

BOARD PROCEEDINGS
March 15, 2022
REGULAR March SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Jack Plathe, Donnie Loss, and Galen Casey. Absent: 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 Loss and 2nd by Plathe to approve the agenda, the claims, conservation claims and the minutes from March 8, 2022. Motion carried unanimously.

AgSource Coop Srvs	Srvs	150.00	1
P Albers	Exp	82.98	1
Algona Chamber	Srvs	300.00	1
Algona Machine & Sply	Supp	328.85	1
AMU	Srvs	10629.97	22
Algona Plumb & Htg	Srvs	8.00	1
Alg Pub Co	Notices	2085.32	3
Alg Welding & Mach	Srvs	12493.25	2
All Traffic Solutions	Supp	2991.60	1
Alliant Energy	Srvs	5730.90	3
American Glass Co	Supp	380.00	1
AP Air Inc	Parts	182.01	1
Arnold Motor Supply	Parts	2464.78	1
Ban Mun Utlities	Utilities	314.28	1
Bancroft Reg.	Notices	1077.91	6
Bob Barker Co	Supp	26.45	1
Bomgaars	Supp	588.61	5
L Brandt	Exp	3000.00	1
Brown's Shoe Fit Co	Supp	43.79	1
Bugs N Stuff	Srvs	90.00	1
B Buscher	Exp	700.00	1
Buscher Bros	Srvs	12.99	1
Buschers Srvs Ctr	Srvs	29.91	1
Calhoun-Burns & Associates, In	Engineer Sup	997.00	1
Card Services	Exp	2108.88	5
Carroll Construction Supply	Sup	343.73	1
Carroll Imp	Srvs	8.96	1
Central IA Dist	Supp	538.00	1
Central IA Juv	Srvs	330.00	1
Centurylink	Phone	311.62	2
Chally Repair	Repairs	80.20	1
Chrome Truck Stop	Fuel	10.00	1
Cintas	Supplies	157.01	1
City of Algona	Exp	6501.50	1
City of Lone Rock	Exp	84.75	1
City of Swea City	Exp	58.39	1
Cooks Scrap Iron & Metal	Supp	998.39	1
Counsel Ofs & Doc	Supp	245.44	5
CTK Group	Training	450.00	1
Dave D Lane	Exp	60.41	1
Dean Meyer Elec	Srvs	390.04	1
Deitering Bros	Srvs	52.00	1
Department of Justice	Exp	81.60	1
Dump-It Sanit	Srvs	459.00	2
Ecolab	Srvs	202.95	1
Electronic Specialties	Srvs	55.37	1
ESSNOVA Solutions Inc	Engineer Sup	1200.00	1
Eurofins Environment Testing	Ia Ground Wa	141.22	1
Fareway	Supp	583.92	1
Farmers Coop Elev	Fuel	2347.86	2
Five Star Tool & Supp	Supp	839.90	1
FleetPride	Parts	1341.64	1
Force America	Parts	340.45	1
Galls	Supp	313.27	1

Great Americal Financial Svcs	Exp	472.75	3
D Green	Exp	60.00	1
H.A. Friend & Co	Supp	75.32	1
Heartland Power Coop	Utilities	52.00	1
Holiday Inn	Lodging	1234.24	2
Hy Vee Pharmacy	Exp	74.08	1
Interstate All Battery Ctr	Supp	156.80	1
Ia Comm Assurance Pool	Ins	3414.00	1
IA DOT	Service	75.00	1
IA Lakes EC	Elec	261.96	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Prison Ind	Supp	1087.50	1
Iowa State University	Reg	50.00	1
Ia Weed Comm Assoc	Supp	200.00	1
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	349.40	1
Jacks OK Tire Srv	Srvs	2575.99	1
Johnston Autostores	Parts	566.38	1
Kemco Tires	Srvs	12477.18	2
Kemna GM	Serv	47.22	1
KLGA	Adv.	102.00	1
M. Kohlhaas	Exp	175.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Exp	357.21	1
KC Sec Road	Fuel	5417.18	2
KC Treas	Srvs	22.47	2
KRHC	Srvs	681.00	1
KRHC	Srvs	4545.55	3
Lake Mills Motor Sports II	Srvs	177.96	1
Linn County Auditor	Exp	449.93	1
Lone Rock Coop Tel	Phone	2218.15	2
Main Street Specialties, LLC	Phone	2152.00	1
Martins Flag	Srvs	76.38	1
MCHS EMS Program	Exp	40.00	1
Mid Am Energy	Srvs	13438.15	4
Midland Power Coop	Utilities	402.55	2
Midwest Wheel	Exp	817.82	1
Mike Looft TW	Fuel	4872.88	1
A Miller	Exp	27.02	1
Aaron Montag	Exp	31.44	1
MSC Industrial Supply Co	Supplies	542.69	1
NAPA	Parts	29.94	1
NASSCO	Supp	314.50	2
New Cooperative Inc MaxYield C	Fuel	2862.82	1
Newman Signs Inc	Engineer Supp	2813.94	1
Newman Signs Inc	Exp	248.90	1
D Nielsen	Exp	500.41	2
NW Comm	Exp	124.85	1
NW Comm	Service	170.00	1
K & H	Fuel	34492.31	3
IOS	Supp	190.05	1
Official Court Reporter	Exp	44.50	1
Patten Enterprises LLC	Servs	14289.48	1
Pet Kingdom	Exp	7.20	1
B Pfeffer	Exp	84.25	1
Plastic Recycling of IA Falls	Srvs	388.00	1
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	24.95	1
RAW Customs and Line-X	Exp	1119.34	1
RingTel Communications	Phone	93.09	1
N Roethler	Exp	22.42	1
Schumacher WaterCare	Supp	92.50	1
Sign Works	Supp	102.42	1
Smidt Automotive & Repair	Srvs	36.36	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	100.00	1
SC Herald Press	Notices	845.91	5
Water Conn	Srvs	30.84	1
Z Thompson	Exp	21.13	1

Titonka Burt Comm	Phone	1835.94	3
R Tjarks	Exp	263.25	1
Truck Country "OF IOWA"	Engineer Suppl	1764.11	1
Uline	Supp	109.93	1
US Cellular	Srvs	614.36	3
Verizon Wireless	Engineer Suppl	80.02	1
Verizon Wireless	Exp	301.93	4
Verizon Connect Fleet USA	Engineer Suppl	1485.85	1
Verus	Supp	3208.70	1
W & H Coop Oil Co	Fuel	19466.02	1
J Wagner	Exp	40.00	1
Waste Mgmt of WI-MN	Srvs	32651.95	2
Wellmark BCBS	Fees	144496.33	1
White Tools LLC	Engineer Sup	22.20	1
Whittemore Fire Dept	Exp	180.00	1
Winnebago Coop Telecom Assoc	Phone	367.28	2
Ziegler	Parts	32104.73	1
Grand Total		423873.51	

Chairman, Roger Tjarks administered the Oath of Office for the new Kossuth County Deputy Sheriff, Caleb Hill.

Motion by Tjarks and 2nd by Casey to appoint Autumn Zwiefel as Deputy Recorder at her current salary. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Supervisor Stecker joined the meeting via the internet.

Motion by Plathe and 2nd by Tjarks to approve Resolution #03-15-22-01 which approves the Official compensation schedule for Elected Officials for FY 2022-2023. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: no, Loss: no, Plathe: yes, Tjarks: yes. Motion carried.

Resolution #03-15-22-01

Elected Official Compensation Schedule
FY 2022-2023

WHEREAS, the Kossuth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

WHEREAS, the Kossuth County Compensation Board met on Tuesday, December 14, 2021 and made the salary recommendations as follows: Sheriff receive a 12% increase and all other elected officials receive 6% increase for the fiscal year beginning July 1, 2022. The Kossuth County Board of Supervisors adjusted the recommendations as shown below:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$ 73,152	5%	\$ 76,810
Attorney	\$ 101,462	5%	\$ 106,535
Recorder	\$ 70,184	5%	\$ 73,693
Sheriff	\$ 91,361	10%	\$ 100,498
Supervisors	\$ 38,766	5%	\$ 40,704
Treasurer	\$ 70,712	5%	\$ 74,248

THEREFORE, BE IT RESOLVED that the Kossuth County Board of Supervisors adopts the salaries as indicated above for elected officials for the fiscal year beginning July 1, 2022.

Dated this 15th day of March, 2022.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

By Roll Call Vote:

Ayes:

Nays:

Kyle Stecker, Supervisor

Kyle Stecker, Supervisor

Galen Casey, Supervisor

Galen Casey, Supervisor

Donnie Loss, Supervisor

Donnie Loss, Supervisor

Jack Plathe, Supervisor

Jack Plathe, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Supervisor

Supervisor Stecker left the meeting.

Motion by Plathe and 2nd by Loss to open the Public Hearing for the Kossuth County Budget for FY 2022-2023. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

Chairman Tjarks called for the budget to be presented by the Kossuth County Auditor, Tammy Eden. After the presentation of the budget Chairman Tjarks called for questions or comments from the public. There were no comments received from the public by mail or in person.

Motion by Loss and 2nd by Plathe to close the Public Hearing for the Kossuth County Budget for FY 2022-2023. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the Kossuth County Budget for FY 2022-2023 as presented. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Tjarks to adopt by Resolution #03-15-22-02, the 2022-2023 FY Budget and Certification of Taxes as presented and published, to have Supervisor Tjarks sign the budget and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

Resolution #03-15-22-02

Approval of FY 2022/2023 Budget and Certification of Taxes

WHEREAS, the Kossuth County Board of Supervisors has considered the proposed FY2022-2023 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 15, 2022; and the budget was published as provided by Iowa Code. No written comments were received. Members from the public were present for the hearing, but no comments were made.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Kossuth County that the county budget and certificate of taxes for FY 2022/2023, as set forth in the budget summary, is hereby adopted and that the Kossuth County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2022/2023 county budget.

Signed and dated this 15th day of March, 2022

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

Motion by Plathe and 2nd by Loss to approve Resolution #03-15-22-03 which is the Public Purpose for Economic Development Expenditures. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

RESOLUTION **Public Purpose for Economic Development Expenditures** **#03-15-22-03**

WHEREBY, the Board of Supervisors of Kossuth County held a public hearing as required by law on March 15, 2022, at 8:30 A.M. for the Budget Year 2022-2023. The budget was adopted as summarized, published, and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Kossuth County Advance, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution #03-15-22-03 be adopted this 15th day of March, 2022.

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Attest: _____
Tammy Eden
Kossuth County Auditor

Motion by Tjarks and 2nd by Plathe to approve Resolution #03-15-22-04 which is a resolution regarding Payment of Operation, Maintenance, and Funded Depreciation Expenses of the Hospital from Other County Funds or by Tax Levy for FY 2022-2023. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

RESOLUTION #03-15-22-04

RESOLUTION REGARDING PAYMENT OF THE EXPENSES OF OPERATION, MAINTENANCE, AND FUNDED DEPRECIATION OF THE HOSPITAL FROM OTHER COUNTY FUNDS OR BY TAX LEVY

WHEREAS, Kossuth Regional Health Center is a hospital organized and operated pursuant to Iowa Code Chapter 347A; and

WHEREAS, Iowa Code Section 347A.3 provides:

If in any year, after payment of the accruing interest on and principal due of revenue bonds issued under chapter 331, division IV, part 4, and payable from the revenues derived from the operation of the county hospital, there is a balance of such revenues insufficient to pay the expenses of operation, maintenance, and funded depreciation of the hospital, the board of hospital trustees shall certify that fact as soon as ascertained to the board of supervisors of the county, and the board of supervisors shall make the amount of the deficiency for paying the expenses of operation, maintenance, and funded depreciation of the hospital available from other county funds or shall levy a tax not to exceed one dollar and eight cents per thousand dollars of assessed value in any one year on all the taxable property in the county in an amount sufficient for that purpose. However, general county funds or the proceeds of taxes shall not be used or applied to the payment of the interest on or principal of revenue bonds issued under chapter 331, division IV, part 4, but general county funds or proceeds of taxes may only be used and applied to pay expenses of operation, maintenance, and funded depreciation of the hospital which cannot be paid from available revenue derived from its operation; and

WHEREAS, the Kossuth Regional Health Center Board of Trustees have certified that after payment of the accruing interest on and principal due of revenue bonds issued under chapter 331, division IV, part 4, and payable from the revenues derived from the operation of the county hospital, there is a balance of such revenues insufficient to pay the expenses of operation, maintenance, and funded depreciation of the hospital; and

WHEREAS, the certified deficiency is \$1,719,750; and

WHEREAS, the Kossuth County Board of Supervisors is obligated to “make the amount of the deficiency for paying the expenses of operation, maintenance, and funded depreciation of the hospital available” from other county funds or by tax levy; and

WHEREAS, general county funds or proceeds of taxes “shall not be used or applied to the payment of the interest on or principal of revenue bonds issued under chapter 331, division IV, part 4, but general county funds or proceeds of taxes may only be used and applied to pay expenses of operation, maintenance, and funded depreciation of the hospital which cannot be paid from available revenue derived from its operation.”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY AS FOLLOWS:

1. That the Kossuth Regional Health Center Board of Trustees has certified to the Board the fact that after payment of the accruing interest on and principal due of revenue bonds issued under chapter 331, division IV, part 4, and payable from the revenues derived from the operation of the county hospital, there is a balance of such revenues insufficient to pay the expenses of operation, maintenance, and funded depreciation of the hospital.
2. That Kossuth Regional Health Center and its Board of Trustees is a “municipality” and a “certifying board” for purposes of Iowa Code Chapter 24. Therefore, they have the power to levy or certify a tax or sum of money to be collected by taxation. (See Iowa Op. Atty. Gen. 94-3-1(L))
3. That the Kossuth County Board of Supervisors shall make the amount of the deficiency for paying the expenses of operation, maintenance, and funded depreciation of the hospital available from other county funds or shall levy a tax not to exceed one dollar and eight cents per thousand dollars of assessed

value in any one year on all the taxable property in the county in an amount sufficient for that purpose.

4. However, the general county funds or the proceeds of taxes shall not be used or applied to the payment of the interest on or principal of revenue bonds issued under chapter 331, division IV, part 4, but general county funds or proceeds of taxes may only be used and applied to pay expenses of operation, maintenance, and funded depreciation of the hospital which cannot be paid from available revenue derived from its operation.

Passed and approved this _____ day of March, 2022.

Roger Tjarks, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Tammy Eden, Kossuth County Auditor

Motion by Loss and 2nd by Tjarks to approve Payment in Lieu of Taxes for North Iowa Regional Housing Authority (Maplewood Apartments, Algona, IA). Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

There was no Construction in ROW.

Discussion was held with Kossuth County Engineer/Zoning Administrator.

Motion by Casey and 2nd by Loss to Look at the Completion of PAK 1 OD on March 29, 2022 at 9:30 A.M. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the plans and specifications for DD 4 Lat 28 and Set April 5, 2022 at 10:00 for Bid Opening and April 12, 2022 at 10:00 A.M to award the contract. Motion carried unanimously.

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

Adjournment was taken at 10:16 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors