## BOARD PROCEEDINGS January 21, 2025 REGULAR Month 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 8:00 A.M. followed by the Pledge of Allegiance.

There was no public discussion.

Motion by Stecker and 2nd by Garman to approve the agenda and minutes of the previous meetings dated January 14, 2025. Motion carried unanimously.

Motion by Haas and  $2^{nd}$  by Garman to approve the claims/conservation claims. Motion carried unanimously.

Access Systems	Exp	331.57	2
Algona Chamber	Srvs	205.00	1
AMU	Srvs	8626.10	15
Algona Plumb & Htg	Srvs	112.30	2
Alg Pub Co	Notices	815.38	2
Alg Welding & Mach	Srvs	1729.68	1
Alliant Energy	Srvs	5164.11	3
American Welding & Gas, Inc	Exp	396.33	1
Arnold Motor Supply	Parts	102.94	1
AT & T Teleconf Srvs	Srvs	6.08	1
Atlas Stamp & Seal	Exp	29.95	1
Bancroft Reg.	Notices	753.25	1
M. Beenken	Exp	13.00	1
Blacktop Srvs Co	Srvs	750.00	1
Bob Barker Co	Supp	290.16	1
Bomgaars	Supp	778.00	4
Bound Tree Medical	Supp	2761.13	1
Brown's Shoe Fit Co	Supp	11.99	1
Bugs N Stuff	Srvs	288.00	2
B Buscher	Exp	425.00	1
C & H Sales and Service	Exp	185.00	1
Card Services	Exp	4194.84	8
Cintas	Supplies	63.49	1
City of Algona	Exp	12362.27	1
City of Lakota	Exp	93.35	1
City of Lone Rock	Exp	108.55	1
City of Swea City	Exp	131.09	2
Cross Technologies	Exp	8626.49	1
Crysteel Dist Inc	Exp	34000.00	1
Wallace Water Conditioning	Srvs	103.50	2
Dakota Supply Group	Engineer Sup	11636.28	1
Dean Meyer Elec	Srvs	352.00	1
Deitering Bros	Srvs	64.85	1
Dockendorf Equip	Supp	172.35	1

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Dump-It Sanit	Srvs	3228.00	3
Echo Group Inc	Supp	125.00	1
Ecolab	Srvs	259.19	1
ElectionSource	Exp	47.34	1
Erpelding Excav	Srvs	12676.25	1
Fareway	Exp	41.49	1
Farmers Coop Elev	Fuel	722.54	1
Mid-IA Sales	Srvs	372.95	1
Forge & Build UH LLC	Exp	235.56	1
Hallett Materials	Supp	5822.46	1
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	46.50	1
IA Assoc of MU	Reg	2281.00	1
Iowa GEMT Payment Program	Exp	2180.47	1
IA Lakes EC	Elec	11196.72	3
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Law Enforcement Academy	Srvs	40.00	1
IA St Bank	Supp	50.57	1
Iowa State Sheriff's & Deputie	Exp	325.00	1
ISAC	-	420.00	2
	Reg	250.00	2
ISSDA	EXP		
ISSDA	Reg	300.00	1
ITsavvy LLC	Supp	1165.00	3
J.F. Ahern Co.	Exp	312.00	1
Kemco Tires	Srvs	3008.33	1
KLGA	Adv.	198.00	2
Koss Co Auditor	Exp	54.00	1
KCEDC	Allocation	15.00	1
KC Sec Road	Fuel	6769.79	4
KRHC	Srvs	157.00	1
KRHC	Fuel	1097.81	1
KRHC	Srvs	3615.57	3
KRHC-Phar	Srvs	223.10	1
Legacy Emergency Vehicle	Exp	34.85	1
Lone Rock Coop Tel	Phone	1176.05	2
Louscher Fam. Dentist	Srvs	124.00	1
Mail Serv	Supp	666.09	1
Main Street Specialties, LLC	Servs	2767.61	1
Mid Am Energy	Srvs	216.32	1
Midland Power Coop	Utilities	1155.02	3
D Miller	Reim	35.00	1
MSC Industrial Supply Co	Supplies	719.79	1
Naig Lentz, LLC	Exp	175.00	1
NASSCO	Supp	5844.14	3
NIA Lumber&Design	Exp	1209.26	3
NIA Mechan	Exp	541.20	1
NW Comm	Service	124.85	1
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K & H	Fuel	21676.33	
IOS	Fuel	28.01	1
IOS	Supp	1218.30	6
MC Overhead Door	Service	1009.00	1
Patten Enterprises LLC	Servs	17227.98	1

DED MAD Security Services	Even	90.00	1
PER MAR Security Services	Exp	33.60	1
Pet Kingdom	Exp	2485.00	1 1
PMC Advantage Insurance Serv Prairie Energy Coop	Exp Lights	2485.00	1
J Radmaker	Exp	63.90	1
Reserve Act	Postage	5000.00	1
Reutzel Excav	Srvs	7200.00	1
RingTel Communications	Exp	65.00	1
Sec St Bank	Srvs	30.00	1
Sign Works	Supp	482.96	2
Society of LS	Dues	15.00	1
St Hygienic Lab	Supp	14.50	1
V Streit	Exp	139.36	1
Stryker Sales, LLC	Exp	993.32	1
K Stumme	Exp	13.00	1
SC Herald Press	Notices	753.25	1
The Laurens House of Print	Exp	88.50	1
The Retrofit Companies	Engineer Supp	505.44	1
Water Conn	Srvs	24.00	1
Thomson Reuters West	Supp	1043.62	1
Threads	Supp	123.00	1
TimeClock Plus Data Management	Exp	42.00	1
Titonka Burt Comm	Phone	2383.92	3
Tom Eischen Sales	Parts	52.00	1
Treasurer State of Iowa Govern	Engineer Supp	50.00	1
Uline	Supp	703.01	1
US Cellular	Srvs	322.79	1
Verizon Wireless	Exp	2148.55	8
Verizon Connect Fleet USA	Engineer Supp	1613.45	1
Verizon Connect Fleet USA	Exp	279.20	1
Verus	Supp	885.00	2
Counsel Ofs & Doc	Srvs	193.54	1
Counsel Ofs & Doc	Supp	847.26	8
Counsel Ofs & Doc	Suppl	71.71	1
W & H Coop Oil Co	Fuel	20228.62	1
J. Waechter	Exp	70.00	
Waste Mgmt of WI-MN	Srvs	46607.37	3
Wellmark BCBS	Fees	164424.01	1
West Bend Ford	Exp	107.35	1
West Bend Journal	Notices	53.60	1
White Tools LLC	Engineer Su	461.51	1
Windstream	Srvs	66.55	1
Ziegler	Parts	52551.25	3
Zoll Medical Corporation	Supp	40490.45	1
Grand Total		562814.56	

The Board of Supervisors acknowledged the budget status report.

The monthly update from Veteran's Affairs is postponed until next week.

Motion by Stecker and 2<sup>nd</sup> by Waechter to hire Corey Petersen to fill the Sanitarian/Weed Commissioner/Planning & Zoning Administrator position. Motion carried unanimously.

Motion by Haas and 2<sup>nd</sup> by Stecker to approve the Kossuth County Treasurer's Semi-Annual Report. Motion carried unanimously.

Motion by Garman and 2<sup>nd</sup> by Waechter to approve the liquor license for Bottom of the Cup, LLC. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Nath to approve the liquor license for North Kossuth Golf Club. Motion carried unanimously.

Motion by Garman and 2<sup>nd</sup> by Haas to approve the appointment of Greg Casey as trustee for Cresco Township to fill a vacancy for Steve Mallory. Motion carried unanimously.

Discussion was held regarding an Animal Ordinance in Kossuth County. Supervisor Nath will speak with County Attorney Holmes regarding the completion of an ordinance, and it will be put back on the agenda on February 4, 2025.

Discussion was held regarding the composition of a Solar Ordinance. The board will review templates from other counties and will discuss it again on February 4, 2025.

A discussion was held regarding Wellmark Blue Cross Blue Shield insurance options. This discussion will continue next week with a representative from Wellmark.

There was no construction in ROW.

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

The board acknowledged the drainage transfers by the Kossuth County Auditor's Office.

Tyler Conley from Bolton & Menk presented a report for DD 116. The board acknowledged the report and will talk to legal counsel regarding how to proceed.

A discussion was held with the Kossuth County Auditor and the ChKossuth County Board of Supervisors.

Budget workshops were held with Secondary Roads, Self-Insurance, and E-911.

Supervisor Nath left the meeting and joined via the internet.

The board continued budget workshops with Human Services and Non-Departmental.

The board reviewed and discussed budget matters.

Motion by Haas and 2<sup>nd</sup> by Stecker to adjourn at 4:05 P.M. Motion carried unanimously.

Attest:

Tammy Eden Kossuth County Auditor Carter Nath, Chairman Kossuth County Board of Supervisors