	3
Verizon Connect Fleet USA	Engineer Sup	1485.85	1
Verizon Connect Fleet USA	Exp	279.20	1
Verizon Wireless	Phone	44.03	1
Counsel Ofs & Doc	Supp	963.08	9
W & H Coop Oil Co	Fuel	20260.25	1
Waste Mgmt of WI-MN	Srvs	42090.51	2
Wellmark BCBS	Fees	277548.33	1
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	128.38	1
Ziegler	Parts	137728.10	2

Grand Total

735289.43

Motion by Waechter and 2nd by Nath to approve the handwritten claim to the Hennepin County Sheriff in the amount of \$80.00. Motion carried unanimously.

A monthly update was given by the Veteran's Affairs Director.

Motion by Tjarks and 2nd by Nath to approve the Treasurer's Semi-Annual Report. Motion carried unanimously.

Discussion regarding closing the courthouse to the public on February 29, 2024, for staff safety training was held. Closing the courthouse on February 29th could cause undo hardship for some residents as it will be the last day of the month. Dona Nielsen will look into another date.

Motion by Nath and 2nd by Waechter to leave the 2024 Holiday List as previously approved including all departments. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Discussion was held regarding a solar ordinance in Kossuth County. The supervisors will look at ordinances from Linn and Greene Counties and further discussion will be held.

Motion by Nath and 2nd by Waechter to direct the Auditor's Office to send the Summit Carbon Solutions, LLC vs Kossuth County, Iowa, et al Civil Action No. 3:24cv3002-LTS-MAR lawsuit paperwork to ICAP. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Interstate Power & Light of Spirit Lake, IA, to replace various overhead electric poles, arrestors, insulators and cutouts, and complete other maintenance related items at several locations within the right of way. Work will be completed within the following right of way of:

Seneca Township:

- 60th Ave between 340th St and 350th St
- 350th St between 60th Ave and 70th Ave

Greenwood Township:

- 70th Ave between 340th St and 370th St
- 125th Ave between 345th St and 360th St
- 350th St between 70th Ave and 80th Ave
- 350th St between 125th Ave and 130th Ave

Ramsey Township:

- 150th Ave between 340th St and 350th St
- 350th St between 130th Ave and 150th Ave

Fenton Township:

- 60th Ave between 330th St and 340th St

Burt Township:

- 70th Ave between 310th St and 340th St
- 80th Ave between 280th St and 290th St
- 90th Ave between 280th St and 340th St
- 100th Ave between 280th St and 300th St
- 320th St between 80th Ave and 90th Ave
- 310th St between 90th Ave and 100th Ave
- 290th St between 80th Ave and 90th Ave
- 290th St between 100th Ave and US 169

Portland Township:

- 130th Ave between 290th St and 340th St
- 140th Ave between 330th St and 340th St
- 145th Ave between 310th St and 340th St
- 150th Ave between 320th St and 340th St
- 340th St between 130th Ave and 140th Ave
- 330th St between 130th Ave and 140th Ave
- 330th St between 145th Ave and 150th Ave
- 320th St between 130th Ave and 140th Ave
- 320th St between 145th Ave and 160th Ave
- 310th St between 130th Ave and 145th Ave
- 300th St between 130th Ave and 150th Ave

Union Township:

- 80th Ave between 260th St and 280th St
- 85th Ave between 240th St and 250th St
- 90th Ave between 250th St and 280th St
- 100th Ave between 240th St and 250th St
- 100th Ave between 260th St and 280th St
- 280th St between 80th Ave and 100th Ave
- 270th St between 70th Ave and 80th Ave
- 260th St between 90th Ave and 100th Ave
- 250th St between 85th Ave and 90th Ave
- 250th St between 100th Ave and US 169

Work will be in Sections 24-25 and 35-36 of Seneca Township; Sections 19, 25, 30-31, and 36 of Greenwood Township; Sections 29-33 of Ramsey Township; Sections 2, and 13 of Fenton Township; Sections 1, 4, 6-8, 12-13, 16-18, 20, 27-29, and 31-34 of Burt Township; Sections 4-9, 16-20, and 29-30, of Portland Township; and Sections 3-6, 8-10, 16-17, 20 and 22 of Union Township. Permit number 01-01-2024 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried unanimously.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Waechter and 2nd by Nath for the supervisors to handle their requests as follows: Supervisor Stecker: Request 2024-011 DD 4 Lat 31A; Request 2024-012 DD 4 Lat 37W; Supervisor Tjarks: Request 2024-010 DD 63; Supervisor Nath: Request 2024-013 DD 68; Request 2024-014 DD 68. Motion carried unanimously.

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

John Torbert from the Iowa Drainage District Association gave a report of what has happened within the last year.

Budget discussions were held.

The Wellmark Blue Cross Blue Shield of Iowa presentation is postponed until next week.

The board attended the Zoom Hearing for Case CVCV027849 Global Enterprizes LLC, FKA William and Mary Goche LLC vs. Kossuth County Board of Supervisors.

Supervisor Plathe left the meeting.

Motion by Waechter and 2nd by Nath to adjourn at 1:47 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors

