

BOARD PROCEEDINGS
March 22, 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.

Public discussion was held.

Motion by Loss and 2nd by Plathe to approve the agenda and the minutes from March 15, 2022. Motion carried unanimously.

The Board of Supervisors acknowledged the safety committee minutes and the wellness committee minutes.

Monthly update was given by the Veteran's Affairs Director.

Motion by Plathe and 2nd by Casey to approve upgrading to the Avesis Vision Renewal L3 Plan at the same cost. The plan is 100% employee paid. The plan approved has the same rates as those currently in effect at the amounts of: \$11.83/\$22.89/\$24.96/\$32.11. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to set the Open Enrollment Annual Meeting Date for May 3, 2022. Motion carried unanimously.

Motion by Plathe and 2nd by Casey to approve Resolution # 03-22-22-01 which is a resolution awarding the Contract for 2022 Secondary Road Resurfacing Projects. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by _____ and Seconded by _____ to approve the following resolution:

Stecker _____, Casey _____, Loss _____, Plathe _____, Tjarks _____

RESOLUTION TO AWARD CONTRACT:
2022 HMA Resurfacing
Kossuth County Resolution No. 03-22-22-01

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the *STBG-SWAP-C055(195)--FG-55, LFM-196--7X-55, FM-C055(197)--55-55*, hereafter referred to as "the project" is in the best interest of Kossuth County, Iowa, and the residents thereof. The project is defined as HMA resurfacing projects located at various locations throughout Kossuth County; 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 Heartland Asphalt, Inc. in the amount of \$4,116,274.64 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.

March 22, 2022
Dated at Algona, Iowa

Roger Tjarks, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Tammy Eden
Kossuth County Auditor

Motion by Plathe and 2nd by Tjarks to approve the request of the Iowa Department of Transportation to use county roads B30, P30, and B19 as a detour route while bridge replacement project BRF-169-8(61)--38-55 is being constructed. The route will begin at the Junction of US 169 and B30, thence west on B30 approximately 2.5 miles to the junction with P30, thence North approximately 6 miles to the junction with B19, thence east approximately three miles to the junction with US 169. Motion carried unanimously.

Motion by Casey and 2nd by Loss to appoint Doug Miller as Kossuth County's Administrator of the Self Insurance Fund. 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 rescind the Letter of Intent for County Representation and Inspection Services with ISG for the Midwest Carbon Express Project. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2nd by Loss to approve signing a Letter of Intent with Snyder & Associates for county representation and inspection services on the Midwest Carbon Express Project. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to approve the Commissioners Report for DD 75 and set the date and time for the Public Hearing for May 17, 2022 at 10:00 A.M. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to approve the Commissioners Report for DD 93 and set the date and time for the Public Hearing for May 17, 2022 at 10:15 A.M. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve the Commissioners Reports for DD 30 and set the date and time for the Public Hearing for May 17, 2022 at 10:30 A.M. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to approve the IDOT Permit for JDD PAK 1 for ITC Midwest. Motion carried unanimously.

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

Adjournment was taken at 10:35 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors