

**BOARD PROCEEDINGS**  
**January 3, 2022**  
**REGULAR January 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.

There was no public discussion.

Motion by Stecker and 2<sup>nd</sup> by Casey to approve the agenda, the minutes of the previous meeting dated December 28, 2021 and the claims. Motion carried unanimously.

A+ Tree Srvs	Srvs	400.00	1
AMU	Srvs	2209.70	16
Algona Plumb & Htg	Srvs	233.00	2
Alg Pub Co	Notices	139.00	1
American Glass Co	Supp	637.57	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	16.53	1
AT & T Teleconf Srvs	Srvs	49.30	1
Fidelity Sec Lif Ins	Ins	92.53	1
BMC Aggregates	Rock	5235.20	1
Bob Barker Co	Supp	502.57	1
Bomgaars	Supp	1018.17	4
Rebecca Bonsetter	Exp	9.83	1
Brown's Shoe Fit Co	Supp	48.17	1
Calhoun-Burns & Associates, In	Engineer Suppl	1331.70	1
Card Services	Exp	324.88	2
G Casey	Exp	397.04	4
Central IA Dist	Supp	181.00	1
Central IA Juv	Srvs	203.00	1
Centurylink	Phone	996.72	2
C H McGuiness	Srvs	332.00	1
Cintas	Supp	235.90	1
Cintas	Supplies	58.82	1
City of Algona	Exp	7079.23	1
City of Fenton	Utilities	95.32	1
City of LuVerne	Exp	90.00	1
City of Wesley	Cons	65.25	1
City of West Bend	Utilities	481.04	1
Counsel Ofs & Doc	Supp	160.55	2
Counsel Ofs & Doc	Suppl	16.77	1
D. Crouch	Exp.	101.30	1
Emagine	Supp	75.00	1
Erpelding Excav	Srvs	6355.00	1
Farm & Home Pub	Supp	480.00	1
Farmers Coop Elev	Fuel	656.94	1
Fenton Coop Telephone	Srvs	447.12	1
Frontier Technology LLC	Exp	1000.00	1
Great Americal Financial Svcs	Exp	353.54	1
D Heidner	Exp	216.16	1
Hilton DM Downtown	Lodging	1304.22	1
Hy-Vee	Supp	4331.34	1
Ia Comm Assurance Pool	Ins	200.00	1
IA Ofs of St Medical Examiner	Srvs	4561.33	1
IA Prison Ind	Supp	268.40	1
ISAC Group Health Program	Exp	598.50	1
ISSDA	Reg	250.00	1
ITsavvy LLC	Supp	1500.00	5
Koss Abst & Ttl	Serv	140.00	1
KCAA	Allocation	30000.00	1
KCEDC	Allocation	62500.00	1
KC Treas	Srvs	329.93	2
Lone Rock Coop Tel	Phone	1042.13	1
D Loss	Exp	103.04	1
Mail Serv	Supp	554.29	1

M McGregor	Exp	54.93	1
Metal Culverts	Pipe	28413.75	1
Mid Am Energy	Srvs	7102.32	4
Midwest Card and ID	Supp	2233.36	1
A Miller	Exp	15.00	1
Newman Signs Inc	Engineer Suppl	283.50	1
D Nielsen	Exp	218.55	1
North Iowa TelCom	Parts	59.24	1
NW Comm	Service	110.66	1
IOS	Supp	262.69	4
Quill Corp	Supp	111.92	1
Roethler Elec.	Srvs	846.00	1
N Roethler	Exp	15.00	1
Street Cop Training	Exp	897.00	1
Struecker, Shannon	Exp	351.00	1
The Master's Touch, LLC	Servs	2835.50	1
Water Conn	Srvs	46.70	1
Z Thompson	Exp	15.00	1
Thrifty White Pharmacy	Supp	47.17	1
Titonka Munc Utilities	Srvs	304.16	1
Titonka Burt Comm	Phone	3340.48	1
Tom Eischen Sales	Parts	71.56	1
TSP Court Reporting	Srvs	287.50	2
US Cellular	Srvs	61.39	1
Verizon Wireless	Phone	47.24	1
Verus	Supp	2770.00	2
West Bend Ford	Exp	92.82	1
White Tools LLC	Engineer Suppl	650.00	1
Windstream	Srvs	280.56	2
Winnebago Coop Telecom Assoc	Phone	231.07	1
<b>Grand Total</b>		<b>192145.10</b>	

#### Drainage Claims

Bolton & Menk	Drain 4	\$6245.00
Bolton & Menk	Drain 4 Lat 28	\$3396.50
Bolton & Menk	Drain 60 Sub 4	\$2285.00
Bolton & Menk	Drain 72	\$3708.00
Bolton & Menk	Drain 80	\$180.00
Bolton & Menk	Drain 65	\$65.00
Bolton & Menk	Drain PAK 1	\$11900.00
Bolton & Menk	Drain TRI 84	\$2499.00
Cory Juergens Const	Drain PAK 1	\$203809.51
Empire Pipe Services	Drain 4 Lat 11	\$3145.00
Erpelding Excavating Ent	Drain 76	\$13697.25
I & S Group	Drain 75	\$17527.22
I & S Group	Drain 75 Lat 5	\$9310.82
I & S Group	Drain 90 Lat 1	\$5184.40
Jacobson Westergard	Drain 80	\$5709.90
Jacobson Westergard	Drain 82	\$3092.50
Kollasch Backhoe Service	Drain 165	\$1470.00
Kollasch Backhoe Service	Drain 60	\$400.00
Kollasch Backhoe Service	Drain 12	\$926.39
Kollasch Backhoe Service	Drain 60 Sub 8	\$191.78
Larson Contracting	Drain 82	\$73195.01
Kent Larson	Drain TRI 84	\$350.00
Zachary Laubenthal Excav	Drain 133	\$2512.96
Zachary Laubenthal Excav	Drain 185	\$13537.50
Zachary Laubenthal Excav	Drain 72	\$2366.46
Zachary Laubenthal Excav	Drain 4 Lat 11	\$734.29
McCarty Custom Inc	Drain 4	\$104100.88
Rodney Jensen	Drain 75	\$160.63
Tim Struecker	Drain 75	\$171.83
Peterson & Lipps	Drain 7	\$6250.00

Peterson & Lipps	Drain 80	\$400.00
TM Ag Excavating	Drain HK 8	\$2400.00
TOTAL		\$500922.83

The Board of Supervisors and the County Engineer's Office recognized the retirement of Jerry Johnson.

The Board of Supervisors acknowledged the offices and employees' respective salaries for the 2021 calendar year:

**Supervisors**

Galen Casey	38539.76
Jack Plathe	38322.41
Roger Tjarks	38494.91
Donnie Loss	38322.41
Kyle Stecker	38322.41

**Auditor**

Tammy Eden	72435.54
Marjorie Mergen	42720.96
Christy Skilling	45290.10
Melissa Arndorfer	45290.10
Brittany Cressler	30700.00
Amber Garman	275.84

**Treasurer**

Nicholas P Rahm	69682.68
Sharon M Waller	59230.38
Constance A Ludwig	49069.02
Shara Long	48034.44
Vivian Streit	49277.34
Kathleen M. Meyer	46778.46
Marlys J Jennings	56110.14
Diana Ostwald	43999.86
Nadel Vipond	31741.07
Shaunya Smith	33614.58

**Attorney**

Todd M Holmes	100466.90
Cinnamon A Mawdsley	42762.17
Debra J Mueller	52214.34
Stephanie M Miller	82382.90
Jacquelyn Richardson	33480.42

**Sheriff**

Roger Fisher	90273.75
Brian Runneberg	63253.32
Will Summers	59082.31
Josh Adams	221.25
Marcia L. Baade	42428.21
John Ternes	40.00
Thomas R. Winkel	555.63
Marcia Baade	258.75
Matthew Holmquist	65928.35
Christopher Lawson	355.00
Melissa Hoch	41815.95
Caleb Hill	793.75
Jacob Radmaker	61769.35
Michael B Sankey	83098.58
Charles Robinson	75977.18
Mark A. McGregor	70206.37
Keara A Omdahl	48241.58
Lori L. Winkel	48663.71
Joe Risius	1584.00
Bailey Pfeffer	30500.00
Dean E Simpson	42421.47
Keith Briggs	66605.90
Dawn R Heiderscheidt	42323.83

Randall R Sewick	42794.15
Greg A Elbert	42128.73
Seth A Muller	42565.72
Angela B Zwiefel	42625.62
Linda Studer	42485.21
Elaine H Davis	58615.74
Jennetta L. Helmers	43699.81
Jordan M. Weichert	33868.48
Rebecca Bonnstetter	40837.23

**Recorder**

Karen M Benschoter	69161.46
Kimberly K Doughan	58787.28
Autumn L Zwiefel	47943.36
Kristi Frambach	40796.04

**Custodian**

June Pfeffer	43399.20
Ronald Reefer	48611.83
William Struecker	41436.68

**Veteran Affairs**

Kim Groesbeck	525.00
Carole Bernhard	487.50
James Grandgenett	562.50
James E Grandgenett	513.00
John Hyink	1176.60
Daniel Green	41117.96
Brian Runneberg	228.00

**Conservation**

Kendall D Stumme	65528.72
Ryan L Schmidt	49106.72
Michael K Smidt	54192.32
Bruce A Heetland	16551.87
Billie J Wille	49880.66
Julie Fosado	25534.90
Kristyn Thul	41948.63
Mackenzie Teeter	2374.40

**Community Service**

Dale R. Briggs	8875.23
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**GIS**

Luke Snyder	61048.02
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**IT**

Derek Olson	88620.54
Donald Heidner	41708.16

**Sanitarian**

Aaron Montag	11157.25
Blaine Struthers	28880.66
Steven Anderson	6600.00

**CPC**

Anna Miller	48469.00
Martha Illg	8096.86

**General Assistance**

Dona R Nielsen	73348.54
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**Weed Commission**

Blaine Struthers	1907.93
Bryan Kruse	3000.00

**Secondary Road**

Douglas A Miller	129250.00
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Douglas A Crouch	104666.62
Adam S. Miller	80166.69
Zachary A. Thompson	70750.00
Nicholas Roethler	53041.62
Benjamin Degen	6132.00
Dylan Berte	4805.50
Lisa Hefty	47625.00
David Loss	46468.24
Mark Behr	47006.31
Lynn Stevens	46234.59
Anthony Whitacre	46389.62
Christopher Gelhaus	44342.15
Jerry R Baade	31660.46
Darrell W Nyman	10034.00
Mark C Blocker	49287.74
Jonathan R Trunkhill	34341.46
Andrew Whitacre	40796.69
Nicholas B Hoch	69821.48
Myron A Carlson	10026.18
Vern L Ryen	46755.81
Gary Goetz	47559.00
Paul F Grein	46352.71
Dennis L Engelbarts	47370.18
Ronald P Engelbarts	46631.74
Robert A Kockler	48550.74
Marlyn L Helmers	7346.60
Dennis W Higgins	46776.26
Paul Jahnke	15705.00
James M Smith	54.16
Dale A Kollasch	48096.81
William Menke	46552.04
Phillip J Goche	46136.69
Andrew J Wagner	45901.51
Scott A Ziesman	67801.87
Matthew G Schleuger	47732.79
William G Merron	68163.95
Fay Preston	17270.64
Jacob Eischen	44708.12
Conley Rolling	38574.52
Jeffrey R Gambell	46633.78
Cody J Holmes	47147.53
Ryan Wempen	47183.98
Dennis Rasmus	46671.93
Alex Langel	48027.84
Kasey G. Nerem	38502.66
Brian Blair	48360.47
Randy Boekelman	18325.50
Jerry D. Johnson	46226.23

**Civil Defense**

David L Penton	46085.61
Charissa Mueller	26397.10

**Ambulance**

Phil Albers	65975.00
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**Assessor**

Judy L Samp	82330.44
Brandon J Ostwald	35875.02
Christopher M. Lawson	65864.34
Nancy Dixon Knecht	43908.90
Tricia Garry	540.00
Allan Boyken	540.00
Linda Zwiefel	675.00
Lawrence W Heyn	540.00
Lynette A Hankins	540.00

**Landfill**

Larry D Haase	68461.56
Dustin Hansen	61373.83
Lyle Karels	306.78

**E-911**

David L Penton	8141.64
Derek Olson	2047.82
Donald Heidner	3617.25

**Human Resource**

Stacy Thompson	27387.06
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**Medical Death Investigator**

Phil Albers	1380.00
Charissa Mueller	1668.50
David Penton	1714.00
Cameron Giddings	872.00

Motion by Plathe and 2<sup>nd</sup> by Loss to approve the cash on hand in the following offices: Auditor \$0, Recorder \$200.00, Sheriff \$0, and Treasurer \$2,835.42. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Stecker to conclude business for the 2021 Calendar year. Motion carried unanimously.

**2022 New Business**

Motion by Casey and 2<sup>nd</sup> by Loss to nominate Roger Tjarks as Chairman and Jack Plathe as Vice Chairman for 2022. Chairman Roger Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Chairman, Roger Tjarks called to order the New Year and let it be known all members were present.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve the 2022 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Tjarks that the Kossuth County Advance, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2022 in Kossuth County. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #01-03-22-01 which sets out the procedure that the Kossuth County Board of Supervisors wish to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure. Motion carried unanimously.

**RESOLUTION  
01-03-22-01**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304 (3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304 (3).

Resolution declared adopted this 3rd day of January, 2022.

\_\_\_\_\_  
Chairman, Kossuth County Board of Supervisors

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

Motion by Casey and 2<sup>nd</sup> by Stecker to approve Resolution #01-03-22-02 which determines the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval. Motion carried.

**RESOLUTION # 01-03-22-02  
DEPOSITORIES**

**Determine the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval.**

**BE IT RESOLVED**, that the Kossuth County Treasurer will utilize the services of the following depositories for the deposit of public funds belonging to Kossuth County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State is as listed:

<u>NAME OF DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM DEPOSIT UNDER THIS RESOLUTION</u>
IOWA STATE BANK	ALGONA	\$18,000,000.00
FIDELITY BANK & TRUST	BANCROFT	\$9,000,000.00
SECURITY STATE BANK	ALGONA	\$15,000,000.00
FARMERS TRUST & SAVINGS BANK	LAKOTA	\$9,000,000.00
BANK PLUS	SWEA CITY	\$9,000,000.00
FARMERS STATE BANK	ALGONA	\$10,000,000.00
NORTHWEST BANK	ALGONA	9,000,000.00
WEST IOWA BANK	WEST BEND	\$9,000,000.00
NORTHWOODS STATE BANK	MASON CITY	\$9,000,000.00
IA PUBLIC AGENCY INVMNT TRUST	DES MOINES	\$9,000,000.00

**BE IT RESOLVED**, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Kossuth County, Iowa as established depositories:

NICHOLAS P. RAHM	TREASURER	TERM EXPIRES 12/31/2022
SHARON WALLER	DEPUTY	TERM EXPIRES 12/31/2022
MARLYS JENNINGS	DEPUTY	TERM EXPIRES 12/31/2022

**BE IT RESOLVED**, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the

repayment of the deposits of public funds authorized hereunder, including to, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT RESOLVED, that the Auditor forward a certified copy of this resolution to Depository, and other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents to the offices described above; and the auditor further certify to Depository or other parties from the time to time the signature of any successor in office of any of the present incumbents.

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this \_\_\_\_\_, 2022.

\_\_\_\_\_  
Chairman, Kossuth County  
Board of Supervisors

Attest:

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

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve Resolution #01-03-22-03 which determines the depositories for 2022 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried unanimously.

**RESOLUTION #01-03-22-03  
DEPOSITORIES  
Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2022 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2022 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations as shown.

<u>Office</u>	<u>Name of Depository/Location</u>	<u>Maximum Deposit</u>
Kossuth County Recorder	Iowa State Bank, Algona	\$50,000.00
Kossuth County Sheriff	Northwest Bank, Algona	\$50,000.00

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 3<sup>rd</sup> day of January, 2022.

\_\_\_\_\_  
Chairman, Kossuth County  
Board of Supervisors

Attest:

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

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #01-03-22-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the board is not in session. Motion carried unanimously.



**RESOLUTION**  
**01-03-22-04**

**BE IT RESOLVED**, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), Code of Iowa, the Auditor of Kossuth County, Iowa is hereby authorized to issue warrants in payment of claims against Kossuth County when the Board is not in session for the following purposes:

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned for payment to vendors of payroll expenses, health, dental, IPERS, FICA, etc.
3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, mileage (at the rate established by the Board of Supervisors with the documentation) meals (up to \$20 per meal with itemized receipt attached to claim) and hotel accommodations.
4. For advance to the Sheriff for expenses needing to be covered at a time other than our normal days for paying bills.
5. For payment of expenses to election workers and rent of election facility.
6. For payment to employees for medical claims thru the flex plan. This being authorized under the Board of Supervisors power of Home Rule.

Resolution declared adopted this 3<sup>rd</sup> day of January 2022.

\_\_\_\_\_  
Chairman, Kossuth County Board of Supervisors

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

Motion by Stecker and 2<sup>nd</sup> by Casey to approve the Eminent Domain Commission with one correction. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Loss to set the mileage reimbursements at the federal rate of \$.58.5 per business mile driven. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to allow employees of Kossuth County, Iowa on official business to charge their motel and fool bill to Kossuth County, Iowa in 2022. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the rate of lodging for out of county inmates at \$50.00 per day. The sheriff shall charge \$50.00 per day for Court Ordered Work Release and reimbursements of \$50.00 per day for Jail Room and Board Reimbursement Fees for convicted inmates. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the spending limit for any one item of \$5,000 for Elected Officials and Department Heads. Prior authorization from the Board of Supervisors will be needed if the dollar amount is above \$5,000. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to start the process of creating an OSHA Covid-19 ETS Policy on Vaccination and Testing to include the weekly testing and masking requirements. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Plathe to update the County Covid Policy to allow for quarantine of five days for Covid-19 instead of ten days. Motion carried 4-1 with Casey being the no vote.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to Pass 2<sup>nd</sup> vote of Kossuth County Ordinance #2-2021, establishing election precincts. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Casey to appoint Tom Lipps and David Stein Jr. as Drainage Attorneys to handle litigation and to also appoint Jim Hudson to handle questions as Drainage Attorney for the year 2022 in Kossuth County. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Casey to approve Pay Request #16 for PAK 1 Joint Drainage District Open Ditch Cleanout to Cory Juergens Construction LLC in the amount of \$203,809.51. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: Request #2021-065 DD60. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to award the contract for Bridge Replacement: BRS-SWAP-CO55(194)-FF-55 to Dixon Construction Co. in the amount of \$1,494,122.40 – Resolution #01-03-22-05. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to approve the following resolution:

Casey \_\_\_\_\_, Stecker \_\_\_\_\_, Loss \_\_\_\_\_, Tjarks \_\_\_\_\_, Plathe \_\_\_\_\_

**RESOLUTION TO AWARD CONTRACT:  
BRS-SWAP-C055(194)--FF-55  
Kossuth County Resolution No. 01-03-22-05**

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the BRS-SWAP-C055(194)--FF-55, hereafter referred to as “the project” is in the best interest of Kossuth County, Iowa, and the residents thereof. The project is defined as a bridge replacement located on the North line of Section 31, Irvington Township; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Kossuth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Dixon Construction Company in the amount of \$1,494,122.40 and awards the associated contract to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Kossuth County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Douglas A. Miller, the County Engineer for Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

January 3, 2022  
Dated at Algona, Iowa

\_\_\_\_\_  
Roger Tjarks, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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

There was no construction ROW.

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

The Kossuth County Compensation Board Recommended an increase of 12% for the Sheriff and 6% for all other elected officials for FY 2022-2023. Motion by Plathe to reduce the recommendation of the Kossuth County Compensation Board to 4% increase for the Board of Supervisors, 5% increase for the County Auditor, 5% increase for the County Attorney, 5% increase for the County Recorder, 10% increase for the Sheriff and 5% for the County Treasurer. Motion failed for a lack of 2<sup>nd</sup>.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to reduce the recommendation of the Kossuth County Compensation Board to 5% increase for the Board of Supervisors, 5% increase for the County Auditor, 5% increase for the County Attorney, 5% increase for the County Recorder, 10% increase for the Sheriff and 5% increase for the County Treasurer. This motion is for budget purposes only and final action of the recommendation will be made at the Kossuth County Budget Hearing for FY 22-23. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: no, Loss: no, Plathe: yes, Tjarks: yes. Motion carried 3-2.

Motion by Tjarks and 2<sup>nd</sup> by Loss to establish a priority list for natural conservation or wildlife areas to be allowed for property tax exempt status of which is not to exceed 1% of total agricultural land in the county or 3000 acres. The following has been proposed: 1. Open Prairies 2. River and Stream Banks 3. Forest Covers 4. Rivers and Streams 5. Recreational Lakes. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to re-appoint Larry Eichenberger as District 5 Conservation Board Member. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Stecker approving the appointment of Dona Nielsen to coordinate compliance with the employment nondiscrimination requirements for 2022 – Employees Equal Opportunity Officer. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Casey to appoint Charissa Mueller as Emergency Management Coordinator for the 2022 year. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to appoint Phil Albers as EMS Administrator for the 2022 year. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Casey to appoint Aaron Montag as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix for the 2022 year. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Stecker to appoint Aaron Montag as Weed Commissioner for the 2022 year. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Loss to appoint Aaron Montag as Environmental Health Specialist for the 2022 year. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Plathe to appoint Daniel Green as the Full-Time Director of Veteran's Affairs for the 2022 year. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Loss to appoint Nick Roethler as Safety Director for Secondary Road for 2022. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to appoint Doug Miller as Kossuth County Engineer for the 2022 year. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Plathe to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2022 year. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to appoint Doug Miller as Zoning Administrator for the 2022 year. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to appoint Larry Haase as the Manager of the Kossuth County Landfill and Transfer Station for the 2022 year. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to designate the County Assessor and/or County Conservation Staff to inspect the areas where an application has been filed for forest & fruit tree reservation tax exemption. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the appointment of Bill Mullins to the Homeward Housing Inc Board. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Tjarks to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Don McGregor, temporarily until a replacement can be found, as the Business Official on the NIACOG Board. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to appoint Jack Plathe, Dixie Meyer and Dr. Rachel Venteicher to the Board of Health for the terms of 2022 to 2023. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve the appointment of the Kossuth County Board of Supervisors to the following organizations for 2022. Motion carried unanimously.

Board of Directors of the Third Judicial District Department of Corrections.....	Kyle Stecker
Boone River Watershed Authority.....	Roger Tjarks & Galen Casey
Central Iowa Juvenile Detention Center Board Delegate .....	Kyle Stecker
Central Iowa Juvenile Detention Center Board Alternate .....	Roger Tjarks
Care Connections of Northern Iowa.....	Donnie Loss
Alternate.....	Roger Tjarks
De Cat Board .....	Galen Casey
E-911 Delegate .....	Donnie Loss
E-911 Alternate .....	Galen Casey
Early Childhood North Central Iowa Board.....	Jack Plathe
Emergency Management Commission.....	Donnie Loss
EMS Advisory Board.....	Kyle Stecker
Homeward Housing Inc. Board.....	Roger Tjarks
ICAP Representative.....	Jack Plathe
Kept Advisory Board .....	Roger Tjarks
Kossuth County Board of Health .....	Jack Plathe
Kossuth County Economic Development Board Delegate .....	Roger Tjarks
Kossuth County Economic Development Board Alternate.....	Jack Plathe
Kossuth Waste Management Association Delegate.....	Jack Plathe
Alternate.....	Donnie Loss
NIACOG Board Delegate .....	Galen Casey
NIACOG Alternate.....	Roger Tjarks
North Central Regional Response Commission Delegate.....	Donnie Loss
Alternate .....	Roger Tjarks
North Iowa Community Action Organization.....	Roger Tjarks
Transportation Policy Board Delegate.....	Donnie Loss
Alternate.....	Kyle Stecker
Workforce Development Board .....	Kyle Stecker

Motion by Casey and 2<sup>nd</sup> by Loss to appoint Supervisor Casey to serve on the Kossuth County Wellness Committee. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Supervisor Tjarks to serve on the Kossuth County Safety Committee. Motion carried unanimously.

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

Adjournment was taken at 11:18 A.M until Wednesday January 5, 2022.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors