

BOARD PROCEEDINGS
December 17, 2024
REGULAR December 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.

District Associate Judge Ann Gales administered the Oaths of Office for Sheriff Roger Fisher, Auditor Tammy Eden, District 2 Supervisor Howard Haas and District 5 Supervisor Amber Garman.

Motion by Tjarks and 2nd by Plathe to approve the agenda and minutes of the previous meetings dated December 10, 2024. Motion carried unanimously.

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

Access Systems	Exp	331.50	2
AgSource Coop Srvs	Srvs	2633.00	5
Ahlers & Cooney, P.C.	Srvs	1292.80	1
Algona Machine & Sply	Supp	58.32	1
Algona Middle School	Exp	25.00	1
AMU	Srvs	9122.72	16
Algona Plumb & Htg	Srvs	92.90	2
Alg Pub Co	Notices	2696.55	7
Alg Welding & Mach	Srvs	5006.74	2
Alliant Energy	Srvs	3649.59	4
Amazon Capital Serv	Supp	613.73	2
American Welding & Gas, Inc	Exp	295.26	1
Arnold Motor Supply	Parts	1611.50	2
B. Askeland	Exp	588.50	1
Paul G Aukes	Engineer Sup	48693.00	1
Banc Implm	Srvs	213.70	1
Ban Mun Utilities	Utilities	348.65	1
Bancroft Reg.	Notices	1345.73	4
M. Beenken	Exp	150.00	1
K. Benschoter	Exp	199.02	1
Carole Bernhard	Exp	300.74	2
A Berte	Exp	161.70	1
BMC Aggregates	Rock	380.27	1
Bomgaars	Supp	145.21	2
Bound Tree Medical	Supp	1947.66	1
T. Brandt	Exp	160.80	1
Brians Welding	Srvs	87.37	1
Brown's Shoe Fit Co	Supp	172.77	4
Bugs N Stuff	Srvs	288.00	2
B Buscher	Exp	350.00	1
C & H Sales and Service	Exp	129.47	1
Card Services	Exp	2853.81	4

B Casey	Exp	33447.50	1
Central IA Dist	Supp	1907.00	2
Centurylink	Phone	175.20	1
Chally Repair	Repairs	174.61	1
Cintas	Supp	232.99	2
City of Lakota	Exp	94.24	1
City of Lone Rock	Exp	197.13	2
City of Swea City	Exp	2982.49	2
Climate Control	Srvc	2370.00	1
D. Crouch	Exp.	36.48	1
Wallace Water Conditioning	Srvs	399.61	2
Dean Meyer Elec	Srvs	115.00	1
Degen Extinguisher & Repair	Srvs	540.10	2
Deitering Bros	Srvs	477.90	1
Down to Earth Tree Service, LL	Exp	6000.00	1
Ecolab	Srvs	259.19	1
Ed's Service Station, LLC	Exp	952.52	1
L Eichenberger	Exp	217.08	1
Electronic Specialties	Srvs	2332.06	2
Eurofins Environment Testing	Ia Ground Wa	203.30	1
Fareway	Supp	22.74	1
Farmers Coop Elev	Fuel	834.04	1
Fenton Coop Telephone	Srvs	251.06	2
R Fisher	Exp	20.00	1
Forge & Build UH LLC	Exp	264.33	1
J Fosado	Exp	150.00	1
Galls	Supp	362.85	1
Grass Masters LLC	Srvs	4470.83	1
D Green	Exp	71.94	1
Heartland Power Coop	Utilities	35.34	1
Hy-Vee	Supp	192.96	3
IA DOT	Service	1143.61	2
IA Lakes EC	Elec	250.53	2
Iowa Lakes Regional Water	Utilities	48.50	1
ISAC	Srvs	225.00	1
ITsavvy LLC	Supp	1271.00	5
iworQ Sys	Srvs	3080.00	1
Jacks OK Tire Srv	Srvs	7341.17	3
John Deere Financial	Parts	22591.68	2
Johnston Autostores	Parts	316.24	1
M Jordan	Exp	79.00	1
Kemco Tires	Srvs	7390.56	1
KLGA	Adv.	398.00	3
KC Sec Road	Fuel	6687.47	7
KRHC	Srvs	620.63	1
Lone Rock Coop Tel	Phone	1176.05	2
Mail Serv	Supp	1885.16	2
Martin Marietta Agg	Srvs	273.62	1
M McGregor	Exp	74.65	1
MCHS EMS Program	Exp	15.00	1
Merryman Bridge Cons	Cons	11130.75	1
Mid Am Energy	Srvs	282.40	3

Midland Power Coop	Utilities	77.72	1
Midwest Technology Services LL	Exp	480.00	1
Midwest Wheel	Exp	576.64	1
Mike Looft TW	Fuel	1359.74	1
A Miller	Exp	9.29	1
D Miller	Reim	35.00	1
T Miller	Exp	278.72	1
MSC Industrial Supply Co	Supplies	1055.67	1
NACO	Exp	450.00	1
NAPA	Parts	16.95	1
NASSCO	Supp	1235.91	2
Nates Auto and Truck Repair	Exp	127.07	1
NIA Lumber&Design	Exp	279.98	1
NIA Mechan	Exp	139.00	1
North Iowa TelCom	Parts	1113.55	2
NW Comm	Service	124.85	1
K & H	Fuel	22018.37	3
NuWay Coop	Exp	163.94	1
IOS	Exp	74.91	1
IOS	Supp	851.81	4
Patten Enterprises LLC	Servs	17347.80	1
PCC Billing Services	Exp	17155.63	1
Pet Kingdom	Exp	31.20	1
Petroblend	Exp	2142.95	1
Prairie Energy Coop	Lights	20.38	1
Print Shoppe Plus	Srvs	27.99	1
Quality Motors	Exp	1544.99	2
M Rasmussen	Exp	176.88	1
Reding's Gravel & Excav	Srvs	238860.90	1
Response Technologies	Exp	3450.00	1
RingTel Communications	Exp	65.00	1
RingTel Communications	Phone	93.90	1
T Ristau	Exp	209.04	1
Ruhnke Bros	Srvs	171.90	1
R Schmidt	Exp	150.00	1
Schumacher Well	Supp	945.50	1
SCS Engineers, AR Dept	Exp	2655.92	1
Sec St Bank	Srvs	30.00	1
Sign Works	Supp	273.86	1
D Simpson	Exp	43.49	1
L Snyder	Exp	37.52	1
Solutions	Srvs	192.60	1
Sportsmans Corner	Exp	212.50	1
Stellar Industries Inc	Engineer Sup	3294.76	1
K Stumme	Exp	150.00	1
W Summers	Exp	500.00	1
Sunset Law Enforcement	Exp	1558.80	1
Superior Fenders Inc	Engineer Sup	4950.00	1
SC Herald Press	Notices	995.23	4
The Laurens House of Print	Exp	1177.29	1
Water Conn	Srvs	98.25	2
Thompson Sewer & Drain	Supp	300.00	1

Thomson Reuters West	Supp	1043.62	1
Threads	Supp	614.00	2
K Thul	Exp	150.00	1
Titonka Burt Comm	Phone	2384.25	3
R Tjarks	Exp	110.55	1
Truck Country "OF IOWA"	Engineer Supp	2608.91	1
US Bank	Exp	50.00	1
US Cellular	Srvs	386.23	2
Verizon Wireless	Exp	1416.83	5
Verizon Connect Fleet USA	Engineer Supp	1613.45	1
Verizon Connect Fleet USA	Exp	279.20	1
Verus	Supp	6026.90	2
Counsel Ofs & Doc	Supp	1212.41	7
W & H Coop Oil Co	Fuel	18670.28	1
Waste Mgmt of WI-MN	Srvs	48875.00	3
Wellmark BCBS	Fees	426081.53	1
West Bend Journal	Notices	53.60	1
B Wille	Exp	150.00	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	387.52	2
C. Yates	Exp	75.30	1
S Young	Exp	80.40	1
Ziegler	Parts	1023946.18	3
Grand Total		2077707.36	

The board acknowledged the Budget Status Report.

Secondary Road Foremen gave a monthly update.

Veteran's Affairs Director Dan Green gave a monthly update.

Motion by Plathe and 2nd by Tjarks to approve Resolution #12-17-24-01, which is a resolution to transfer interest on Opioid Settlement Funds. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

RESOLUTION# _____

Motion by _____ and Second by _____ to approve the following resolution:

Plathe: ____ Tjarks: ____ Waechter: ____ Nath: ____ Stecker: ____

**RESOLUTION TO APPROVE THE TRANSFER OF FUNDS THE GENERAL BASIC FUND ACCOUNT TO LG ABATEMENT
OPIOID FUND AND NOAT II SETTLEMENT OPIOID FUND**

Kossuth County Resolution No. _____

WHEREAS, Kossuth County owns the Kossuth County Landfill and Transfer Station, and

WHEREAS, Kossuth County owns the equipment used to operate the mentioned landfill and transfer station, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment,
And

WHEREAS, the current balance of the LG Abatement Opioid Interest in the General Fund (01000) is \$944.31, and

WHEREAS, the current balance of the NOAT II Settlement Opioid Fund Interest in the General Fund (01000) is \$19.54 and

WHEREAS, all opioid interest funds should be transferred into LG Abatement Opioid Fund (13000) and the NOAT II Settlement Fund (19000)

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the \$944.31 that are in the 01000 General Fund be transferred to the 13000 LG Abatement Opioid Fund and that the \$19.54 that are in the 01000 General Fund be transferred to the 19000 NOAT II Settlement Fund.

Resolution adopted this 17th day of December, 2024

Kossuth County Board of Supervisors

Kyle Stecker, Chair
Board of Supervisors Chairperson

ATTEST:

Tammy Eden
Kossuth County Auditor

Motion by Stecker and 2nd by Nath to approve of and support the Road Safety Action Plan. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to hereby authorize and give its permission to Al Divan, Scarville, IA, to install 72 feet of 12" ø Class III reinforced concrete pipe through 420th Street, approximately 55 feet east of the northwest corner of Section 28, Ledyard Township, Kossuth County. Permit number 04-11-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to hereby authorize and give its permission to Interstate Power & Light of Armstrong, IA, to remove overhead power from the south right of way of 510th Street between 210th Avenue and 250th Avenue, install underground electric in the south right of way of 510th Street between 240th Avenue and 250th Avenue, and bore under the following south of 510th Street: 210th Avenue, approximately 40 feet south of CL, 220th Avenue, approximately 40 feet south of CL, 230th Avenue, approximately 40 feet south of CL, 240th Avenue, approximately 38 feet south of CL. Work will be completed within sections 8-12, Hebron Township. Permit number 12-40-2024 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 Stecker and 2nd by Tjarks to approve Change Order 4 for DD 60 Sub 4 Improvement increasing the amount by \$19,026 for adding sizes and lengths of drain tile for private tile connections. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve Pay App 3 for DD 60 Sub 4 Improvement in the amount of \$117,167.40 to Reutzel Excavating. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to wait until all bid quotes come in for DD HK 5-87 OD repair request before moving forward. All ayes, except Supervisor Tjarks voted nay.

Motion by Plathe and 2nd by Nath to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2024-147 DD 80 OD; Request 2024-148 DD 90 Lat 20. Motion carried unanimously.

Tyler Conley from Bolton & Menk presented the report for DD 4 Lateral 11 Tile Improvement. Motion by Stecker and 2nd by Nath to set the date and time for a Public Hearing for DD 4 Lateral 11 Tile Improvement for February 4, 2025, at 9:00A.M. in the Kossuth County Board Room. Motion carried unanimously.

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

Motion by Tjarks and 2nd by Plathe to adjourn at 9:40A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors