

BOARD PROCEEDINGS
May 12, 2020
REGULAR MAY SESSION

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

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

Motion by Tjarks and 2nd by Loss to approve the agenda, and the minutes from the previous meeting dated May 5, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Tjarks and 2nd by Stecker to approve of FR approved clothing for custodial staff in order to be OSHA compliant. . Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Loss and 2nd by Tjarks to approve the Child Support Staffing Contract Amendment for FY 20-21 and authorize Chairman to sign the contract. . Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

The Board of Supervisors acknowledged the monthly report for Kossuth Regional Health Center.

Motion by Plathe and 2nd by Tjarks to approve the Payment in Lieu of Taxes for North Iowa Regional Housing Authority (Maplewood Apartments, Algona, Iowa) for fiscal year ending September 30, 2019 in the amount of \$2006.47. . Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

There was no construction within the row.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Casey and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 5 requests (#47, 49, 52, 53, 54) and Supervisor Tjarks: 3 requests (#48, 50, 51). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Stensrud and 2nd by Durby to set the date and time for completion hearing on Drain 21, Joint Drain WK 68-136 Open ditch and Lateral 2 Repair as June 23, 2020 at 9:30 a.m. Motion carried.

Motion by Tjarks and 2nd by Stecker to hold engineering fees on D.D. 4 Lat 11, D.D. 129 and D.D. 60 until we have a recommendation from an Attorney. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Stecker and 2nd by Tjarks to postpone the reclassification for outlying Drainage Districts in Drainage District 80 Watershed by Rick Hopper of Jacobson Westergard until a later date. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Stecker and 2nd by Tjarks to reschedule the Informal Hearing for Drainage District 65 to June 30, 2020 at 8:35 a.m. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

No action taken on approval of drainage district 80 main B and Lat 30 repairs project Change Order No. 1.

Motion by Stecker and 2nd by Tjarks to request McClure Engineering to make changes to the originally filed change order and pay request #3 for Drainage District 80 Main B and Lat 30 Repairs Project as follows: 60 feet to the open ditch and 500 feet to the lateral. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Loss and 2nd by Stecker to approve the 28E Agreement for Northwest Iowa Care Connections and authorize Chairman to sign the 28E Agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Tjarks and 2nd by Loss to approve the By-Laws of Northwest Iowa Care Connections. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Motion by Loss and 2nd by Stecker to approve the Personnel Contract of Northwest Iowa Care Connections and authorize Chairman to sign the Personnel Contract. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Discussion was held in regards to the FY 20-21 Budget review due to possible decrease in revenues.

No action was taken in regards to FY 20/21 General Assistance Operations.

Discussion with Kossuth County Auditor was held.

Board discussion and Committee Reports were held.

On motion adjournment was taken at 11:48 a.m. until May 19th, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors