

BOARD PROCEEDINGS
October 29, 2024
REGULAR October 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 Tjarks and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated October 22, 2024. Motion carried unanimously.

Motion by Nath and 2nd by Tjarks to approve the claims and drainage claims. Motion carried unanimously.

AMU	Srvs	346.14	2
Alg Pub Co	Notices	47.01	1
AU Life Ins	Ins.	82.50	1
AT & T Teleconf Srvs	Srvs	38.61	1
Fidelity Sec Lif Ins	Ins	22.89	1
Blue to Gold LLC	Exp	747.00	1
D Bollig	Exp	250.00	1
Bomgaars	Supp	953.41	6
Braun Tree Service	Exp	1500.00	1
Britt Police Department	Exp	1005.00	1
Brown's Shoe Fit Co	Supp	260.48	1
Bugs N Stuff	Srvs	426.00	3
Card Services	Exp	2746.35	5
Central IA Dist	Supp	306.00	1
Central IA Juv	Srvs	457.25	1
Centurylink	Phone	176.84	2
City of Algona	Exp	11326.89	1
City of BN	Exp	10000.00	1
City of Fenton	Utilities	113.50	1
City of Humboldt	Exp	11102.29	1
City of Lakota	Exp	132.12	1
City of Wesley	Cons	68.91	1
City of West Bend	Utilities	181.40	1
City of Whittemore	Exp	813.56	1
Cummins Sales and Service	Engineer Supp	785.00	1
Elec Systems & Software	Supp	4451.86	2
Erpelding Excav	Srvs	12010.00	1
Eurofins Environment Testing	Engineer Supp	100.00	1
Fareway	Supp	1202.34	1
FleetPride	Parts	122.00	1
G. Forsythe	Exp	289.12	2
Ryan Goche	Engineer Supp	250.00	1
D Green	Exp	217.37	1
Heartland Power Coop	Utilities	52.00	1

Hy-Vee	Supp	5245.13	1
Imaging Spectrum, Inc	Exp	317.05	1
Iowa Emergency Medical Serv	Exp	760.00	2
Iowa GEMT Payment Program	Exp	2081.19	1
Ia Law Enforcement Academy	Srvs	375.00	1
IA One Call	Srvs	13.50	1
ISAC	Srvs	300.00	1
Jacks OK Tire Srv	Srvs	5817.23	1
John Deere Financial	Parts	4556.86	1
Karl Chevr	Exp	45905.20	1
KLGA	Adv.	100.00	1
M. Kollasch	Exp	392.96	2
Koss Co Ext	Exp	155.00	1
KC Sec Road	Fuel	5096.30	1
KC Treas	Srvs	95.52	2
KRHC	Srvs	115.50	1
KRHC	Srvs	8043.25	3
Martin Marietta Agg	Rock	6989.52	1
Sbemco	Supp	3351.37	1
Merryman Bridge Cons	Cons	206019.52	1
Mid Am Energy	Srvs	495.19	3
Midland Power Coop	Utilities	425.20	1
Mike Looft TW	Fuel	2791.79	1
A Miller	Exp	25.00	1
NASSCO	Supp	2947.22	4
Nates Auto and Truck Repair	Exp	1598.30	1
NIACC	Exp	977.00	1
NIA Lumber&Design	Exp	638.91	3
North Iowa TelCom	Parts	44.95	1
NW Comm	Service	111.30	1
NuWay Coop	Exp	151.33	1
Oakcrest	Srvs	2157.42	1
IOS	Supp	863.97	3
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	24.95	1
Quality Motors	Exp	390.50	1
Quill Corp	Supp	163.47	1
Rinker Materials	Engineer Suppl	2935.04	1
N Roethler	Exp	25.00	1
Ruhnke Bros	Srvs	1050.30	1
Teleflex LLC	Exp	2337.95	1
Z Thompson	Exp	25.00	1
Treasurer State of Iowa	Exp	1651.00	1
Uline	Supp	54.00	1
Union Pacific Railroad Company	Repairs	221.99	1
US Bank	Exp	415.17	1
US Cellular	Srvs	63.40	1
Verizon Wireless	Exp	1404.75	6
Verizon Connect Fleet USA	Exp	558.40	1
Verus	Supp	3325.25	2
Counsel Ofs & Doc	Supp	8160.98	7
Counsel Ofs & Doc	Suppl	183.99	1

J Wagner	Exp	75.00	1
West Bend Ford	Exp	127.90	1
White Tools LLC	Engineer Suppl	53.35	1
Windstream	Srvs	66.55	1
Yout & Shelter Srvs Inc	Srvs	886.35	1
Zoll Medical Corporation	Supp	1867.25	1

Grand Total		397637.06	
--------------------	--	------------------	--

Drainage Claims

Bolton & Menk	Drain 4 Lat 40	\$2502.00
Bolton & Menk	Drain 4 Lat 11	\$3652.50
Bolton & Menk	Drain 60 Sub 4	\$29925.00
Bolton & Menk	Drain 80	\$85.50
Bolton & Menk	Drain 129	\$85.50
Jacobson Westergard	Drain PAK 1	\$2001.25
Brandt Farm Drainage	Drain 61	\$335.02
Brad Ulrich	Drain 9 Lat 6	\$554.13
TOTAL		\$39140.90

The board acknowledged the Budget Status Report.

The Secondary Road Department recognized Phil Goche as he will be retiring at the end of this month.

A Wellness update was given, and the Wellness Committee minutes were acknowledged.

General Assistance Director Dona Nielsen gave a monthly update.

Motion by Waechter and 2nd by Nath to postpone the conditional purchase agreement of land in Section 2 & 3 of Riverdale Township and Section 34 of Cresco Township by Conservation for two weeks for Kendall Stumme to look into the buffer. Motion carried unanimously.

Motion by Stecker to set the salary for the Planning & Zoning Administrator at \$15,000/year to start and to incorporate that amount with the starting wages for the Weed Commissioner and Sanitarian. Motion failed for lack of second.

Motion by Waechter and 2nd by Stecker to set the Planning & Zoning Administrator Salary at \$10,000/year. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried 3-2.

Motion by Tjarks and 2nd by Waechter to eliminate items B., C., & H. from the Zoning Administrator Job Description and to look at the Planning & Zoning Ordinance at some period in the future. Motion carried unanimously.

Motin by Nath and 2nd by Stecker to approve the job descriptions for the Weed Commissioner, Sanitarian and Planning & Zoning Administrator. All Ayes except Supervisor Tjarks voted nay.

Motion by Waechter and 2nd by Stecker to post the job opening for the Sanitarian/Weed Commissioner/Planning & Zoning Administrator on the Kossuth County Website, the Kossuth County Advance and to follow the handbook as far as posting. The posting will refer applicants to the available job description online. The deadline for the position will be set for December 3, 2024, or until the

position is filled. Job qualifications will be listed as higher education or other qualifications are preferred. Advertisement fees will be taken out of the Supervisors budget. Motion carried unanimously.

Motion by Nath and 2nd by Plathe to stop using the variable pharmacy rebate program offered in Kossuth County's current Wellmark Health Plan and begin using Wellmark's constant pharmacy rebate program outlined in Wellmark's letter dated September 12, 2024, and on file in the HR Office on January 1, 2025. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to authorize and give its permission to Janice Guenther, Corwith, IA to install 72 feet of 18" ø Class III reinforced concrete pipe through 170th Street, approximately 540 feet east of the southwest corner of Section 27, Prairie Township, Kossuth County. Permit number 10-35-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

A discussion was held regarding DD 40 televised Main Tile. Supervisor Nath will get more information from the drainage clerk and proceed from there.

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2024-116 DD 165; Request 2024-119 DD 129; Request 2024-120 DD 4 Lat 79; Request 2024-121 DD 133; Supervisor Tjarks: Request 2024-117 DD 78; Request 2024-118 DD 7 OD. Motion carried unanimously.

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

Motion by Tjarks and 2nd by Nath to adjourn at 11:06 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors