

BOARD PROCEEDINGS
June 29, 2021
REGULAR June SESSION

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

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

Public discussion was held.

Motion by Plathe and 2nd by Loss to approve the agenda, the minutes of the previous meeting dated June 22, 2021, and the Claims. Motion carried unanimously.

B & W Control Spec	Supp	61666.25	1
Cretex Concrete Products	Supp	20928.90	1
JB Holland Construction Inc	Engineer Supp	197622.41	1
Motorola Solutions Inc	Supp	43990.00	1
Peterson Contrctrs	Srvs	102402.54	2
Grand Total		426610.10	

Motion by Loss and 2nd by Plathe to approve Resolution #06-29-21-01 which is the approval of the Budget Appropriations for FY 2021-2022. Chaiman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION
06-29-21-01

Appropriations for FY 2021-2022

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2021 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2021/2022 Budget Expense Totals by Department

1	Board of Supervisors	588,228
2	Auditor	417,819
3	Treasurer	833,589
4	Attorney	512,486
5	Sheriff	2,922,750
7	Recorder	411,485
8	Custodian	262,948
11	Election Expense	131,960
20	Engineer	12,317,400
21	Veteran Affairs	103,443
22	Conservation	787,406
24	Weed Eradication	6,053
25	Human Services	6,000
28	Medical Examiner	43,000
31	District Court	58,224
33	Township Library	261,245
34	Historical Society	6,000

36	Ambulance	528,724
39	Relief for the Poor	139,771
40	Sanitarian	95,253
41	Fair/4-H	35,000
48	Miscellaneous	63,983
51	Courthouse	814,823
52	IT	562,342
60	Mental Health	637,102
66	Annex Building	18,500
73	Safety Coordinator	3,500
75	Nature Center	36,040
76	Sheriff Special Funds	14,000
78	Planning & Zoning	1,500
79	Human Resource	96,200
91	Election Center	30,000
99	Non Department	3,805,552

Final Totals 26,552,326

2021-2022 Budget Expense by Fund

1	General Basic	7,636,385
2	General Supp.	2,293,989
10	Mental Health	605,202
11	Rural Basic	2,908,850
20	Secondary Road	12,317,400
12, 14, 17, 23, 24	Other	178,000
30	Capital Projects	612,500

Final Totals 26,552,326

Section 2: Subject to the provision of other county procedures and regulations, and applicable State law, the appropriations authorized under Section 1 shall constitute authorization For the department listed to make expenditures or incur obligations from itemized fund, Effective July 1, 2021.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or Contract to expend any money or incur any liability, or enter into any contract which by Its terms involves the expenditure of money for any purpose in excess of the amounts Appropriated pursuant to this resolution.

Section 4: If at any time during the FY 21-22 budget year the Auditor shall ascertain that the Available resources of a fund for that year will be less than said fund’s total Appropriations, the Auditor shall immediately so inform the board and recommend Appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized under Section 1, each of which shall indicate the amount of the appropriation, the amounts Charged thereto, and the unencumbered balance. The Auditor shall report the status of Such accounts to the applicable department and officer, Quarterly or sooner as needed During the 21-22 Fiscal Budget year.

Section 6: All appropriations authorize pursuant to this resolution lapse at the close of business June 30, 2022.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 29, 2021.

ATTEST:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

Motion by Casey and 2nd by Stecker to approve Resolution #06-29-21-02 for snow removal ordinance #3 B. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION TO ADOPT ORDINANCE

KOSSUTH COUNTY RESOLUTION # 06-29-21-02

A RESOLUTION ADOPTING AMENDED ORDINANCE NO. 3 B, being *"An Ordinance that establishes the policy and level of service in respect to clearance of snow or ice and maintenance of this county's secondary roads during the winter months and repeals Kossuth County Ordinance No. 3A."*

WHEREAS the Kossuth County Board of Supervisors on or around October 22, 2002 approved an Amended Ordinance, Ordinance #3 A *which established the policy and level of service in respect to clearance of snow or ice and maintenance of this county's secondary roads during the winter months,* and

WHEREAS, the Kossuth County Board of Supervisors has amended Amended Ordinance #3 A and has named the amended Ordinance #3 B, *An Ordinance that establishes the policy and level of service in respect to clearance of snow or ice and maintenance of this county's secondary roads during the winter months and repeals Kossuth County Ordinance No. 3A.,* and

WHEREAS, the Kossuth County Board of Supervisors considered and voted on the passage of Amended Ordinance #3 B at two regularly scheduled Board of Supervisors meetings, specifically, June 1 and June 8 of 2021, and

WHEREAS, the Board of Supervisors waived the final consideration on June 8, 2021, and

WHEREAS, the complete text of Amended Ordinance #3 B was published to make the Ordinance effective in the following newspapers and on the following dates; Swea City Herald, June 23, 2021 Bancroft Register, June 23, 2021 and Kossuth County Advance, June 24, 2021, and

WHEREAS, the Kossuth County Board of Supervisors now desires to adopt said amended Ordinance.

NOW, THEREFORE, BE IT RESOLVED, BY THE KOSSUTH COUNTY BOARD OF SUPERVISORS THAT:

KOSSUTH COUNTY AMENDED ORDINANCE NO. 3 B , *"An Ordinance that establishes the policy and level of service in respect to clearance of snow or ice and maintenance of this county's secondary roads during the winter months and repeals Kossuth County Ordinance No. 3A"* be adopted by the Kossuth County Board of Supervisors this 29th day of June, 2021.

Roger Tjarks, Chairman

Attest:

Tammy Eden, Auditor

Motion by Casey and 2nd by Loss to approve Resolution #06-29-21-03 for Wind Energy Conversion System Ordinance #310 B. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION TO ADOPT ORDINANCE

KOSSUTH COUNTY RESOLUTION # 06-29-21-03

A RESOLUTION ADOPTING AMENDED ORDINANCE NO. 310 B, being *"An Ordinance Regulating the Construction and Operation of Commercial Wind Energy Conversion Systems in Kossuth County, Iowa"*

WHEREAS the Kossuth County Board of Supervisors on August 14, 2018 approved an Amended Ordinance, Ordinance #310 A, *regulating the construction and operation of commercial wind energy conversion systems in Kossuth County Iowa*, and

WHEREAS, the Kossuth County Board of Supervisors has amended Amended Ordinance #310 A and has named the amended Ordinance #310 B, *an Ordinance Regulating the Construction and Operation of Commercial Wind Energy Conversion Systems in Kossuth County, Iowa*, and

WHEREAS, the Kossuth County Board of Supervisors considered and voted on the passage of Amended Ordinance #310 B at three regularly scheduled Board of Supervisors meetings, specifically, June 1, June 8 and June 15 of 2021, and

WHEREAS, the complete text of Amended Ordinance #310 B was published to make the Ordinance effective in the following newspapers and on the following dates; Swea City Herald, June 23, 2021 Bancroft Register, June 23, 2021 and Kossuth County Advance, June 24, 2021, and

WHEREAS, the Kossuth County Board of Supervisors now desires to adopt said amended Ordinance.

NOW, THEREFORE, BE IT RESOLVED, BY THE KOSSUTH COUNTY BOARD OF SUPERVISORS THAT:

KOSSUTH COUNTY AMENDED ORDINANCE NO. 310 B , *"An Ordinance Regulating the Construction and Operation of Commercial Wind Energy Conversion Systems in Kossuth County, Iowa "* be adopted by the Kossuth County Board of Supervisors this 29th day of June, 2021.

Roger Tjarks, Chairman

Attest:

Tammy Eden, Auditor

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light, Spirit Lake, IA, to install a power pole in the south right of way and directional bore electric service under 340th Street approximately 1,215 feet west of the intersection of 340th Street and 140th Avenue, at 1307 340th Street. Work will be in Section 6 of Portland Township and Section 31 of Ramsey Township. Permit number 06-19-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Discussion was held to appoint Bolton & Menk as an Engineer for DD 7 FEMA Repairs. No action was taken.

Motion by Tjarks and 2nd by Plathe to approve change order #1 for DD 75 Improvement Project. Project to decrease the amount \$5860.00. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to approve pay request #1 for DD 75 Improvement Project for the amount of \$21,997.34 payable to Reutzel Excavating Inc. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to approve pay request #10 for PAK 1 Joint Drainage District Open Ditch cleanout for the amount of \$108,549.00 payable to Cory Juergens Construction LLC. Motion carried unanimously.

Discussion was held regarding the cleanout in the right of way of the railroad for PAK 1. No action was taken.

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

Meeting was adjourned at 9:24 a.m. until July 6, 2021 at 8:00 a.m.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors