

BOARD PROCEEDINGS
December 28, 2021
REGULAR December SESSION

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

Monthly Update was given by EMS.

Monthly Update was given by General Assistance.

Motion by Loss and 2nd by Casey to approve the agenda and the minutes of the previous meeting dated, December 21, 2021. Motion carried unanimously.

The board acknowledged the Wellness Committee Minutes.

Motion by Plathe and 2nd by Loss to approve the amendment to the Liquor License for the Pit Stop Pub & Grub. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the same Delta Dental Plan (Plan 3) for FY 2022-2023 for Kossuth County Employees. The premium will increase \$1.21/month.

Held First Reading of Kossuth County Ordinance #2-2021, which establishes Election Precincts. Motion by Tjarks and 2nd by Casey to vote for First Passage of Ordinance #2-2021 and authorize the Chairman to sign the County Reprecincting Worksheet. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks yes. Motion carried.

Motion by Plathe and 2nd by Loss to approve Resolution #12-28-21-01, which is a resolution approving the projects priorly approved on 12-14-21 to be paid for with ARPA Funds. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks yes. Motion carried.

Resolution No. 12-28-21-01

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

WHEREAS, on March 11, 2021 President Biden signed the 1.9 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:

• Twelve Handheld Single Band Radios	Approx. Cost:	\$ 25,639.56
• One Base Radio System	Approx. Cost:	\$ 3,000.00
• Hire New Staff & Pay for Existing Staff - EMS	Approx. Cost:	\$ 150,000.00
• Jail Supplies, Live Scan System	Approx. Cost:	<u>\$ 41,421.83</u>
	Total:	\$ 220,061.39

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 28th day of December 2021.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

By Roll Call Vote:
Ayes:

Nays:

Galen Casey, Supervisor

Galen Casey, Supervisor

Kyle Stecker, Supervisor

Kyle Stecker, Supervisor

Donnie Loss, Supervisor

Donnie Loss, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Supervisor

Jack Plathe, Supervisor

Jack Plathe, Supervisor

Motion by Tjarks and 2nd by Loss to approve using ARPA funds for a new Chiller & Pump for the Courthouse in the amount of \$102,369.00. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve using ARPA funds for the Law Enforcement Center HVAC Project & Engineering Fees in the amount of \$638,655.00.

Motion by Casey and 2nd by Tjarks to approve using ARPA funds for a Restroom Upgrade at Smith Lake Park in the amount of \$30,000. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to approve Resolution #12-28-21-02, which is a resolution approving the projects approved today to be paid for with ARPA Funds. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks yes. Motion carried.

Resolution No. 12-28-21-02

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

WHEREAS, on March 11, 2021 President Biden signed the 1.9 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:

- North Shelter at Smith Lake Park Restroom Upgrade
Approx. Cost: \$ 30,000.00
- New Chiller & Pump for Courthouse Airconditioning
Approx. Cost: \$102,369.00
- HVAC LEC & Engineering
Approx. Cost: \$ 638,655.00
Total: \$ 771,024.00

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 28th day of December 2021.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

By Roll Call Vote:

Ayes:

Galen Casey, Supervisor

Kyle Stecker, Supervisor

Donnie Loss, Supervisor

Roger Tjarks, Supervisor

Jack Plathe, Supervisor

Nays:

Galen Casey, Supervisor

Kyle Stecker, Supervisor

Donnie Loss, Supervisor

Roger Tjarks, Supervisor

Jack Plathe, Supervisor

Supervisor Stecker joined the meeting via telephone.

Motion by Loss and 2nd by Plathe to approve the purchase of the property located at 219 S. Phillips, Algona, Iowa, contingent on the Environmental Report. ARPA funds have previously been approved to pay for this project. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried 4-1.

Discussion was held regarding preparation for OSHA Covid-19 ETS Mandates. A policy will be drafted and presented at next week's board of supervisors meeting.

Supervisor Stecker left the meeting.

There was no Construction ROW.

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

Motion by Tjarks and 2nd by Plathe to approve Pay Request #1 for DD 4 Open Ditch FEMA Repairs in the amount of \$104,100.88 payable to McCarty Custom, Inc. Motion carried unanimously.

Motion by Loss and 2nd by Casey to approve the appointment of Bruce Keith as a Cresco Township Trustee. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to approve Pay Request #2 for DD 82 Open Ditch & Lateral B Cleanout in the amount of \$73,195.01 payable to Larson Contracting Central LLC. Motion carried unanimously.

Motion by Plathe and 2nd by Loss approve the Supervisors to handle their requests as follows: Supervisor Tjarks: Request #2021-066 JDD HK5-7 and Request #2021-067 JDD WK 35-89. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor and Board of Supervisors.

Adjournment was taken at 10:18 A.M. until Tuesday, January 3, 2022.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors