

**BOARD PROCEEDINGS**  
**November 9, 2021**  
**REGULAR November SESSION**

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

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

There was no public discussion.

Monthly update was given by EMS.

Monthly update was given by Secondary Road.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the agenda and the minutes of the previous meeting dated October 26, 2021. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the Quarterly Reports for Veterans Affairs. Motion carried unanimously.

Kossuth Regional Health Center gave monthly update.

Discussion was held regarding COVID-19 Policy. No decision was made. Discussion will be held again at next week's meeting.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve the Approval and Denial List of Business Property Tax Credit. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve sending a letter from the Board of Supervisors regarding Slough Bill Applications along with annual sign-up forms. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Casey to re-instate the Homestead Tax Credit and Military Tax Credit for Fiscal Year 2021 to John Carl Norman, Algona, Iowa. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to deny the Homestead Tax Credit for Fiscal Year 2021 to Scott and Sara Curtis. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to re-instate the Homestead Tax Credit for Fiscal Year 2021 to Bonita Naumann Anderson. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Casey to deny the Homestead Tax Credit for Fiscal Year 2021 to Jonathan Garcia. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve Acceptance Letters for Medical Death Investigators for Phil Albers, Charissa Mueller, Cameron Hill, David Penton and Marcia Baade; set wages at \$1.00/hr On-Call Pay, \$25.00/hr clerical, meetings, training other than a death, and \$50.00/hr ME-I Scene and ME-I Clerical; and approve job description. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Plathe to use the Conference Call Line during board meetings for official use only at the discretion of the Board of Supervisors and/or Department Heads. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve Resolution #11-09-21-01, which is a Resolution to approve disbursement of funds for the American Rescue Plan Act. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Resolution No. 11-09-21-01

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021 President Biden signed the 109 trillion dollar American Rescue Plan Act and,

WHEREAS, Kossuth County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

WHEREAS, Kossuth County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,

WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

- Backup Server & Software to better protect against ransomware.  
Approx. Cost: \$ 15,210.00
- Server Redundancy – More reliable IT environment both locally and remotely to facilitate the quarantining of employees.  
Approx. Cost: \$ 218,623.75
- Portable Emergency Message Signs (2)  
Approx. Cost: \$ 28,660.00
- Zoll X Series Monitor  
Approx. Cost: \$ 38,331.82
- C-MAC Video Laryngoscopes (5)  
Approx. Cost: \$ 59,974.00
- Lucas 3 Devices (4)  
Approx. Cost: \$ 50,352.40  
Total: \$ 411,151.97

WHEREAS, all items listed will be submitted to the Department of Treasury,

THEREFORE, BE IT RESOLVED the Kossuth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has been completed.

Passed and approved this 9<sup>th</sup> day of November 2021.

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 Roger Tjarks, Chairman  
 Kossuth County Board of Supervisors

By Roll Call Vote:  
 Ayes:

\_\_\_\_\_  
 Galen Casey, Supervisor

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 Kyle Stecker, Supervisor

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 Donnie Loss, Supervisor

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 Roger Tjarks, Supervisor

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 Jack Plathe, Supervisor

Attest:

\_\_\_\_\_  
 Tammy Eden, Kossuth County Auditor

Nays:

\_\_\_\_\_  
 Galen Casey, Supervisor

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 Kyle Stecker, Supervisor

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 Donnie Loss, Supervisor

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 Roger Tjarks, Supervisor

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 Jack Plathe, Supervisor

Motion by Stecker and 2<sup>nd</sup> by Casey to approve draft for Construction Permit Application Springfield 13 Site SW SW Section 13, Springfield Township. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve Resolution #11-09-21-02, which is a Resolution to Waive 14-Day Period for Construction Permit Application Springfield 13 Site #71763 SW SW, Section 13, Springfield Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION #11-09-21-02  
Kossuth County Board of Supervisors  
November 9, 2021

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.

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

**Section 1** The Kossuth County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Summit Pork III, LLP, Springfield 13 Site has been issued a draft permit for the construction of a confined animal feeding operation buildings in the SW ¼ of the SW ¼ Section 13, T100N, R28W, Springfield Township, Kossuth County, Iowa in unincorporated Kossuth County.

**Section 2** The Kossuth County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on October 26, 2021.

**Section 3** The Kossuth County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

**Section 4** The Kossuth County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

**Section 5** The Kossuth County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

**Section 6** This resolution shall take effect immediately.

**ADOPTED this 9th day of November 2021 with the vote thereon being as follows:**

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Chairman, Roger Tjarks  
Kossuth County Board of Supervisors

Attest:

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Tammy Eden, Auditor  
Kossuth County

Discussed Inspector for Carbon Pipeline Projects. The board members will talk to supervisors from other counties to see what companies they use. It will be put back on the agenda on November 23, 2021, for further discussion.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to authorize and give its permission to McPeak Trenching, LuVerne, IA, to bore fiber optic in 1 ½" inner duct along 280<sup>th</sup> Street beginning approximately 30-280 feet west to approximately 250 feet east of 160<sup>th</sup> Ave, 165<sup>th</sup> Ave, and 180<sup>th</sup> Ave. Work will be in Sections 33-34 of Portland Township and Sections 1-3 Plum Creek Township. Permit Number 11-40-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to approve and authorize the chair to sign the Surface Transportation Block Grant Agreement for Project STBG-SWAP-C055(195)—SG-55, HMA Resurfacing located on County Route B46, from P60 east 6 miles to IA Highway 17. Motion carried unanimously.

Held discussion with the Kossuth County Engineer/Zoning Administrator.

Motion by Plathe and 2<sup>nd</sup> by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Tjarks: #2021-053 DD 179, #2021-054 DD 80, #2021-055 DD WK 3-11, #2021-056 DD WK 3-11; #2021-057 DD 45, #2021-058 DD 82. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve Change Order #5 (excluding item #6) for DD 75 Main Tile and Lateral 1 Tile Improvement increasing the amount \$7,466.52 for additional pipe and work. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve Pay Request #5 (excluding item #6) for DD 75 Main Tile and Lateral 1 Tile Improvement in the amount of \$119,389.00 payable to Reutzel Excavating Inc. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Sheila Ingalls, Dwayne Eden and Ben Lee as Judges and Becky Beenken and Sandy Welhousen as Clerks for the DD 18 Trustee Election on November 23, 2021 and to appoint Rodney Beenken, Gloria Bartelt and Matt Bartelt as Judges and Katie Prothman and Laurie Lee as Clerks for the DD 96 Trustee Election on November 23, 2021. Two of the appointees have declined payment. Motion carried unanimously.

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

Adjournment was taken at 11:19 A.M. until 1:00 PM Tuesday, November 9, 2021.

**BOARD PROCEEDINGS**  
**November 9, 2021**  
**SPECIAL November SESSION 1:00 P.M.**  
**1<sup>st</sup> Canvass of City/School Election Held November 2, 2021**

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

Chairman, Roger Tjarks called the meeting to order at 1:05 p.m. followed by the Pledge of Allegiance.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve the agenda for the 1<sup>st</sup> Tier Canvass of the 2021 City/School Election. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve the Abstract of Votes for the City/School Election that was held on November 2, 2021, as presented by the Kossuth County Auditor and Commissioner of Elections, Tammy Eden. Motion carried unanimously.

The Board of Supervisors reviewed the City/School Election claims as presented by the Kossuth County Auditor and Commissioner of Elections, Tammy Eden.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the Claims for the City/School Election that was held on November 2, 2021, as presented by the Kossuth County Auditor and Commissioner of Elections, Tammy Eden. Motion carried unanimously.

R. Arndorfer	Exp	170.98	1
Bancroft Summit Center	Rent	600.00	1
M Bartz	Exp	161.21	1
R Becker	Exp	218.13	2
K Benschoter	Exp	183.75	2
J Bernardo	Exp	15.75	1
M Berte	Exp	15.75	1
K Bichel	Exp	183.75	2
V Bode	Exp	181.13	2
I Boekelman	Exp	219.98	2
F. Bollinger	Exp	189.00	2
B Bormann	Exp	197.54	2
R Bosworth	Exp	173.26	2
P Braddock	Exp	208.74	2
J. Brandt	Exp	173.25	2
N Brewer	Exp	199.08	2
D Briggs	Exp	168.00	2
J Briggs	Exp	168.00	2
A Bruer	Exp	186.38	2
B Carley	Exp	209.58	2
J Chambers	Exp	247.28	2
City of Burt	Exp	200.00	1
City of Titonka	Utilities	80.00	1
K Claude	Exp	204.75	2
Columbia Events Ctr	Exp	500.00	1
B Cressler	Exp	25.44	1
L Deitering	Exp	48.65	1
Eagle Ctr	Rent	200.00	1
D Eichelberger	Exp	21.00	1
J. Eischen	Exp	189.00	2
T. Eischen	Exp	152.25	1
J Erdman	Exp	189.70	2
J Erpelding	Exp	157.50	1
P. Erpelding	Exp	161.98	1
M. Espe	Exp	229.33	2
C Feye	Exp	178.50	2
M. Foth	Exp	189.00	2
J Haag	Exp	26.95	1
L. Harms	Exp	240.91	2
D Heinen	Exp	212.17	2
S Heinen	Exp	236.81	2
C Hemmen	Exp	178.50	2
L Henriksen	Exp	214.20	2
S Holm	Exp	219.24	2
K. Hrdlicka	Exp	194.25	2
D Huemiller	Exp	173.26	2
P. Hunt	Exp	183.75	2
D. Jorgenson	Exp	224.46	2
J Kent	Exp	199.50	2
R Kent	Exp	199.50	2
R. King	Exp	183.75	2
M Kleine	Exp	208.74	2
D Kohlhaas	Exp	198.70	2
K Kohlhaas	Exp	186.38	2
G Kollasch	Exp	208.74	2
L. Kruse	Exp	170.94	1
L. Kruse	Srvs	37.07	1
A. Larson	Exp	173.25	2
S. Ley	Exp	204.75	2
Lutheran Comm Ctr	Exp	150.00	1
V. Madsen	Exp	209.58	2
M Mergen	Exp	62.75	1
C Merrill	Exp	21.00	1
F Merrill	Exp	21.00	1
D K Meyer	Exp	215.47	2
E Modrell	Exp	189.00	2
J Morris	Exp	183.76	2
B Nordman	Exp	15.75	1
C Opheim	Exp	193.45	2
E Parsons	Exp	189.00	2
V. Penning	Exp	196.81	2
C Petersen	Exp	216.20	2
B Pfeffer	Exp	206.19	2
R Post	Exp	175.88	2
E Price	Exp	186.38	2
A Rahe	Exp	227.09	2
B Rahe	Exp	197.55	2
M Reding	Exp	222.99	2
R Reefer	Exp	49.32	1
H. Ricke	Exp	170.98	1
L Rowlet	Exp	219.24	2
A. Rurup	Exp	216.27	2
S Savage	Exp	206.15	2
M. Schumacher	Exp	207.66	2

T Skallerup	Exp	189.00	2
C. Skilling	Exp	128.21	1
B. Struecker	Exp	194.25	2
D Struecker	Exp	36.75	1
W Struecker	Exp	46.45	1
D. Studer	Exp	188.93	2
S Thomas	Exp	194.25	2
G Trunkhill	Exp	157.50	1
S Uken	Exp	216.27	2
L. Vaudt	Exp	190.82	2
P WALKER	EXP	209.90	2
A. Walters	Exp	300.00	1
J Wentworth	Exp	212.84	2
Wesley Comm Center	Rent	100.00	1
E. Yocum	Exp	183.75	2
D Zwiefel	Exp	173.25	2
Grand Total		17745.10	

Adjournment was taken at 1:37 p.m. until November 16, 2021.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors