

BOARD PROCEEDINGS
May 25, 2021
REGULAR May SESSION

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

Chairman, Roger Tjarks called the meeting to order at 8:01 a.m. followed by the Pledge of Allegiance.

Motion by Plathe and 2nd by Casey to approve the agenda and minutes of the previous meeting dated May 18, 2021. Motion carried unanimously.

Public discussion was held.

Reviewed and acknowledged Safety Committee Minutes.

Wellness Committee minutes were acknowledged and reviewed.

Public Hearing
FY 2019-2020 Budget Amendment

Motion by Loss and 2nd by Plathe to Open FY 20-21 Budget Amendment Hearing. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There were no public comments by mail or in person.

Motion by Plathe and 2nd by Tjarks to close the FY 20-21 Budget Amendment Hearing. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Loss to approve Resolution #05-25-21-01 which approves the budget amendment and appropriations for FY 20-21. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION #05-25-21-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT BUDGET
2020-2021

The Board of Supervisors met this date for the purpose of amending the current FY 20-21 Budget. No objectors were present therefore.

BE IT RESOLVED: That the board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 20-21 this 25th day of May, 2021.

EXPENDITURES		
Service Area 1 (Public Safety and Legal Services)		
District Court	01000 01620 425 31	\$7,000.00
Ambulance	01000 01200 260 36 185	\$6,831.00
Civil Defense	60000 01210 100 70 553	\$20,000.00
Sheriff (Special Funds)	17000 01010 399 76	\$2,250.00
Service Area 1 Total		\$36,081.00
Service Area 6 (County Environment & Education)		
Official Publ/Legal Notice	01000 06300 400 78 305	\$500.00
Official Publ (Board of Adjustment)	01000 06300 400 78 306	\$50.00

Meeting/Mileage	01000 06300 413 78 305	\$2,000.00
Meeting (Board of Adjustment)	01000 06300 413 78 306	\$50.00
Miscellaneous	01000 06300 496 78	\$100.00
Misc. (Board of Adjustment)	01000 06300 496 78 306	\$50.00
Service Area 6 Total		\$2,750.00
Service Area 10 (Non-Program Expenditures, Disbursements & Other)		
Sheriff (Capital Projects)	31000 10220 610 05	\$29,972.00
Service Area 10 Total		\$29,972.00

REVENUE		
Intergovernmental		
HAVA 2020	02000 08000 2571 11 185	\$22,600.00
HAVA 2021	02000 08000 2571 11 185	\$10,000.00
Cares Act (COVID-19)	01000 00055 2347 05 185	\$187,799.00
Cares Act (COVID-19)	01000 00055 2347 05 185	\$145,913.00
Total Revenue		\$366,312.00

Resolution declared adopted this 25th day of May, 2021.

Chairman
Kossuth County Board of Supervisors

ATTEST:

Tammy Eden, Kossuth County Auditor

Motion by Casey and 2nd by Loss to approve the purchase of a Drone for GIS from Frontier Precision in the amount of \$6,969.00. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Interstate Power and Light, Mason City, IA, to bury overhead electric from a power pole 475 feet north 380th Street in the east right of way of 185th Ave. to a pad mount transformer 34 feet to the southeast. Work will be in Section 15 of Ramsey Township. Permit number 05-15-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Plathe and 2nd by Casey to have the supervisors handle their requests for drainage as follows: Supervisor Stecker: Request #2021-029 DD 60 Sub 8; Supervisor Tjarks: Request #2021-030 DD HK5-87, Request #2021-031 DD HK 5-87, and Request #2021-032 DD HK 5-87. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the Fall 2021 Drainage Assessments. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to approve & sign the contract for DD 75 Main Tile & Lateral 1 Tile from Reutzel Excavating. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe for ISG to file plans & specification for DD 75 Lat 5 Improvement Project and set Bid Letting for June 22, 2021 at 9:00 A.M. Motion carried unanimously.

Held discussion with Kossuth County Auditor and Kossuth County Board of Supervisors.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors