

**BOARD PROCEEDINGS**  
**March 8, 2022**  
**REGULAR March 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.

Monthly update was given by the Secondary Road Foreman.

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the agenda and the minutes from March 1, 2022. Motion carried unanimously.

Kossuth Regional Health Center presented their FY 2022 Financial Performance Report and their Monthly Update.

Motion by Stecker and 2<sup>nd</sup> by Loss to hire Caleb Hill as a new deputy for the Kossuth County Sheriff's Office to fill a vacancy. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the Liquor License for Spring Valley Golf Course. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Liquor License for Plum Creek Winery. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve Resolution #03-08-22-01, which is a resolution approving the allocation of ARPA Funds as Lost Revenue. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**RESOLUTION NO. 03-08-22-01**

**RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

**WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

**WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kossuth County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,877,252 as lost revenue to spend on government services.

**HEREBY RESOLVED** by the Kossuth County Board of Supervisors this 8<sup>th</sup> day of March, 2022.

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Roger Tjarks, Chair

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Jack Plathe, Vice Chair

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Donnie Loss

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Galen Casey

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Kyle Stecker

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Attest: Tammy Eden, Auditor

The Board of Supervisors acknowledged the transfer made by the Kossuth County Auditor, Tammy Eden, in the amount of \$4,678.52 from General Basic to Secondary Road on March 2, 2022.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve the low 2022 gravel crushing and stockpiling quote from Reding Gravel & Excavating for the following prices: \$2.34 per ton for Gravel Crushing and Stockpiling, \$0 per ton for Pumping Water and \$6.50 per ton for Asphalt Crushing and Stockpiling. Chairman Tjarks called for a rollcall vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Stecker to approve the request of the Iowa Department of Transportation to use County Roads 210<sup>th</sup> Street and 20<sup>th</sup> Avenue (P-16) as a detour route while repair work is being completed on railroad intersection 385628G near Whittemore, Iowa. The route will begin at the Junction of IA 15 and 210<sup>th</sup> Street, thence east on 210<sup>th</sup> Street approximately one mile to the junction of County Road 20<sup>th</sup> Avenue (P-16), thence north approximately 1.25 miles to the junction of IA 18. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Plathe to authorize and give its permission to Northwest Telephone Cooperative Association, Havelock, IA, to plow fiber optic cable in traveled portion of gravel road and bore all drainage structures of 100<sup>th</sup> Street, approximately 1,980 feet west and 1,410 feet east of 20<sup>th</sup> Avenue. Work will be in Sections 31 & 32, Garfield Township. Permit number 03-01-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to authorize and give its permission to Richard Prestegard, Frost, MN to bore a 12" tile under 500<sup>th</sup> Street (A-16) 770 feet west of 180<sup>th</sup> Avenue. The crossing is located on the north line of the east half of the northeast quarter of Section 14, Springfield Township. Work will be between Sections 11 & 14 Springfield Township, Kossuth County. Permit number 12-45-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Annual Update was given by John Tobert, Iowa Drainage District Association Director.

Teleconference was held with the Palo Alto County Board of Supervisors to acknowledge the PAK 1 OD Completion Report by Bolton & Menk. A full board was present via telephone from Palo Alto County and a full board from Kossuth County. Motion by Stecker and 2<sup>nd</sup> by Graettinger to acknowledge the completion report from Bolton & Menk and set a date and time for the Completion Hearing for April 19<sup>th</sup> at 11:00 A.M. in the Kossuth County Board Room. Motion carried unanimously from both boards.

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

Adjournment was taken at 10:31 A.M.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors