

BOARD PROCEEDINGS
November 29, 2021
SPECIAL November SESSION 1:00 P.M.
Canvass of DD 18 & DD 96 Private Trustee Election Held November 23, 2021

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

Chairman, Roger Tjarks called the meeting to order at 1:02 P.M.

Motion by Loss and 2nd by Casey to approve the agenda for the Canvass of DD 18 & DD 96 Private Trustee Election held November 23, 2021. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve and sign Abstract of Votes for DD 18 & DD 96 Private Trustees. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to accept and sign Certificate of Elections for DD 18 & DD 96 Private Trustees. Motion carried unanimously.

Motion by Casey and 2nd by Loss to accept and sign Resolution #11-29-21-01, Election of Trustees of DD 18. Motion carried unanimously.

Resolution #11-29-21-01
Election of Trustees of Drainage District 18
Kossuth County, Iowa

WHEREAS, the Board of Supervisors of Kossuth County, Iowa, met for the purpose of canvassing the returns of the election of trustees in Drainage District 18 Kossuth County, Iowa.

NOW THEREFORE BE IT RESOLVED, the Board then proceeded to canvass the returns of the said election which was held on the 23rd day of November 2021. They found and determined that Brian Bartelt, Joe Goche, and Tony Kardoes were elected trustees of the said Drainage District, whose terms pursuant to the provisions of the Code of Iowa would expire on the 4th Saturday in January 2022 or until their successors are elected and qualified. The Board then certified the results of their canvass to the County Auditor of Kossuth County, Iowa, pursuant to the provisions of Section 468.517, Code of Iowa.

Resolution adopted this 29th day of November 2021.

Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

Motion by Tjarks and 2nd by Loss to accept and sign Resolution #11-29-21-02, Election of Trustees of DD 96. Motion carried unanimously.

Resolution #11-29-21-02
Election of Trustees of Drainage District 96
Kossuth County, Iowa

WHEREAS, the Board of Supervisors of Kossuth County, Iowa, met for the purpose of canvassing the returns of the election of trustees in Drainage District 96 Kossuth County, Iowa.

NOW THEREFORE BE IT RESOLVED, the Board then proceeded to canvass the returns of the said election which was held on the 23rd day of November 2021. They found and determined that Lee Beenken, Nathan Kardoes, and Cecil Welhousen were elected trustees of the said Drainage District, whose terms pursuant to the provisions of the Code of Iowa would expire on the 4th Saturday in January 2022 or until their successors are elected and qualified. The Board then certified the results of their canvass to the County Auditor of Kossuth County, Iowa, pursuant to the provisions of Section 468.517, Code of Iowa.

Resolution adopted this 29th day of November 2021.

Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

Adjournment was taken at 1:08 P.M. until November 30, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

BOARD PROCEEDINGS
November 30, 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.

Presented years of service of award to Paul Grein for 20 years of service.

Motion by Plathe and 2nd by Stecker to approve the agenda and the minutes of the previous meeting dated November 23, 2021, with the amendment requested by Stecker to add "Stecker being the no vote" after carried 4-1 in Change Order #7 for PAK 1 Joint Drainage District Open Ditch Cleanout. Motion carried unanimously.

Motion by Loss and 2nd by Tjarks to approve the Annual Urban Renewal Report for FY 2020-2021. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

The Board of Supervisors acknowledged the GAAP Report Ending in June.

Motion by Loss and 2nd by Plathe to approve the disbursement of funds for the American Rescue Plan Act in the amount of \$650,000.00 for the purchase of a building to be used for Emergency Response/Drive Through Vaccination Clinic. 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 have the Auditor draft a letter to IUB on behalf of the Kossuth County Board of Supervisors opposing the use of Eminent Domain in the Construction of the Heartland Greenway Pipeline System and Midwest Carbon Express Pipeline. The letter will be reviewed by the board of supervisors at next week's meeting. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to directional bore electric service under 310th Street approximately 540 feet west of 200th Ave. Work will be in Sections 18 and 19 Buffalo Twp. Permit 11-42-2021. And replace poles and overhead wire along the existing route; Beginning at 1706 290th Street, thence east to 1902 290th Street. Work in sections 25-26, 35-36 of Portland Twp and 30-31 Buffalo Twp. Permit 11-43-2021 A; Beginning at 180th Ave thence east to 1901 300th Street. Work in sections 24-25 Portland Twp and 19, 30 Buffalo Twp. Permit 11-43-2021 B; Beginning at 165th Ave thence east along 320th Street to 180th Ave. Work in sections 10-11 and 14-15 Portland Twp. Permit 11-43-2021 C; Beginning at 183rd Ave thence east to 1904 340th Street. Work in section 1 Portland, section 36 Ramsey, and 6 Buffalo. Permit 11-43-2021 D. Permits 11-42-2021 and 11-43-2021 (A, B, C, D) are on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Casey and 2nd by Loss to approve hiring Jim Hudson to draft a letter to landowner (Fischer Family) in DD 68 to be sent by certified mail. 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 Casey to approve Change Order #7 for DD 75 Main Tile and Lateral 1 Tile Improvement which increases the amount \$2,901.04 for additional tile repairs, connections, and foundation materials. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve Pay Request #6 for DD 75 Main Tile and Lateral 1 Tile Improvement in the amount of \$173,104.52 payable to Reutzel Excavating Inc. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to approve Change Order #2 for DD 75 Lateral 5 Tile Improvement in the amount of \$1,405.00 for additional intakes, foundation materials and crushing and burying existing tile. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to approve Pay Request #2 for DD 75 Lateral 5 Tile Improvement in the amount of \$81,724.50 to Zachary Laubenthal Excavation. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to approve Pay Request #1 for DD 82 Main Open Ditch & Lateral B Cleanout in the amount of \$10,016.11 payable to Larson Contracting Central LLC. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve Pay Request #15 for PAK 1 Joint Drainage District Open Ditch Cleanout in the amount of \$90,405.34 payable to Cory Juergens Construction LLC. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to acknowledge report for DD 72 Tile Improvements by Bolton & Menk and to set the date and time for a public hearing for DD 72 and OD 133 for January 18, 2022 at 1:00 P.M. at the Kossuth County Election Center. Motion carried unanimously.

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

Adjournment was taken at 10:23 A.M. until Tuesday, December 7, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors