## BOARD PROCEEDINGS November 19, 2024 REGULAR November SESSION

The Board of Supervisors met pursuant to adjournment. Present were Kyle Stecker, Chairman, Carter Nath, Roger Tjarks, and Jack Plathe. Absent: Joshua Waechter (at the start of the meeting).

Chairman, Kyle Stecker called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

There was no public discussion, but Supervisor Plathe wanted to note that at the last meeting he mentioned the wrong name of the person who called him. Supervisor Plathe cited the correct name of the individual.

Motion by Plathe and 2nd by Tjarks to approve the agenda and minutes of the previous meetings dated November 12 and November 13, 2024. Motion carried 4-0.

Supervisor Waechter arrived at the meeting.

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

Cotton-Gravel Farm Management	Exp	5000.00	1
Access Systems	Exp	940.46	2
Ahlers & Cooney, P.C.	Srvs	1222.81	2
Algona Machine & Sply	Supp	73.19	1
AMU	Srvs	9022.88	13
Algona Plumb & Htg	Srvs	125.40	1
Alg Pub Co	Notices	2334.28	6
Alg Welding & Mach	Srvs	177.53	1
Allendan Seed Co	Srvs	1512.45	1
Alliant Energy	Srvs	3383.13	5
Amazon Capital Serv	Supp	118.67	1
American Glass Co	Supp	1131.13	1
Arnold Motor Supply	Parts	3621.22	2
D Baas	Exp	48.00	1
Banc Implm	Srvs	2325.00	1
Ban Mun Utlities	Utilities	304.75	1
Bancroft Reg.	Notices	1691.04	4
M. Beenken	Exp	133.56	1
Blair Drainage & Excavating, L	Engineer Sup	700.00	1
BMC Aggregates	Rock	5754.67	1
Bomgaars	Supp	582.85	5
Bound Tree Medical	Supp	2331.42	1
D Briggs	Exp	100.00	1
Brown's Shoe Fit Co	Supp	548.96	3
Bugs N Stuff	Srvs	576.00	3
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	175.99	1
J, Buyck	Exp	48.00	1
Card Services	Exp	1583.79	3
Central Ia Water	Srvs	660.00	1

Chrome Truck Stop	Fuel	45.00	1
Cintas	Supp	30.20	1
City of Algona	Exp	11694.34	1
City of Lakota	Exp	155.49	2
City of Lone Rock	Exp	108.55	1
City of Swea City	Exp	130.99	2
Cooks Scrap Iron & Metal	Supp	649.83	2
Cost Advisory Srvs	Srvs	4450.00	1
Crysteel Dist Inc	Exp	264450.00	1
Wallace Water Conditioning	Srvs	132.00	2
_	Srvs	892.88	2
Deitering Bros			
Diamond Mowers	Fuel	981.18	1
Dickinson County Courthouse	Exp	535.50	1
Dump-It Sanit	Srvs	474.00	2
Echo Group Inc	Supp	298.00	1
Ecolab	Srvs	259.19	1
Electronic Specialties	Srvs	986.24	1
Entomology & Plant Science Bur	Exp	25.00	1
Fareway	Supp	1148.68	1
Farmers Coop Elev	Fuel	250.70	2
Mid-IA Sales	Srvs	102.07	1
Fenton Coop Telephone	Srvs	251.06	2
Force America	Parts	544.95	1
J Fosado	Exp	18.72	1
Fratco	Engineer Supp	732.54	1
Galls	Supp	807.38	1
W. Gibbs		48.94	1
	Exp		1
Glen's Green Thumb	Exp	38.00	
N. Grimm	Exp	250.00	1
Heartland Power Coop	Utilities	52.00	1
C. Hill	Exp	238.46	1
Hilton DM Downtown	Lodging	1339.45	1
Holiday Inn	Lodging	1030.40	1
Holmes Animal Clinic	Srvs	246.88	1
Hy-Vee	Supp	137.98	1
IA Ofs of St Medical Examiner	Srvs	2047.00	1
IACME	Exp	400.00	1
IMWCA	Work Comp	15807.00	1
Interstate All Battery Ctr	Supp	1044.00	1
Ia Dept of Ag & Land	Dues	106.50	1
Ia Drainage Dist Assoc	Reg	450.00	1
Iowa GEMT Payment Program	Exp	2081.19	1
Iowa Hoist & Crane	Engineer Sup	2895.00	1
Iowa Lakes Comm College	Training	9800.00	1
IA Lakes EC	Elec	291.00	1
			1
Iowa Lakes Regional Water	Utilities	48.50	
Ia Law Enforcement Academy	Srvs	135.00	1
IA Prison Ind	Supp	490.42	2
Iowa State University C/O Regi	Registration	225.00	1
ISAC	Reg	744.60	1
ISSDA	EXP	150.00	1
ITsavvy LLC	Supp	2935.00	3

Jacks OK Tire Srv	Srvs	1833.10	3
JASTAL LTD	Srvs	768.00	1
JEO Consulting Group Inc	Exp	382.50	1
Johnston Autostores	Parts	1060.41	1
Kemco Tires	Srvs	25123.30	1
Kiesler Police Supply	Exp	1400.00	1
Ben & Jill Kinsman	Exp	175.00	1
KLGA	Adv.	98.00	1
		135.00	1
Koss Co Ext	Exp		_
KC Sec Road	Fuel	7417.52	
KC Treas	Srvs	12.47	1
KRHC	Srvs	486.50	3
KRHC	Srvs	3045.82	4
KRHC-Phar	Srvs	321.56	1
Bob Linn Kuhlmann	Engineer Supp	1676.47	1
Landfill of NI	Exp	8006.91	1
Lentz Funeral Home	Serv	880.00	1
Lone Rock Coop Tel	Phone	1176.05	2
Martin Marietta Agg	Rock	6128.84	1
MB Auto Clinic	Srvs	1240.46	
C Merrill	Exp	48.00	
Merryman Bridge Cons	Cons	13616.65	_
Metal Culverts	Pipe	48651.20	
Mid Am Energy	Srvs	83.33	
<del></del>	Utilities	1132.39	3
Midland Power Coop			3 1
Midwest Computer Brokers Inc	Recycling	2119.70	1
Midwest Technology Services LL	Exp	2088.00	
Midwest Wheel	Exp	1129.81	1
D Miller	Reim	35.00	1
Motorola Solutions Inc	Supp	4792.50	1
MSC Industrial Supply Co	Supplies	268.05	1
NAPA	Parts	74.63	1
NASSCO	Supp	206.99	1
Nates Auto and Truck Repair	Exp	1580.43	1
Nelson Septic Services LLC	Exp	125.00	1
New Cooperative Inc MaxYield C	Fuel	4233.75	1
NIA Appliance	Exp	350.00	1
NIA Lumber&Design	Exp	60.79	2
NW Comm	Service	562.64	2
K & H	Fuel	25471.80	2
NuWay Coop	Exp	236.22	1
Oakcrest	Srvs	385.00	1
IOS	Supp	1186.17	5
MC Overhead Door	Service	671.20	1
Panoramic Software Inc	Exp	520.00	1
Patten Enterprises LLC		21896.46	1
<u>-</u>	Servs		1
Pet Kingdom	Exp	74.39	
Pete Howe Indust.	Exp	1787.50	1
Petroblend	Exp	6755.00	1
Pine County Sheriff's Office	Exp	70.00	1
Pitney Bowes Bank Inc	Exp	500.00	1
Pitney Bowes	Srvs	1843.98	1

Prairie Energy Coop	Lights	28.00	1
Reutzel Excav	Srvs	23805.80	2
RingTel Communications	Exp	65.00	1
RingTel Communications Rinker Materials	Phone	93.90	1 2
	Engineer Sup		
Rockmount Research/Alloys dba	-		1
Roethler Elec. Schindler Lawn Care	Srvs	112.50 5596.00	1 2
Schum Elev Co	Srvs Srvs	585.60	1
SCS Engineers, AR Dept	Exp	7517.58	1
Staples	Exp	299.00	1
St Hygienic Lab	Supp	14.50	1
Steier Ag	Supp	140.00	1
SC Herald Press	Exp	225.10	1
SC Herald Press	Notices	1413.44	3
Teleflex LLC		600.00	1
Water Conn	Exp Srvs	63.00	2
Thompson Sewer & Drain	Supp	300.00	1
Thomson Reuters West	Supp	1499.62	2
Threads	Supp	155.00	2
Titonka Munc Utilities	Srvs	130.39	1
Titonka Burt Comm	Phone	2386.73	3
Tom Eischen Sales	Parts	71.49	1
Harrison Truck Centers	Supp	535.32	1
Truck Country "OF IOWA"	Engineer Sup	4999.76	1
Uniform Warehouse	Exp	207.88	1
UnityPoint Health Trinity Reg	_	298.00	1
US Cellular	Srvs	322.79	1
Verizon Wireless	Exp	1383.56	7
Verizon Connect Fleet USA	Engineer Sup	1613.45	1
Verizon Connect Fleet USA	Exp	279.20	1
Verus	Supp	6965.00	1
Counsel Ofs & Doc	Supp	1072.44	8
Counsel Ofs & Doc	Suppl	2190.00	1
Vogel Traffic Services	Engineer Sup	0 75910.00	1
W & H Coop Oil Co	Fuel	20643.98	1
J Waller	Exp	175.00	1
Waste Mgmt of WI-MN	Srvs	56871.52	3
Wellmark BCBS	Fees	252136.38	1
West Bend Journal	Notices	53.60	1
B Wille	Exp	15.00	1
Windstream	Srvs	291.32	3
Winnebago Coop Telecom Assoc	Phone	383.18	2
Ziegler	Parts	14094.64	1
Zoll Medical Corporation	Supp	757.00	1
Grand Total		1127081.93	

The board acknowledged the budget status report.

Veterans Affairs Director Dan Green gave a monthly update.

Motion by Nath and 2<sup>nd</sup> by Tjarks to proceed with hiring Bolton & Menk to complete the annexation on tile in NE corner of Sec. 12 Sherman Twp and all costs will be borne by the landowner. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

A discussion was held regarding the pond in Sec. 1 of Sherman Twp. No action was taken.

Motion by Tjarks and 2<sup>nd</sup> by Waechter to authorize and give its permission to Midland Power Cooperative, Jefferson, IA to bore underground electric approximately 45 feet west of 150<sup>th</sup> Avenue under 285<sup>th</sup> Street. Work will be in Section 32 Portland Township, Kossuth County. Permit number 11-39-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Nath to authorize and give its permission to Adam Brandt, Swea City, IA, to install 72 feet of 12" ø Class III reinforced concrete pipe through 440<sup>th</sup> Street, approximately 2,250 feet west of the northeast corner of Section 13, Swea Township, Kossuth County. Permit number 11-38-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

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

Motion by Waechter and 2<sup>nd</sup> by Nath to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2024-134 DD 69 Main Tile; Supervisor Tjarks: Request 2024-132 DD 83 OD; Request 2024-133 DD 179 OD; Request 2024-135 DD HK 5-87 OD. Motion carried unanimously.

A public hearing for Joint Drainage District PAK 1 OD Repairs was held with Kossuth and Palo Alto Counties. Present from Kossuth County was the full board, Auditor Tammy Eden and Drainage Deputy Marg Mergen. Present from Palo Alto County were Supervisor Linus Solberg, Supervisor Keith Wirtz, Supervisor Craig Merrill and Auditor Carmen Moser.

Motion by Nath and 2<sup>nd</sup> by Wirtz to open the Public Hearing for JDD PAK 1 OD repairs. Motion carried unanimously.

The presentation for JDD PAK 1 OD repairs public hearing was presented by Collin Klingbeil from Jacobson-Westergard. Colin read objections that were presented to the Auditor's Office from the first hearing held in July as well as new objections that were filed. Discussion was held with the individuals present.

Motion by Tjarks and 2<sup>nd</sup> by Wirtz to close the Public Hearing for JDD PAK 1 OD repairs. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes, Wirtz: yes, Solberg: yes, Merrill: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Solberg to proceed with option 4a to only repair severe damage sites and riprap for bank repairs. Motion by Wirtz and 2<sup>nd</sup> by Stecker to amend the previous motion by adding the option of 10-year waivers at 5% interest. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes, Wirtz: yes, Solberg: yes, Merrill: yes. Motion carried. New motion reads: to proceed with option 4a to only repair severe damage sites and riprap for bank repairs with the option of 10-year waivers at 5% interest. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes, Wirtz: yes, Solberg: yes, Merrill: yes. Motion carried.

Motion by Nath and 2 <sup>nd</sup> by Stecker to adjourn at	12:37 P.M. Motion carried unanimously.	
Attest:		
Tammy Eden	Kyle Stecker, Chairman	
Kossuth County Auditor	Kossuth County Board of Supervisors	