

BOARD PROCEEDINGS
November 23, 2021
REGULAR November SESSION

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

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 2nd by Casey to approve the agenda and the minutes of the previous meeting dated November 16, 2021. Motion carried unanimously.

Motion by Casey and 2nd by Loss to approve the handwritten claim to Iowa Workforce Development in the amount of \$6,615.40. Motion carried unanimously.

The board acknowledged the Safety Committee Minutes and the Wellness Committee Minutes.

Motion by Plathe and 2nd by Tjarks to approve setting the FY 2021/2022 Budget Amendment Hearing for December 7, 2021, at 8:30 A.M. Chairman Tjarks called for a roll call vote: Stecker; yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Loss to approve the denial of acres in the Slough Bill for 2021 that were being farmed. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the Conservation Annual Report for FY 2021. Motion carried unanimously.

Motion by Casey and 2nd by Plathe to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 1, 2021, to March 31, 2022. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to authorize and give permission to the Lakota Sno-Eagles to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 1, 2021, to March 31, 2022. Motion carried unanimously.

Discussion was held regarding construction in ROW.

Held discussion with Kossuth County Engineer/Zoning Administrator.

Discussion was held regarding Inspector for Carbon Pipeline Projects. No decision was made.

Motion by Stecker and 2nd by Plathe to move forward with EMS becoming an Essential Service. 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 and sign Lease agreement with Office of State Public Defender. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to approve and sign agreement regarding JDD PAK 1 and Trees on BT Financial, LLC Property. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to have the Supervisors handle their requests as follows: Supervisor Casey: Request #2021-060 DD HK 8 Lat 3, Supervisor Tjarks: Request #2021-061 DD 82 Lat 21. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to approve Change Order #7 for PAK 1 Joint Drainage District Open Ditch Cleanout for replacement of flap gates on surface drains increasing the amount \$3,700 for the project. Motion carried 4-1 with Stecker being the no vote.

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

Motion by Stecker and 2nd by Casey to go into Closed Session per Iowa Code 21.5(1)(c) regarding Antoine v Kossuth County Board of Supervisors Et Al Case LACV027372 and DD 4 & DD 80 Landowner Williams

and Mary Goche LLC tiling from one drainage district to another. Mediation Case #: B1-073021N.
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.

Motion by Tjarks and 2nd by Casey to approve David Stein to appear as co-counsel for Tom Lipps at the present time for Lawsuit regarding Antoine v Kossuth County Board of Supervisors Et Al Case LACV027372 and DD 4 & DD 80 Landowner William and Mary Goche LLC tiling from one drainage district to another. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Adjournment was taken at 9:48 A.M. until November 29, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors