

BOARD PROCEEDINGS
May 10, 2022
REGULAR May SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Jack Plathe, Donnie Loss, and Kyle Stecker. Absent: Galen Casey

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 Plathe and 2nd by Loss to approve the agenda and the minutes from May 3, 2022. Motion carried unanimously.

Kossuth Regional Health Center gave their monthly update.

The board acknowledged transfers made by Kossuth County Auditor Tammy Eden in the amount of \$8,585.35 from General Basic to Secondary Road and \$75,580.56 from Rural Basic to Secondary Road on May 3, 2022.

Motion by Stecker and 2nd by Tjarks to set Tuesday, May 24, 2022 at 8:30 A.M. as the date for the Kossuth County Budget Amendment Hearing for FY 21-22. Chairman Tjarks called for a roll call vote: Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Loss and 2nd by Plathe to approve the Agland Tax Credit Appeal for Michael Thompson and apply the tax credit back to the property. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to leave it up to each department on if they want to remove the plastic shields from their counters. Motion carried unanimously.

Motion by Loss and 2nd by Tjarks to accept the bid from American Glass and Award the bid for the Courthouse Doors Project to them. Chairman Tjarks called for a roll call vote: Stecker: no, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried 3-1.

Motion by Plathe and 2nd by Stecker to approve Resolution #05-10-22-01 which is a Resolution approving projects to be paid for using ARPA Funds. Chairman Tjarks called for a roll call vote: Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Resolution No. 05-10-22-01

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021 President Biden signed the 1.9 trillion dollar American Rescue Plan Act and,

WHEREAS, Kossuth County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

WHEREAS, Kossuth County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,

WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

- | | |
|---|-----------------------------------|
| • Replacement of Courthouse Doors | Approx. Cost: \$ 23,500.00 |
| • Control Panel for Kossuth County Jail | Approx. Cost: <u>\$ 74,667.00</u> |
| | Total: \$ 98,167.00 |

WHEREAS, all items listed will be submitted to the Department of Treasury,

THEREFORE, BE IT RESOLVED the Kossuth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has been completed.

Passed and approved this 10th day of May, 2022.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

By Roll Call Vote:
Ayes:

Nays:

Galen Casey, Supervisor

Galen Casey, Supervisor

Kyle Stecker, Supervisor

Kyle Stecker, Supervisor

Donnie Loss, Supervisor

Donnie Loss, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Supervisor

Jack Plathe, Supervisor

Jack Plathe, Supervisor

Motion by Plathe and 2nd by Tjarks to approve the lease with Early Childhood North Central Iowa. Motion carried unanimously.

Motion by Loss and 2nd by Stecker to approve Abby Wallin as the Interim Mental Health Advocate . Motion carried unanimously.

Motion by Stecker and 2nd by Loss to hire Shane Grimm as a new Deputy Sheriff and to start at the probationary wage. Sheriff Fisher will have Shane sign an employment agreement. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve the 28E Agreement with ISAC for the Group Benefits Program and approve Resolution #05-10-22-02. Chairman Tjarks called for a roll call vote: Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**Resolution 05-10-22-02
To Approve the ISAC Group Benefits Program 28E Agreement**

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of _____ desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the _____ County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the _____ County Board of Supervisors on _____.

Board Chair

Discussion was held regarding further action with the Engineer/Architect on the Courthouse Door Project. County Attorney Todd Holmes will look further into the matter and draft a letter to be sent to the parties.

Motion by Stecker and 2nd by Tjarks to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to interset one pole approximately 160 feet south of A16 (500th St) along the east right of way of R14 (240th Ave.) and remove overhead guy and pole in the northeast corner of said

intersection. Work will be in Sections 12-13, Hebron Township. Permit #05-12-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to authorize and give its permission to Winnebago Cooperative Telephone Company, Lake Mills, IA, to replace existing fiber optic by setting two new pedestals by excavating for approximately 50 feet east and west of pedestal 2,680 feet east of R14 (240th Ave.) in the south ROW of 450th Street. Work will be in Section 12 of Lincoln Township. Permit number 05-13-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

The Kossuth County Board of Supervisors held the bid letting on DD 4 Lat 11 OD. Contract will be awarded at next weeks Board of Supervisors Meeting.

Motion by Plathe and 2nd by Loss to have the supervisors handle their requests as follows: Supervisor Stecker: Request #2022-013 DD 4 Lat 11 Tile; Request #2022-014 DD 4; Request #2022-015 DD 4; Request #2022-017 DD 75. Supervisor Casey: Request #2022-016 PAK 1 OD. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to open the public hearing for DD 60 Sub 1 Improvement Project. Chairman Tjarks called for a roll call vote: Stecker: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Public discussion was held during the DD 60 Sub 1 Improvement Project Hearing.

Motion by Stecker and 2nd by Tjarks to authorize Jim Hudson to draw up an agreement and to work with Minnesota landowners for the DD 60 Sub 1 Improvement Project. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to instruct the engineer to get bids for the DD 60 Sub 1 Improvement Project and hold a bid letting on July 5, 2022 at 10:00 A.M. in the Kossuth County Board Room. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to continue the public hearing for the DD 60 Sub 1 Improvement Project until July 12th at 10:00 A.M. in the Kossuth County Board Room. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to approve stamped warrants at 5% and issue waivers up to twenty years for the DD 60 Sub 1 Improvement Project. Motion carried unanimously.

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

Adjournment was taken at 11:03 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors