

BOARD PROCEEDINGS
June 22, 2021
REGULAR JUNE SESSION

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

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

There was no public discussion.

Motion by Casey and 2nd by Plathe to assign Tax Sale Certificate Numbers 2004-04154 & 2004-04159 to the City of LuVerne and abate taxes once the deed is issued to the City. Motion carried unanimously.

Monthly update was given by the Ambulance/Emergency Medical Services Director.

Motion by Plathe and 2nd by Stecker to approve the agenda, minutes of the previous meeting dated June 15, 2021, the claims and the conservation claims. Motion carried unanimously.

Algona Plumb & Htg	Srvs	289.50	2
Alg Pub Co	Notices	447.23	1
Alliant Energy	Srvs	2664.64	2
Bomgaars	Supp	349.92	2
D Briggs	Exp	7.00	1
Brown's Shoe Fit Co	Supp	310.00	1
B Buscher	Exp	700.00	1
Card Services	Exp	3783.82	7
G Casey	Exp	533.54	7
Centurylink	Phone	302.76	2
Counsel Ofc & Doc	Supp	146.73	1
Country Gardens	Supp	309.90	1
Erpelding Excav	Srvs	460.00	1
Farmers Coop Elev	Fuel	104.80	1
J Fosado	Exp	120.00	1
Glen's Green Thumb	Exp	152.23	2
B Heetland	Exp	50.00	1
Hudson Law Firm	Srvs	192.50	1
Hy-Vee	Supp	452.19	3
IA Cty Conservation Sys	Exp	1500.00	1
IA Lakes EC	Elec	1098.00	1
JMV Graphix	Supp	448.90	1
John Deere Financial	Parts	264.93	1
KRHC	Srvs	34.00	1
KRHC-Phar	Srvs	717.12	1
D Loss	Exp	120.96	1
Martins Flag	Srvs	124.37	1
Merryman Bridge Cons	Cons	1000.00	1
Midland Power Coop	Utilities	72.02	1
National Eagle Center	Exp	453.60	1
North Iowa Lake Weed Removal	Exp	2500.00	1
NIA Lumber&Design	Exp	131.99	1
NIA Mechan	Exp	392.50	1
NW Comm	Service	121.85	1
Nutrien Ag Solutions	Exp	3230.77	1
K & H	Fuel	463.73	1
Our Iowa	Magazine	409.25	1
Painting by Mont	Supp	15750.00	1
Pet Kingdom	Exp	6.00	1
Rolling Tree Service	Srvs	300.00	1
J Ruehle	Exp	300.00	1
R Schmidt	Exp	120.00	1
Schumacher's Nursery	Supp	195.43	1

Sign Works	Supp	101.50	1
Smidt Automotive & Repair	Srvs	100.50	1
M Smidt	Exp	120.00	1
St Hygienic Lab	Supp	13.50	1
K Stecker	Exp	145.60	1
Steier Ag	Supp	319.05	1
K Stumme	Exp	128.00	2
Water Conn	Srvs	84.00	1
K Thul	Exp	120.00	1
Waste Mgmt of WI-MN	Srvs	928.33	2
B Wille	Exp	120.00	1
Grand Total		43312.66	

Discussion was held with the General Assistance Administrator.

Motion by Loss and 2nd by Tjarks to approve the 28E Agreement with Care Connections of Northern Iowa Sharing of Mental Health Advocate Costs. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2nd by Loss to approve sending Reserve Deputy Caleb Hill's Weapon Qualification to ILEA. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve and sign City Law Enforcement Contracts for FY 21-22. Motion carried unanimously.

Motion by Stecker and 2nd by Casey to rescind Resolution #06-01-21-02 to waive the 14-day period for construction permit application Summit Pork III, Irvington 25 Site, Section 25, Irvington Township, Kossuth County. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2nd by Stecker to approve the Draft Permit for Construction Permit Application for Summit Pork III LLP Garfield 10 Site, Section 10, Garfield Township, Kossuth County. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2nd by Loss to approve Resolution 06-22-21-01 which provides approval of waiver of Kossuth County's Right to Appeal Issuance of final construction permit for the construction of confined animal feeding operation by the Iowa Department of Natural Resources for Construction Permit Application Summit Pork III, LLP in Garfield 10 Site, Section 10, Garfield Township, Kossuth County. 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 Plathe to table bids for consideration in DD 75 Lateral 5 Improvement to 10:30 A.M. on July 6, 2021 and to direct the Engineer to ask for additional qualifications from the lowest bidder, Zachary Laubenthal Excavating. 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 Plathe to accept preliminary report by ISG for DD 90 Lateral 1 Improvement and set informal hearing for July 27, 2021 at 10:30 A.M. in the Kossuth County Board of Supervisors Room. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion to appoint Bolton & Menk as an engineer for DD & FEMA repairs has been tabled to next week.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Motion by Loss and 2nd by Casey to go into Closed Session per Iowa Code 21.5(1)(i) for evaluation for Environmental Health. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

No action was taken in closed session.

Discussion was held regarding adding Juneteenth to the list of Kossuth County Holidays for employees. More research will be done on what the state will be doing as well as other counties and readdressed in January, 2022 when the Holidays are approved.

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

Meeting was adjourned at 10:48 A.M. until 8:00 A.M. on June 29, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors