

BOARD PROCEEDINGS
January 7, 2025
REGULAR January SESSION

The Board of Supervisors met pursuant to adjournment. Present were Carter Nath, Chairman, Josh Waechter, Kyle Stecker, Amber Garman and Howard Haas.

Chairman, Carter Nath called the meeting to order at 8:01 A.M. followed by the Pledge of Allegiance.

There was no public discussion.

Motion by Haas and 2nd by Stecker to approve the agenda and minutes of the previous meetings dated January 2, 2025. Motion carried unanimously.

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

Ahlers & Cooney, P.C.	Srvs	700.07	1
Algona Machine & Sply	Supp	427.48	1
Algona Plumb & Htg	Srvs	69.25	1
Alg Pub Co	Notices	182.00	2
Alliant Energy	Srvs	387.49	1
Amazon Capital Serv	Supp	30.96	1
AU Life Ins	Ins.	85.00	1
Arnold Motor Supply	Parts	3801.73	1
Fidelity Sec Lif Ins	Ins	22.89	1
Ban Mun Utlities	Utilities	370.15	1
K Benschoter	Exp	87.10	1
Carole Bernhard	Exp	76.38	1
A Berte	Exp	256.25	1
BMC Aggregates	Rock	233.38	1
Bomgaars	Supp	384.28	2
T. Brandt	Exp	6.03	1
Braun Tree Service	Exp	450.00	1
Calhoun-Burns & Associates, In	Exp	1241.26	1
Card Services	Exp	5507.98	5
Central Ia Water	Srvs	375.00	1
Centurylink	Phone	191.01	2
J Chambers	Exp	236.10	1
Cintas	Supplies	778.73	1
City of Fenton	Utilities	113.50	1
City of Ledyard	Utlities	120.00	1
City of LuVerne	Exp	117.50	1
City of Swea City	Exp	74.18	1
City of Wesley	Cons	68.91	1
City of West Bend	Utilities	433.28	1
City of Whittemore	Exp	833.40	1
Court Reporter	Exp	377.00	1
Crysteel Dist Inc	Exp	230450.00	1
Doston, G, C, L,S Attys at Law	Srvs	174.80	1
Dump-It Sanit	Srvs	556.00	3
Electronic Specialties	Srvs	1834.85	2

V. Ell	Exp	216.00	1
Erpelding Excav	Srvs	33447.50	1
Farm & Home Pub	Supp	390.00	1
Farmers Coop Elev	Fuel	389.04	1
Fenton Coop Telephone	Srvs	251.06	2
Fleetsoft	Exp	919.00	1
Force America	Parts	224.35	1
Forge & Build UH LLC	Exp	63.42	1
G. Forsythe	Exp	48.24	1
M. Gelhaus	Exp	273.56	1
J Grandgenett	Exp	6.03	1
S. Griese	Exp	256.20	1
Janice Guenther	Engineer Sup	250.00	1
Guthrie County Sheriff	Exp	83.60	1
Heartland Business Systems	Exp	231.72	1
Heartland Scales & Guidance	Engineer Sup	1250.00	1
S. Helmers	Exp	676.24	1
T. Heyer	Exp	676.24	1
Hy-Vee	Supp	5220.49	1
IA Ofs of St Medical Examiner	Srvs	2119.00	1
Interstate All Battery Ctr	Supp	84.00	1
IEMA	Reg.	225.00	1
Iowa GEMT Payment Program	Exp	2157.64	1
IA One Call	Srvs	19.80	1
ITsavvy LLC	Supp	1575.94	3
Jacks OK Tire Srv	Srvs	13110.68	1
John Deere Financial	Parts	1719.44	1
Johnson Plumbing, Heating & Ai	Exp	32.50	1
Johnston Autostores	Parts	689.32	1
D. Jorgenson	Exp	309.74	1
K.C. Nielsen, LTD	Srvs	182.87	1
N. Kardoes	Exp	2406.60	2
Karl Chevr	Exp	49905.20	1
Keltek	Srvs	6369.16	1
Kemna GM	Serv	2499.19	1
KCEDC	Allocation	60000.00	1
Koss Co	Exp	25000.00	1
KC Treas	Exp	193.74	1
KRHC	Srvs	255.75	1
KRHC	Srvs	157.00	1
Life Med Safety	Exp	675.24	1
Malloy Reporting Service	Exp	96.75	1
M. Marlow	Exp	700.00	1
Merryman Bridge Cons	Cons	19929.14	1
Mid Am Energy	Srvs	4256.44	5
Mid Country Mach	Supp	4517.44	1
Midland Power Coop	Utilities	426.40	1
Midwest Technology Services LL	Exp	100.00	1
Midwest Wheel	Exp	2228.27	1
Mike Looft TW	Fuel	1534.21	1
A Miller	Exp	25.00	1
D Miller	Reim	53.93	1

K. Molsberry	Exp	28.14	1
Motorola Solutions Inc	Supp	40382.28	5
NASSCO	Supp	1690.18	2
C. Nath	Exp	227.80	1
B. Nemmers	Exp	2000.00	1
New Cooperative Inc MaxYield C	Fuel	2796.40	1
NIACOG	Exp	3000.00	1
D Nielsen	Exp	152.36	1
NIA Lumber&Design	Exp	53.98	1
North Iowa TelCom	Parts	625.50	1
NW Comm	Service	549.22	2
Oakcrest	Service	2200.00	1
IOS	Supp	847.59	6
J Plathe	Exp	21.44	1
Pocahontas Co Sheriff	Srvs	47.25	1
Print Shoppe Plus	Srvs	75.10	1
Quill Corp	Supp	201.97	1
Recorder's Association	Exp	250.00	1
Reding's Gravel & Excav	Srvs	182000.00	1
Reutzel Excav	Srvs	3560.00	1
T. Rezabek	Exp	588.50	1
J Richardson	Exp	30.00	1
RingTel Communications	Phone	93.94	1
Roethler Elec.	Srvs	254.50	1
N Roethler	Exp	25.00	1
Precision Midwest	Exp	99.99	1
Sign Works	Supp	300.74	1
Society of LS	Dues	155.00	1
Solutions	Srvs	465.63	1
Standard & Associates, Inc	Exp	240.00	1
Streicher's	Exp	300.00	1
Teleflex LLC	Exp	299.00	1
Water Conn	Srvs	79.00	2
Z Thompson	Exp	25.00	1
Threads	Supp	240.00	1
Titonka Munc Utilities	Srvs	538.97	1
Harrison Truck Centers	Supp	322.25	1
Uline	Supp	257.73	1
Union Pacific Railroad Company	Repairs	251.72	1
US Cellular	Srvs	63.44	1
Vaske Sales & Srvs	Supp	146.18	1
Verizon Wireless	Exp	401.77	2
Verus	Supp	5756.25	1
Counsel Ofs & Doc	Supp	586.95	4
Counsel Ofs & Doc	Suppl	23.76	1
Windstream	Srvs	295.15	3
Winnebago Coop Telecom Assoc	Phone	378.56	2
Grand Total		752410.26	

Drainage Claims

Blair Drainage & Excav	Drain 108	\$300.00
Bolton & Menk	Drain 4 Lat 40	\$15365.50
Bolton & Menk	Drain 4 Lat 11	\$5463.00
Bolton & Menk	Drain 60 Sub 4	\$13664.50
Bolton & Menk	Drain 80	\$2098.00
Goodwin Law Office	Drain 4 Lat 2	\$5247.98
Goodwin Law Office	Drain 4 Lat 11	\$5945.50
Goodwin Law Office	Drain 80	\$713.00
Goodwin Law Office	Drain 90 Lat 1	\$23.00
Goodwin Law Office	Drain 4 Lat 4	\$46.00
Goodwin Law Office	Drain 4	\$161.00
Hancock Co Sec Rd	Drain HK 2-36	\$965.55
Hudson Law Firm	Drain 80	\$150.00
JT Excavation LLC	Drain TRI 84	\$480.00
Jacobson & Westergard Assoc	Drain PAK 1	\$4300.55
Zachary Laubenthal Excav	Drain 4 Sub 10	\$4356.55
Zachary Laubenthal Excav	Drain 82	\$34500.50
Zachary Laubenthal Excav	Drain 4	\$10802.00
Zachary Laubenthal Excav	Drain 80 OD B	\$4236.30
Zachary Laubenthal Excav	Drain 165	\$7363.80
Zachary Laubenthal Excav	Drain 69 Lat 9	\$1824.50
Zachary Laubenthal Excav	Drain 69 Main Tile	\$965.00
Zachary Laubenthal Excav	Drain 82	\$705.00
Zachary Laubenthal Excav	Drain 80 Lat 55	\$1399.50
Zachary Laubenthal Excav	Drain 90 Lat 20	\$100.00
Zachary Laubenthal Excav	Drain 69 Lat 14	\$100.00
Manske Drainage Inc	Drain 83 Lat 14	\$25172.00
Smith Farm Drainage	Drain 85	\$17105.15
Reutzel Excavating	Drain 83	\$18454.00
Reutzel Excavating	Drain 179	\$4620.00
Reutzel Excavating	Drain 132	\$12144.66
Reutzel Excavating	Drain WK 35-89	\$238.51
Reutzel Excavating	Drain 114	\$527.25
Reutzel Excavating	Drain 60 Sub 4	\$117167.40
TM Ag Excavating	Drain HK 2	\$1337.50
TOTAL		\$317449.20

The board acknowledged the budget status report.

The Years of Service Awards were presented to Mark Blocker for 25 Years of Service, Jim Smith for 20 Years of Service, Ronald Reefer for 30 Years of Service and Karen Benschoter for 30 Years of Service.

The board acknowledged transfers that were made from General Basic to Secondary Road in the amount of \$2,381.59 and from Rural Basic to Secondary Road in the amount of \$19,470.28. The transfers were made on January 3, 2025.

Motion by Stecker and 2nd by Waechter to approve and authorize the chair to sign the Title VI Non-Discrimination Agreement, Title VI Non-Discrimination Policy Statement and associated Title VI Non-Discrimination Assurances all dated January 7, 2025, and on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Haas to authorize and give its permission to Corn Belt Power Cooperative to reconstruct the following overhead transmission lines: Ledyard substation south 5 miles to the Springfield Substation; Springfield Substation south 11 miles, east 1.5 miles and south 0.5 miles to the Burt Substation; Galbraith Substation south 5 miles to the county line. Work will be completed within Sections 8, 17, 20, 29, and 32 Ledyard Township; Sections 6-7, 17-20, and 29-31 Ramsey Township; Sections 5, 7-8, 17-18, 20, and 29-33 Portland Township; Sections 4, 9, 16, 21, 28, and 33 Sherman Township. Permit number 01-01-2025 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

A discussion was held with the Kossuth County Engineer/Zoning Administrator.

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

The board conducted budget workshops with the following county departments: GIS, Planning and Zoning, Transfer Station and Secondary Roads.

Tyler Conley from Bolton & Menk took possession and opened the five bids received for the DD 4 Laterals 40 and 42 Tile Improvement. The bids were announced, will be tabulated again by Bolton & Menk and presented for consideration at next week's board meeting.

Budget workshops were continued with Secondary Roads, HR/Safety, GR/Annex, and IT.

Motion by Haas and 2nd by Waechter to go into Closed Session per Iowa Code 21.5(1)(i) to "Evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session" at the request of the department head. Chairman Nath called for a roll call vote: Haas: yes, Garman: no, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

No decision was made in closed session or following closed session.

Budget workshops were held with Conservation, Sheriff, Medical Death Investigator, Treasurer and Attorney.

Motion by Waechter and 2nd by Garman to adjourn at 4:21 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors