

**BOARD PROCEEDINGS**  
**April 12, 2022**  
**REGULAR April 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 Plathe and 2<sup>nd</sup> by Loss to approve the agenda and the minutes from April 5, 2022. Motion carried unanimously.

Kossuth Regional Health Center gave a monthly update.

Monthly update was given by the Secondary Road Foreman.

The board acknowledged transfers made by Kossuth County Auditor, Tammy Eden in the amount of \$87,102.23 from General Basic to Secondary Road and \$632,976.93 from Rural Basic to Secondary Road on April 4, 2022.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the liquor license for ABATE of Iowa, Inc. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the liquor license for River Road Golf Course. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to get rid of the first two steps in the County Employee Step Program and move everyone currently in the program up two steps effective July 1, 2022. This adjustment will be reviewed during union negotiations. Chairman Tjarks called for a roll call vote: Stecker: Absent, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve a \$.50/hr increase adjustment for all Secondary Road Department Bargaining Unit Employees effective July 1, 2022. Motion carried unanimously.

Discussion/Decision to approve FY 2023 IDOT Secondary Road Budget and Program was postponed until next week.

Motion by Tjarks and 2<sup>nd</sup> by Casey to authorize and give its permission to Interstate Power and Light, Iowa Falls, IA to complete the following on 190<sup>th</sup> Street: Install underground electric service diagonally, approximately 135 feet south of Hwy 18 and Replace power pole on the east shoulder, approximately 160 feet south of Hwy. 18. Work will be in Section 1, Irvington and Section 6 Prairie Townships. Permit number 04-06-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to rebuild poles and overhead wire along the existing routes, includes boring Michaelson Marsh: The east side of 30<sup>th</sup> Avenue between 110-130<sup>th</sup> Streets. Work will be in Sections 21 and 28 Garfield Twp. Permit 04-07-2022 and Begin at 1706 330<sup>th</sup> Street in north right of way, thence east to the Michaelson Marsh driveway (~5700 feet); thence bore to the east line of Section 1, Portland Twp. Permit 04-08-2022. Permits 04-07-2022 and 04-08-22 are on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Tjarks to authorize and give its permission to Interstate Power and Light, Spirit Lake, IA to complete the following on B14 (330<sup>th</sup> St.): Install underground electric service, under P44 (130<sup>th</sup> Ave.) and along north Right-of-Way approximately 870 feet to 1207 330<sup>th</sup> Street and Remove power poles, in the south Right-of-Way between P44 (130<sup>th</sup> Ave) and 1207 330<sup>th</sup> Street. Work will be in Sections 1 and 12, Burt and Section 6 Portland Townships. Permit number 04-09-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Tjarks and 2<sup>nd</sup> by Plathe to table considering bids for DD 4 Lateral 28 until next week at 9:45 A.M. until an engineer can be here. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to acknowledge televised report for DD 75 Lateral 1 by ISG. Motion carried unanimously.

Informational Meeting for DD 60 Sub 1 Improvement Project was held. No action was taken.

Discussion was held on Secondary Road Department equipment purchase.

Held discussion with the Kossuth County Auditor and Kossuth County Board of Supervisors.

Adjournment was taken at 12:03 P.M.

Attest:

---

Tammy Eden  
Kossuth County Auditor

---

Roger Tjarks, Chairman  
Kossuth County Board of Supervisors