

**BOARD PROCEEDINGS**  
**October 12, 2021**  
**REGULAR October SESSION**

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

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 Loss and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated October 5, 2021. Motion carried unanimously.

Update was given by the Secondary Road Foreman.

The board acknowledged transfers made by Kossuth County Auditor Tammy Eden from Rural Basic to Secondary Road in the amount of \$849,619.08 and from General Basic to Secondary Road in the amount of \$122,157.35.

Monthly update was given by Kossuth Regional Health Center.

Discussion was held with Todd Holmes and the Public Defender's Office regarding utilizing an office space in the Annex to be used as a local Public Defender's Office.

No action was taken on a 28E Agreement with the Iowa DNR. The Agreement will be discussed again at next week's meeting.

No discussion was held regarding a Letter of Intent with ISG.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the purchase of two Transport Ventilators and 11 CAPR Units for approximately \$72,601.60. Kossuth County EMS Director, Phil Albers advised the funds will be 100% reimbursed by FEMA. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to authorize and give its permission to Interstate Power and Light, Britt, IA, to install underground electric service by trench and bore in the west right of way 160<sup>th</sup> Ave., beginning approximately 1180 feet north of Hwy 18, thence north approximately 3700 feet. Work will be in Section 33 of Plum Creek Township. Permit number 09-31-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Loss to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Remove three power poles and install four to upgrade service east of 1702 500<sup>th</sup> Street in the south right of way. Work will be in Section 14, Springfield Township. Permit 10-33-2021; Bore electric cable under 230<sup>th</sup> Ave., about three feet south of Highway 9 right of way. Work will be in Section 22 and 23, Lincoln Township. Permit 10-34-2021; Remove two power poles and install three to upgrade service north of 3802 150<sup>th</sup> Ave. in the east right of way. Work will be in Section 9, Ramsey Township. Permit 10-35-2021. Permits on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with Kossuth County Engineer/Zoning Administrator.

Discussion was held, but no changes were made to the Drainage District Policies and Procedures.

Motion by Tjarks and 2<sup>nd</sup> by Casey to set Tuesday, November 23, 2021, from 1:00 p.m. – 5:00 p.m. at the Buffalo Creek Activity Center, Titonka, Iowa as the date and time for the Election of Drainage Trustees for DD 18 and DD 96. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

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

Bid Consideration was held for JDD TRI 84 Open Ditch FEMA Repairs. Present in person were the Kossuth County Board of Supervisors. The full board from Palo Alto County (Keith Wirtz, Craig Merrill, Roger Faulstick, Ronald Graettinger and Linus Solberg) as well as the full board from Emmet County (Jeff Quastad, Tim Schumacher, Lisa K. Hansen, John Pluth and Todd Glasnapp) were present via telephone. Emmet County was participating as observers, they did not participate in the vote. Motion by Stecker

and 2<sup>nd</sup> by Solberg to award the JDD TRI 84 Open Ditch FEMA Repairs project to Reutzel Excavating in the amount of \$124,379. Motion carried unanimously by the Kossuth and Palo Alto County Boards.

Adjournment was taken at 10:06 A.M. until October 19, 2021.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors