

BOARD PROCEEDINGS
February 18, 2025
REGULAR February SESSION

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

Vice Chairman, Josh Waechter called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Haas and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated February 11, 2025. Motion carried unanimously.

Motion by Garman and 2nd by Stecker to approve the claims/conservation claims. Motion carried unanimously.

Access Systems	Exp	331.57	2
Ahlers & Cooney, P.C.	Srvs	140.00	1
Algona Machine & Sply	Supp	163.59	1
AMU	Srvs	9462.05	15
Algona Plumb & Htg	Srvs	60.00	1
Alg Pub Co	Exp	2083.65	2
Alg Pub Co	Notices	384.49	3
Alg Welding & Mach	Srvs	418.48	1
Alliant Energy	Srvs	6696.00	3
Amazon Capital Serv	Supp	364.88	2
Appanoose County Auditor	Exp	3333.50	1
Arnold Motor Supply	Parts	160.76	1
Asphalt Paving Assn	Srvs	1125.00	1
Ban Mun Utlities	Utilities	476.74	1
Bancroft Reg.	Notices	2251.52	6
K Benschoter	Exp	120.40	1
A Berte	Exp	123.90	1
Bob Barker Co	Supp	582.76	1
Bob Becker Const	Srvs	34.46	1
Bomgaars	Supp	1024.73	5
Bound Tree Medical	Supp	3454.67	1
Brown's Shoe Fit Co	Supp	9.16	1
Bugs N Stuff	Srvs	288.00	2
Burr Oak Motel	Lodging	285.00	1
B Buscher	Exp	350.00	1
C & D Used Oil Services,LLC	Engineer Supp	180.00	1
Card Services	Exp	3870.84	10
S. Carver	Exp	100.00	1
Central IA Dist	Supp	1807.00	3
Central Ia Water	Srvs	43.00	1
Chrome Truck Stop	Fuel	140.66	1
Cintas	Supp	172.58	2

Cintas	Supplies	356.92	1
City of Algona	Exp	11587.87	1
City of Burt	Exp	200.00	1
City of Lakota	Exp	293.35	2
City of Lone Rock	Exp	113.55	1
City of Swea City	Exp	339.33	3
City of Wesley	Cons	200.00	1
Comm Lumber Supply	Supp	1941.76	1
CoverTrack Group Inc	Srvs	1200.00	1
Wallace Water Conditioning	Srvs	53.00	2
Dakota Supply Group	Engineer Sup	173.99	1
Dan-D	Srvs	110.00	1
Degen Extinguisher & Repair	Srvs	796.45	4
Deitering Bros	Srvs	322.65	1
Dickinson Co Shf	Srvs	42.00	1
Dump-It Sanit	Srvs	474.00	2
Ecolab	Srvs	518.38	2
Elec Systems & Software	Supp	15117.24	1
Electronic Specialties	Srvs	337.50	2
Erpelding Excav	Srvs	1560.00	1
Eyes on Thorington	Srvs	95.00	1
Farm & Home Pub	Supp	448.12	1
Mid-IA Sales	Srvs	413.36	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	1460.10	1
Force America	Parts	117.30	1
Forge & Build UH LLC	Exp	3283.31	1
Galls	Supp	171.48	2
Grass Masters LLC	Srvs	2518.01	1
D Green	Exp	60.97	1
Heartland Power Coop	Utilities	52.00	1
Hunt Rental	Exp	175.00	1
Hy-Vee	Supp	6972.09	3
IACME	Exp	300.00	1
Ia Comm Assurance Pool	Ins	12370.00	1
IA Lakes EC	Elec	427.78	3
Iowa Lakes Regional Water	Utilities	48.50	1
Ia Law Enforcement Academy	Srvs	20.00	1
IA St Bank	Supp	88.08	1
IP Pathways	Srvs	185.76	1
ISAC	Reg	744.60	1
ISACA Dist II Auditors	Dues	20.00	1
ITsavvy LLC	Supp	7214.00	2
Jacks OK Tire Srv	Srvs	3293.86	4
Johnston Autostores	Parts	782.84	1
Keltek	Srvs	904.80	1
Kemco Tires	Srvs	32.71	1
KLGA	Adv.	398.00	3
Credit Bureau	Exp	216.00	1
Koss Co Recorder	Exp	28.00	1
KC Sec Road	Fuel	8132.03	5
KC Treas	Srvs	15.08	1

KRHC	Srvs	1520.94	4
KRHC-Phar	Srvs	23.38	1
Lentz Funeral Home	Serv	2200.00	1
Lone Rock Coop Tel	Phone	1042.10	1
Mail Serv	Supp	638.13	1
Martin Marietta Agg	Rock	237.46	1
Mercy Medical Ctr	Exp	2500.00	1
Metro Waste Auth	Exp	50.00	1
Mid Am Energy	Srvs	939.81	3
Midland Power Coop	Utilities	880.41	3
Midwest Wheel	Exp	1530.46	1
D Miller	Reim	97.50	1
S Nielsen	Exp	257.68	1
Motorola Solutions Inc	Supp	13299.54	1
NASSCO	Supp	1182.35	3
Nates Auto and Truck Repair	Exp	238.85	1
New Cooperative Inc MaxYield C	Fuel	87.51	1
New England Mfg	Supp	881.60	1
NIACC	Exp	79.99	1
North American Trailer	Equipment Re	8911.49	1
NIA Lumber&Design	Exp	489.33	1
Norther Balance&Scale	Exp	384.00	1
NW Comm	Service	124.85	1
K & H	Fuel	14800.14	3
NuWay Coop	Exp	224.63	1
Nyman TV	Exp	155.00	1
IOS	Supp	630.16	3
Patten Enterprises LLC	Servs	16535.00	1
PCC Billing Services	Exp	17341.91	1
Pet Kingdom	Exp	32.40	1
Petroblend	Exp	7752.73	1
B Pfeffer	Exp	53.56	2
P Bowes	Postage	1843.98	1
Prairie Energy Coop	Lights	28.00	1
Quality Motors	Exp	61.45	1
Quill Corp	Supp	186.31	1
Recorder's Association	Exp	200.00	1
RingTel Communications	Exp	65.00	1
RingTel Communications	Phone	93.94	1
Roethler Elec.	Srvs	80.25	1
Ruhnke Bros	Srvs	147.41	1
Schaeffer Mfg. Co.	Engineer Sup	2010.00	1
Schum Elev Co	Srvs	605.79	1
SCS Engineers, AR Dept	Exp	4202.50	1
SOS	Service	30.00	1
Sec St Bank	Srvs	30.00	1
Shield Tech Corp	Srvs	350.00	1
S. Simonson	Exp	800.00	1
Smidt Repair	Repairs	823.29	1
Sportsmans Corner	Exp	38.40	1
Storey Kenworthy/Matt Parrott	Supp	788.06	1
SC Herald Press	Notices	2194.12	5

Sweeney Court Reporting	Exp	80.74	1
Syntex Industries, Inc.	Equipment Repai	890.50	1
The Laurens House of Print	Exp	88.50	1
The Master's Touch, LLC	Servs	6339.33	1
Water Conn	Srvs	32.00	1
Thomson Reuters West	Supp	1043.62	1
Threads	Supp	170.00	1
Titonka Burt Comm	Phone	2426.53	3
Harrison Truck Centers	Supp	547.05	1
St. Lukes Res.	Srvs	171.00	1
US Cellular	Srvs	324.76	1
Verizon Wireless	Exp	1987.91	9
Verizon Connect Fleet USA	Exp	1892.65	2
Verus	Supp	1182.50	1
Counsel Ofs & Doc	Supp	735.28	7
W & H Coop Oil Co	Fuel	11114.10	1
Waste Mgmt of WI-MN	Srvs	41341.96	3
Wellmark BCBS	Fees	409747.57	1
West Bend Ford	Exp	105.19	1
White Tools LLC	Engineer Supp	219.90	1
Windstream	Srvs	206.83	2
Winnebago Coop Telecom Assoc	Phone	374.76	2
C. Yates	Exp	150.00	1
Youth Shelter Care	Srvs	93.14	1
Ziegler	Parts	25053.92	2
Zoll Medical Corporation	Supp	340.00	1
Grand Total		743350.87	

The board acknowledged the Budget Status Report.

The Secondary Road Foremen met with the board.

Veteran's Affairs Director Dan Green gave a monthly update.

Motion by Haas and 2nd by Stecker to approve setting the Emergency Response Complex utilities payable by EMS at 45%, EMA 45% and E-911 10% and the rent at \$20,000 a year with EMA paying 60%, EMS 30% and E-911 10%. Motion carried unanimously.

Discussion was held regarding the pay scale for the position of Office Manager at the Kossuth County Sheriff Office with Ann Smisek from Ahlers and Cooney.

Discussion was held regarding a Kossuth County Animal Ordinance. Motion by Stecker and 2nd by Garman to direct the Kossuth County Attorney to remove the section regarding livestock and anything relating to livestock from the proposed Animal Ordinance and bring back to the Board of Supervisors. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to set the pay scale for the position of Kossuth County Sheriff's Office - Office Manager to start at \$45,000, 6 mo. at \$50,000 and 1 year at \$53,382.38. Motion carried unanimously.

Setting a date and time for the Public Hearing on an Animal Ordinance was postponed until a later date.

Kaylee Langrell from TurnKey Logistics presented an update on the Summit Carbon Solutions project.

There was no construction in ROW.

Discussion was held with the Kossuth County Engineer.

Motion by Garman and 2nd by Stecker to proceed with Repair Request # 2024-135 DD HK 5-87 once we receive landowners' signatures stating that they will pay the cost of the tree removal located on their private property. Motion carried unanimously.

Discussions regarding Change Order 5 and Pay App 4 for DD 60 Sub 4 Improvement were postponed until next week.

Motion by Stecker and 2nd by Garman to set the date and the time for the DD 60 Sub 4 Completion Report and Public Hearing for March 18, 2025, at 10:00 AM. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to appoint Ken Laubenthal and Jay Goche as commissioners for the DD 60 Sub 4 Reclassification. Motion carried unanimously.

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

John Huff from MidAmerican Energy provided information regarding solar energy. A discussion was held regarding a possible Kossuth County Solar Ordinance. More discussion will be held in two weeks.

A budget workshop was held with Kossuth County EMS.

Kossuth County Engineer Doug Miller presented a Self-Insurance Fund Balance Worksheet and a discussion was held.

Motion by Haas and 2nd by Garman to adjourn at 4:22PM. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors