## BOARD PROCEEDINGS March 17<sup>th</sup>, 2020 REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Roger Tjarks, Vice Chairman, Galen Casey and Donnie Loss. Absent: Kyle Stecker and Jack Plathe (Jack joined the meeting at 10:00 a.m.)

Public discussion was held. The Board reviewed the claims.

The meeting was called to order at 8:30 a.m. followed by the Pledge of Allegiance.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the agenda, the minutes from the previous meeting dated March 10, 2020 and the claims which include the conservation claims. Motion carried.

ADF Systems	Supp	1410.18	1
Advance Alarm Services	Бирр Ехр	618.00	1
AgSource Coop Srvs	Srvs	90.00	1
Philip Albers	Exp	10.25	1 1
Algona EMS	Srvs	250.00	1
Algona Glass	Srvs	570.21	2
ANU ANU	SIVS Srvs	7184.13	2 4
-	Srvs	956.60	4
Algona Plumb & Htg	Notices		1 1
Alg Pub Co		833.78	1 3
Alliant Energy	Srvs	5773.49	
American Glass Co	Supp	2517.50	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	20.03	1
Fidelity Sec Lif Ins	Ins	122.68	1
Ban Mun Utlities	Utilities	351.99	1
Bancroft Reg.	Notices	814.21	2
Barker Lemar Eng	Srvs	575.00	1
Bob Barker Co	Supp	858.45	1
Bomgaars	Supp	308.50	3
Brown's Shoe Fit Co	Supp	20.89	1
Bugs N Stuff	Srvs	86.00	1
Builders FirstSource	Supp	524.46	2
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	136.00	1
Card Services	Exp	4643.26	4
Central IA Dist	Supp	846.40	2
Central Ia Water	Srvs	250.00	1
Centurylink	Phone	337.40	2
Chally Repair	Repairs	100.64	1
Chrome Country Inn	Supp	2628.00	1
Chrome Truck Stop	Fuel	124.50	2
City of Fenton	Exp	120.87	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	61.34	1
Clerk of Dist Court	Srvs	b 85.00	1
Climate Control	Srvc	4827.09	1
Colors	Supp	32.80	1
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Cooks Scrap Iron & Metal	Supp	2.85	1
Counsel Ofs & Doc	Supp	377.77	5
Dave D Lane	Exp	536.72	1
Degen Extinguisher & Repair	Srvs	2589.50	2
Deitering Bros	Srvs	204.50	1
Dump-It Sanit	Srvs	278.00	2
Ecolab	Srvs	252.42	2
Ed's Srvs	Fuel	52.50	1
Elec Systems & Software	Supp	837.43	1
EOR Iowa LLC	Engineer	3812.50	1
Fareway	Supp	998.66	1
Farmers Coop Elev	Fuel	1149.00	2
Fast Oil	Srvs	224.73	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	928.82	1
Force America	Parts	251.53	1
Galls	Supp	113.90	1
D Geesman	Exp	175.00	1
GreatAmerica Financial Srvs	Srvs	499.92	3
D Green	Srvs	94.30	1
Harrison Truck Centers	Supp	264.02	1
Heartland Paper Co	Supp	508.70	2
Heartland Power Coop	Utilities	52.00	1
Hiway Truck Equipment	Supp	550.68	1
Holiday Inn	Lodging	665.28	1
Holiday Inn Express	Meeting/Mileage	221.76	1
Hy-Vee	Supp	17.95	1
Interstate Battery	Supp	361.90	1
IA Assoc of MU	Service	1541.02	1
Ia Comm Network	Srvs	14.71	1
Ia Co Recorders Assn	Srvs	1789.44	1
IA DOT	Service	5426.12	2
ILCC	Srvs	150.00	1
IA Lakes EC	Elec	183.54	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Ofs of St Medical Examiner	Srvs	6208.00	1
ISSDA	Req	250.00	1
ITsavvy LLC	Supp	1502.00	4
Jacks OK Tire Srv	Srvs	27946.87	3
JCL Solutions	Supp	80.87	1
Johnston Autostores	Parts	568.58	2
Kemco Tires	Srvs	45.00	1
Kemna GM	Serv	74.72	1
Kens Wood Prod	Exp	1200.00	1
Koss Abst & Ttl	Serv	330.00	1
KC Sec Road	Fuel	3621.40	4
KC Sheriff	Srvs	103.04	2
KC Treas	Srvs	8.83	1
KRHC	Srvs	250.00	2
Law Enforcement Systems	Serv	44.00	1
LiftOff, LLC	Supp	48.00	1
Lone Rock Coop Tel	Phone	777.68	2
Martin Marietta Agg	Rock	1482.65	1
Marvield Coop	Fuel	2477.63	1
	- 40+	211100	-

MaxYield Coop	Fuel	15.30	1
McClure Engineer	Srvs	10279.78	1
Midland Power Coop	Utilities	691.45	3
Midwest Building Mat	Exp	24.79	1
Midwest Wheel	Exp	1871.86	1
A Miller	-	198.40	1
-	Exp		
D Miller	Exp	30.00	1
MSC Industrial Supply Co	Supplies	1167.66	1
NAPA	Parts	330.41	1
NG 911	Exp	431.60	1
NIACC	Exp	450.00	1
NIA Lumber&Design	Exp	742.80	5
NIA Mechan	Exp	545.00	1
NW Comm	Service	119.85	1
NUGENCO	Exp	257.50	1
К & Н	Fuel	30403.79	3
IOS	Supp	179.69	4
D Penton	Exp	64.19	1
			1
Pet Kingdom	Exp	37.17	
Pitney Bowes	Srvs	1820.58	1
Prairie Energy Coop	Lights	28.00	1
Precision Food Innovations	Engineer Su	280.00	1
Print Shoppe Plus	Srvs	20.95	1
Quill Corp	Supp	30.96	1
RingTel Communications	Phone	93.42	1
C Robinson	Exp.	500.00	1
N Roethler	Exp	23.53	1
Schumacher WaterCare	Supp	90.00	1
Solutions	Exp.	500.00	1
St Hygienic Lab	Supp	140.00	1
B Struthers		123.50	2
	Exp		2
K Stumme	Exp	7.00	
Swea City EMS	Exp	5000.00	1
SC Herald Press	Notices	814.21	2
TestAmerica Laboratories, Inc.	Ia Ground	16.54	1
Water Conn	Srvs	72.68	2
Thompson Sewer & Drain	Supp	1800.00	1
Z Thompson	Exp	45.99	1
Thomson Reuters West	Supp	277.28	1
Threads	Supp	500.00	1
Thrifty White Pharmacy	Supp	345.67	1
Titonka Burt Comm	Phone	1296.12	3
Truck Country "OF IOWA"	Engineer	5493.83	1
Truck Country "OF IOWA"	Equipment Rep	554.42	1
Uline		1505.90	1
	Supp		
St. Lukes Res.	Srvs	84.00	1
US Cellular	Srvs	1177.96	6
Verizon Wireless	Phone	534.25	2
W & H Coop Oil Co	Fuel	18368.07	1
J Wagner	Exp	116.00	1
Wallace Water Conditioning	Srvs	6.25	1
Waste Mgmt of WI-MN	Srvs	62092.36	4
Watch Guard Video	Supp	6610.60	1
Wellmark BCBS	Fees	99760.68	1
-			-

Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	129.07	1
Winnebago Coop Telep	Srvs	240.60	1
WM Recycle America	Srvs	3293.88	1
Ziegler	Parts	6685.54	1
Grand Total		379409.78	

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor. On March 3, 2020 transfers were made from the General Basic Fund to the Secondary Road Fund in the amount of \$4,617.16 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$24,825.01.

The Board of Supervisors opened the Sealed Bids for the John Deere 485x Lawn Mower/Snow Blower (Courthouse Lawn Mower). There was one bid received.

Bid from: Brian Ziesman Amount: \$7535.01

Motion by Loss and 2<sup>nd</sup> by Casey to accept the bid received from Brian Ziesman in the amount of \$7535.01 for the John Deere 485x Lawn Mower/Snow Blower (Courthouse Lawn Mower). Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the Kossuth County EMS Affiliation Agreement as presented by Phil Albers, Kossuth County EMS Administrator. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: absent, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Casey to approve that the IT Department move forward with the steps necessary to change our Website & Email domain to .iowa.gov. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to West Bend Municipal Utilities, West Bend, IA, to perform general single pole replacements in the right of way. Work will be completed within the following right of way of: Whittemore Township: 180<sup>th</sup> St between 10<sup>th</sup> Ave and 20<sup>th</sup> Ave; 160<sup>th</sup> St between 10<sup>th</sup> Ave and 20<sup>th</sup> Ave; Garfield Township: 160<sup>th</sup> St Between 10<sup>th</sup> Ave and 20<sup>th</sup> Ave; 100<sup>th</sup> St between 20<sup>th</sup> Ave and 30<sup>th</sup> Ave; 40<sup>th</sup> Ave between 140<sup>th</sup> St and 150<sup>th</sup> St; 20<sup>th</sup> Ave between 100<sup>th</sup> St and 110<sup>th</sup> St. Work will be in Sections 19 & 31 Whittemore Township; 9, 15, and 32 of Garfield Township. Permit number 03-07-2020 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

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

Motion by Casey and 2<sup>nd</sup> by Loss to have the Supervisors handle their requests for drainage as follows: Stecker: 1 request (#16) and 2 requests (#14, #15 to be handled next week), Tjarks: 2 requests (#17, #18). Motion carried.

Discussion/Update on IDALS 7 County Tile Zone Wetlands Project will be held at a later date.

Motion by Tjarks and 2<sup>nd</sup> by Casey to appoint Tim Struecker and Jim Rosenmeyer as Commissioners for the DD72 Reclassification Report. Motion carried.

Discussion/Decision Report from Bolton & Menk on Tile Connection from D.D. 4 to D.D. 80 to be held at a later date.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 11:30 a.m. until Tuesday, March 24, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors