

**BOARD PROCEEDINGS
DECEMBER 1, 2020
REGULAR DECEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Roger Tjarks, Donnie Loss (via telephone), Kyle Stecker and Galen Casey.

Chairman Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held and the Board of Supervisors reviewed the claims.

Motion by Tjarks and 2nd by Stecker to approve the agenda, the minutes of the previous meeting dated November 24, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AgSource Coop Srvs	Srvs	30.00	1
AMU	Srvs	2430.85	15
Algona Plumb & Htg	Srvs	14.50	1
AU Life Ins	Ins.	77.50	1
M Arndorfer	Exp	26.35	1
Fidelity Sec Lif Ins	Ins	126.38	1
BMC Aggregates	Rock	1465.11	1
Bomgaars	Supp	756.38	3
J Bonnstetter	Exp	215.72	1
Bound Tree Medical	Supp	1959.80	1
Brick Gentry PC	Srvs	2240.00	1
P Broesder	Exp	424.36	1
Brown's Shoe Fit Co	Supp	130.00	1
Buscher Bros	Srvs	384.97	1
Capesius Brothers	Exp	250.00	1
Card Services	Exp	382.48	1
Central IA Juv	Srvs	180.00	1
Centurylink	Phone	681.29	2
Chally Repair	Repairs	758.11	1
Cintas	Supplies	603.04	1
City of Fenton	Utilities	90.53	1
City of Lakota	Exp	90.85	1
City of Titonka	Utilities	15240.67	1
City of Wesley	Cons	62.13	1
City of West Bend	Utilities	232.52	1
Cooks Scrap Iron & Metal	Supp	24.45	1
Counsel Ofs & Doc	Supp	265.91	4
Counsel Ofs & Doc	Suppl	179.30	1
Dump-It Sanit	Srvs	70.00	1
Ecolab	Srvs	202.95	1
Elbert Bros Well Drill	Srvs	451.43	1
Electronic Specialties	Srvs	2242.75	2
Erpelding Excav	Srvs	2986.75	1
Fast Oil	Srvs	286.01	1
Fort Dodge Asphalt	Srvs	24710.63	1
Gardiner Thomsen	Audit	4000.00	1
Gold-Eagle Cooperative	Exp	30481.34	1
GreatAmerica Financial Srvs	Srvs	334.59	3
Hy-Vee	Supp	75.32	2
ICEA	Engineer Supp	300.00	1
IDALS	Engineer Supp	15.00	1
Ia Comm Assurance Pool	Ins	563.00	1
Ia Law Enforcement Academy	Srvs	250.00	1
IA Ofs of St Medical Examiner	Srvs	2925.00	1
IA One Call	Srvs	80.10	1
JCL Solutions	Supp	345.28	2
John Deere Financial	Parts	4270.12	1
Kossuth County	Taxes	15240.67	1
KC Sec Road	Fuel	307.31	2
KC Sheriff	Srvs	258.00	4
KRHC	Srvs	1150.00	1
Legislative Serv Agency	Exp	125.00	1
D Loss	Exp	142.50	1

MAC Waste Trailer Inc.	Serv	303990.00	1
Main Street Specialties, LLC	Servs	828.85	2
Martin Marietta Agg	Rock	12704.40	1
McClure Engineer	Srvs	4182.50	1
Mercy Medical Ctr	Srvs	243.00	1
K Meyer	Exp	20.56	1
Mid Am Energy	Srvs	2071.48	4
Midland Power Coop	Utilities	386.40	1
A Miller	Exp	15.00	1
Modern Marketing	Exp	4008.69	1
Motorola Solutions Inc	Supp	227.11	1
MSC Industrial Supply Co	Supplies	433.63	1
NASSCO	Exp	206.05	1
North Iowa TelCom	Parts	2308.00	1
North Star Ins	Exp	1352.20	1
NW Comm	Service	105.47	1
NUGENCO	Exp	425.00	1
Nyman TV	Exp	8.95	1
Oakcrest	Exp	2200.00	1
IOS	Supp	289.04	4
D Penton	Exp	248.64	1
Peterson Contrctrs	Srvs	232982.36	1
Prairie Energy Coop	Lights	28.00	1
Quill Corp	Exp	286.62	1
Roethler Elec.	Srvs	1041.65	2
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	317.24	1
Schum Elev Co	Srvs	512.73	1
Schumacher Well	Supp	870.43	2
Solutions	Srvs	4439.85	1
Ken Spear & Schum Well Drill	Serv	240.11	1
Tim Struecker	Engineer Sup	250.00	1
The Messenger	Notices	60.00	1
Water Conn	Srvs	37.36	1
Z Thompson	Exp	15.00	1
Threads	Supp	788.00	1
Roger Tjarks	Exp	244.37	1
Uline	Supp	68.00	1
St. Lukes Res.	Srvs	42.00	1
US Cellular	Srvs	61.14	1
Verizon Wireless	Servs	253.89	1
Ryan Wempen	Engineer Supp	129.60	1
Windstream	Srvs	66.55	1
Scott A Ziesman	Exp	42.99	1
1 Of A Kind Signs	Supp	150.00	1
Grand Total		700334.81	

Drainage Claims

Bolton & Menk	Drain 4	\$40572.50
Bolton & Menk	Drain 4	\$4685.00
Bolton & Menk	Drain 9	\$1282.50
Bolton & Menk	Drain 65	\$9030.00
Hancock County Auditor	Drain HK 3-46 Lat 37	\$1265.00
Hancock County Auditor	Drain HK 3-46 Lat 39	\$396.00
Hancock County Auditor	Drain HK 4-56	\$475.00
Hancock County Auditor	Drain HK 7-120	\$1430.00
I & S Group	Drain 75	\$7344.70
I & S Group	Drain 75	\$12033.78
I & S Group	Drain 75	\$2481.18
I & S Group	Drain 75 Lat 5	\$1938.00
I & S Group	Drain 75 Lat 5	\$362.14
Jacobson Westergard	Drain 82	\$2563.90
Jacobson Westergard	Drain WK 68-136	\$264.14
McClure Engineering	Drain 129	\$202.50
McClure Engineering	Drain 60 Sub 1	\$277.50

Hudson Law Firm	Drain 60 Sub 1	\$92.50
Hudson Law Firm	Drain 75	\$450.00
Cory Juergens Construction	Drain PAK 1	\$51663.52
Blair Drainage & Excav	Drain 69 Main Tile	\$830.60
Blair Drainage & Excav	Drain 69 Main Tile	\$740.20
Blair Drainage & Excav	Drain 4 Lat 51	\$603.60
Blair Drainage & Excav	Drain TRI 84 Lat 6	\$620.00
Blair Drainage & Excav	Drain 39 Lat 10	\$1367.50
Brandt Farm Drainage	Drain 45	\$364.00
Erpelding Excavating Ent	Drain TRI 84 Lat 8	\$3371.73
Kollasch Backhoe Service	Drain 60 Sub 2	\$359.06
Kollasch Backhoe Service	Drain 60 Sub 8	\$345.36
Zachary Laubenthal Excav	Drain 108	\$1630.00
Zachary Laubenthal Excav	Drain 4 Lat 37W	\$8148.00
Zachary Laubenthal Excav	Drain EK 4	\$3173.94
Zachary Laubenthal Excav	Drain EK 4	\$6620.00
Zachary Laubenthal Excav	Drain 83	\$29895.00
Zachary Laubenthal Excav	Drain 60	\$40527.12
Reutzel Excavating	Drain 4 Lat 11T	\$885.50
Reutzel Excavating	Drain 4	\$314.50
Reutzel Excavating	Drain 75	\$1250.50
Reutzel Excavating	Drain 7	\$4714.00
Reutzel Excavating	Drain 32	\$2088.50
Reutzel Excavating	Drain 90 Lat 43	\$4501.75
Reutzel Excavating	Drain 90 Lat 1	\$889.50
Reutzel Excavating	Drain 7 Lat 22	\$1058.50
TOTAL		\$253108.72

Motion by Stecker and 2nd by Tjarks to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and Authorize Chairperson to sign. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the transfer of Internal Loan Funds from the Rural Basic Fund to the Capital Projects Fund. Transfer was made by Amber Garman, Kossuth County Auditor.

Dona Nielsen, Kossuth County General Assistance Administrator was present to give the monthly update for her Department.

Motion by Tjarks and 2nd by Casey to authorize Dona Nielsen, to pay the outstanding balance due to Hy-Vee (from CSS. The total amount we will pay is \$50.37. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Kossuth County Engineer Doug Miller opened the bids for Kossuth Waste Management Association for Solid Waste Trailers to the Landfill in Lake Mills and the Recycling Center in Minneapolis.

The following were the bids that were received (in order they were opened):

Dump-It Sanitation	\$330.00 Lake Mills	\$820.00 Minneapolis
Ron Monson & Sons	\$395.00 Lake Mills	\$900.00 Minneapolis
Dean Menke	\$268.00 Lake Mills	\$668.00 Minneapolis
T & M Ag & Excavating	\$298.50 Lake Mills	\$895.00 Minneapolis
Curt Thilges	\$275.00 Lake Mills	\$700.00 Minneapolis
Vaske Trucking	\$272.50 Lake Mills	\$744.00 Minneapolis
Dan Patten	\$234.00 Lake Mills	\$612.00 Minneapolis
Leatherneck Asylum	\$365.00 Lake Mills	\$950.00 Minneapolis

No action was taken in approval of Kossuth Waste Management Association Equipment Purchase – yard Dog Trailer.

There was no construction within ROW.

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

Motion by Tjarks and 2nd by Stecker to approve the drainage repair requests and allow the Supervisors to handle those requests as follows: Supervisor Casey: 2 requests (#124 – DD 84 Old Main) and (#125 – DD 91). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to drainage district policy for Kossuth County.

Jack Plathe requested that it be noted in the minutes that a letter was received for a request from district petitioner for FEMA records.

Kossuth County Economic Development Corporation was present to give their budget presentation and request for funds for the FY 21-22.

Discussion was held with the Kossuth County Auditor.

Board discussion and committee reports were held.

On motion adjournment was taken at 10:40 a.m. until December 8, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors