## BOARD PROCEEDINGS December 15, 2020 REGULAR DECEMBER SESSION

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

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

Public discussion was held and was followed by the Board of Supervisors reviewing the claims which includes the Conservation Claims.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated December 8, 2020 and the claims which includes the Conservation Claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

A+ Tree Srvs	Srvs	350.00	1
Algona Comm Schl	Supp	15.00	1
Algona Feed Store	Supp	1558.00	1
Algona Machine & Sply	Supp	179.25	1
AMU	Srvs	6605.35	5
Algona Plumb & Htg	Srvs	159.50	2
Alg Pub Co	Notices	2277.61	6
Alg Welding & Mach	Srvs	419.78	1
Alliant Energy	Srvs	3128.30	3
American Glass Co	Supp	372.50	1
Arnold Motor Supply	Parts	1546.75	1
Arnold Motor Supply	Srvs	15.97	1
Ban Mun Utlities	Utilities	264.18	1
Bancroft Reg.	Notices	921.83	2
M Behr	Exp	42.99	1
A Berte	Exp	70.50	1
BMC Aggregates	Rock	2835.73	1
Bomgaars	Supp	310.27	4
Brick Gentry PC	Srvs	2625.00	1
Brown's Shoe Fit Co	Supp	32.54	1
Bugs N Stuff	Srvs	88.00	1
Burr Oak Motel	Lodging	102.00	1
B Buscher	Exp	275.00	1
Buscher Bros	Srvs	389.91	2
Buschers Srvs Ctr	Srvs	86.00	1
Card Services	Exp	2842.33	5
Carrot-Top Industries	Srvs	564.14	1
CDW Government Inc	Lodging	479.34	1
Cellular Dim.	Supplies	19.99	1
Cemstone Concrete Materials	Supp	292.00	1
Central IA Dist	Supp	1088.70	2
Central IA Juv	Srvs	2250.00	1
Centurylink	Fuel	317.07	1
Centurylink	Phone	294.71	2
Chrome Country Inn	Supp	3906.00	1
City of Algona	Exp	11383.18	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	72.75	1
Cleverbridge	Exp	582.73	1
Columbia Events Ctr	Exp	1200.00	1
Counsel Ofs & Doc	Supp	406.56	7
CoverTrack Group Inc	Srvs	600.00	1
Dave D Lane	Exp	14.83	1
Dean Meyer Elec	Srvs	320.97	1
Degen Extinguisher & Repair	Srvs	420.00	2
Dump-It Sanit	Srvs	211.00	1
Ed's Srvs	Fuel	378.94	1

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L Eichenberger	Exp	227.70	1
Electronic Specialties	Srvs	1125.50	1
Erpelding Excav	Srvs	18564.95	1
Fahrner Asphalt Sealers LLC	Engineer Supp	117182.75	1
Fareway	Supp	653.29	1
Farmers Coop Elev	Fuel	500.70	2
Fenton Coop Telephone	Srvs	223.56 81.00	1 1
FleetPride	Parts		1
Foertsch Plumb & Htg Force America	Srvs Parts	99.00 499.30	1
J Fosado		120.00	1
Galls	Exp Supp	468.20	2
Grass Masters LLC	Srvs	3169.78	1
Graves Construction Co.Inc. 18	Engineer Supp	1500.00	1
GreatAmerica Financial Srvs	Srvs	123.05	2
D Green	Exp	200.00	1
Heartland Paper Co	Supp	412.58	1
Heartland Power Coop	Utilities	52.00	1
B Heeetland	Exp	60.00	1
D Heidner	Exp	149.49	1
Hometown Dist LLC	Supp	102.00	1
Hy Vee Pharmacy	Exp	50.35	1
Hy-Vee	Supp	34.60	1
IMWCA	Work Comp	7002.00	1
Interstate All Battery Ctr	Supp	195.00	1
Ia Comm Network	Srvs	23.56	1
Ia Dept of Ag & Land	Dues	25.00	1
Ia Dept of Natural Resources	Dues	700.00	1
IA DOT	Service	5028.48	1
IEMA	Reg.	150.00	1
IA Lakes EC	Elec	281.86	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Ofs of St Medical Examiner	Srvs	4087.00	1
IP Pathways	Srvs	185.00	1
ISSDA	Reg	550.00	1
ITsavvy LLC	Supp	1033.00	3
iworQ Sys Jacks OK Tire Srv	Srvs Srvs	3080.00 19622.59	1 2
JCL Solutions	Supp	30.54	1
J Jennings	Servs	370.43	1
Johnston Autostores	Parts	279.57	1
Kemco Tires	Srvs	414.95	1
KLGA	Adv.	204.00	1
K Knoner	Servs	500.00	1
Credit Bureau	Exp	480.00	2
Koss Co Recorder	Exp	28.00	1
KC Sec Road	Fuel	2701.83	5
KC Sheriff	Srvs	47.00	1
KC Treas	Fuel	150.30	1
KC Treas	Srvs	27.87	2
Lone Rock Coop Tel	Phone	1166.00	2
Lyon Co Sheriff	Srvs	70.00	1
Mail Serv	Supp	945.02	1
Main Street Specialties, LLC	Servs	2056.82	1
Martin Marietta Agg	Rock	11429.74	1
MaxYield Coop	Fuel	51.47	1
Mid Country Mach	Supp	110.98	1
Midland Power Coop	Utilities	297.46	2
Midwest AcuTech LLC	Supp	2236.73	1
Midwest Building Mat Midwest Card and ID	Exp	21.00 5165.57	1 2
	Supp	5404.02	1
Midwest Contracting Midwest Wheel	Exp Exp	954.87	1
Mike Looft TW	Exp Fuel	2598.51	1
T Miller	Exp	220.80	1
Modern Marketing	Exp	10154.26	1
Motor Inn/Alg	Rep.	30696.66	2
NASSCO	Supp	331.07	1
NIA Lumber&Design	Exp	1762.70	3
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North Iowa TelCom	Parts	48.18	1
NW Comm	Service	1298.25	2
K & H	Fuel	17888.41	3
IOS	Rent	27.17	1
IOS	Supp	614.93	5
D Olson	Exp	295.22	3
T Pals	Exp	472.50	1
D Penton	_	72.00	1
	Exp		
Pet Kingdom	Exp	57.57	1
Peterson Contrctrs	Srvs	17697.65	1
Petroblend	Exp	1255.15	1
Pitney Bowes	Srvs	1820.58	1
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Print Shoppe Plus	Srvs	41.90	1
Quality Motors	Servs	40.95	1
M Rasmussen	Exp	179.40	1
Reding's Gravel & Excav	Srvs	134787.40	1
Donald Ricke	Engineer Supp	765.00	1
Helen J Ricke	Engineer Supp		1
RingTel Communications	Phone	93.24	1
T Ristau	Exp	164.45	1
C Robinson	Exp.	8.56	1
Roethler Elec.	Srvs	853.70	2
RoJohn Home Improvement Inc	Miscellaneous	350.00	1
Schindler Lawn Care	Srvs	635.00	1
R Schmidt	Exp	120.00	1
Schumacher WaterCare	Supp	1100.00	2
		287.93	1
Shillington Hardware	Supp		
Sign Works	Supp	81.15	2
D Simpson	Exp	12.84	1
M Smidt	Exp	120.00	1
Society of LS	Dues	160.00	1
Solutions	Srvs	582.80	2
Steffen Truck Equipment, Inc.	Engineer Supp	120.25	1
K Stumme	Exp	120.00	1
SC Herald Press	Notices	715.55	3
TestAmerica Laboratories, Inc.	Ia Ground Wat	2857.05	1
The Retrofit Companies	Engineer Sup	424.38	1
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Water Conn	Notices	37.36	1
Water Conn	Srvs	27.00	1
Thompson Sewer & Drain	Supp	200.00	1
Thomson Reuters West	Supp	231.17	1
			1
Threads	Supp	10.00	
K Thul	Exp	120.00	1
Titonka Munc Utilities	Srvs	244.43	1
Titonka Burt Comm	Phone	1491.34	3
Roger Tjarks	Servs	67.85	1
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Harrison Truck Centers	Supp	171.32	1
Truck Country "OF IOWA"	Engineer Sup	2734.42	1
Twin River Tool Company LLC	Engineer Sup	34.60	1
Uline	Supp	214.95	1
St. Lukes Res.	Srvs	84.00	1
US Cellular	Srvs	1065.86	4
Verizon Wireless	Engineer Sup	80.02	1
Verizon Wireless	Exp	364.57	1
Verizon Wireless	Servs	413.96	1
Vogel Traffic Services	Engineer Sup	150705.00	1
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W & H Coop Oil Co	Fuel	8468.52	1
J Wagner	Exp	120.00	1
Warner Plastics & Liners	Supp	812.38	1
Waste Mgmt of WI-MN	Srvs	76882.61	5
Wellmark BCBS		144467.75	1
	Fees		
West Bend Journal	Notices	27.54	1
B Wille	Exp	120.00	1
Window Accents	Srvs	150.00	1
Windstream	Srvs	413.66	2
		366.76	2
Winnebago Coop Telecom Assoc	Phone		
WM Recycle America	Srvs	4168.89	1
Woodward State Hospital/School	Esp	466.50	1
S Young	Exp	69.00	1

Grand Total

Lany Mitchell was present to give the FY 21-22 Budget Request for the Kossuth County

Library Association.

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor, Amber Garman on December 4<sup>th</sup>, 2020 from the Rural Basic Fund to the Secondary Road Fund in the amount of \$27,965.37.

Daniel Green, Veteran Affairs Director was present to give his monthly report.

There were no requests for construction within the row.

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

John Torbert was present to give the annual report for Iowa Drainage District Association (IDDA).

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the drainage repair requests and allow the Supervisors to handle those requests as follows: Supervisor Casey: 1 Request (#131 DD 91) and Supervisor Stecker: 2 Requests (#132 DD 4 Lat 33A) and (#133 DD 4 Lat 11 T). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

## **Annexation Hearing for Joint Drainage District WK 68-136 Teleconference with Winnebago County Board of Supervisors**

Motion by Jensvold and 2<sup>nd</sup> by Tjarks to open the teleconference Annexation Hearing for Joint Drainage District WK 68-136 with the Winnebago County Board of Supervisors.. Motion carried.

There were no public comments.

Motion by Tjarks and 2<sup>nd</sup> by Jensvold to close the teleconference Annexation Hearing for Joint Drainage District WK 68-136 with the Winnebago County Board of Supervisors. Motion carried.

Motion by Jensvold and 2<sup>nd</sup> by Stecker to approve the annexation report for JDD WK 68-136. Motion carried.

## Reclassification Hearing for Joint Drainage District WK 68-136 **Teleconference with Winnebago County Board of Supervisors**

Motion by Jensvold and 2<sup>nd</sup> by Plathe to open the teleconference Reclassification Hearing for Joint Drainage District WK 68-136 with the Winnebago County Board of Supervisors.. Motion carried.

There were no public comments.

Motion by Tjarks and 2<sup>nd</sup> by Jensvold to close the teleconference Reclassification Hearing for Joint Drainage District WK 68-136 with the Winnebago County Board of Supervisors. Motion carried.

Motion by Jensvold and 2<sup>nd</sup> by Tjarks to approve the reclassification report for JDD WK 68-136. Motion carried.

## Public Hearing for DD 60 Sub 1

Motion by Stecker and 2<sup>nd</sup> by Tjarks to open the Public Hearing for Improvement in Drainage District 60 Sub 1. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public Comments were received via conference call and in person.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to close the Public Hearing for Improvement in Drainage District 60 Sub 1. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to direct McClure Engineering and Hudson Law Firm to work on an agreement with Minnesota landowners on reclassification option A. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 12:35 p.m. until December 22, 2020.

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Attest:	
Amber Garman	Jack Plathe, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors