

**BOARD PROCEEDINGS**  
**June 14, 2022**  
**REGULAR June 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.

There was no public discussion.

Held discussion with Secondary Road Foreman.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the agenda and minutes from May 31, 2022. Motion carried unanimously.

Reviewed Monthly Information from Kossuth Regional Health Center.

The Board of Supervisors acknowledged a Local Option Sales Tax Transfer made by Tammy Eden, Kossuth County Auditor, from Rural Basic to Secondary Road in the amount of \$250,000; a transfer from General Basic to Secondary Road in the amount of \$2,161.43 and from Rural Basic to Secondary Road in the amount of \$15,485.21 on June 2, 2022.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve and sign the Fourth Amendment to the Cooperative Contract with the Iowa Department of Human Services and Floyd, Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth Counties. Motion carried unanimously.

Chairman Roger Tjarks presented a 25 years of Service Award to Doug Crouch.

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve Proclamations for Project Hope – Kossuth County Interns for June 19, 2022 thru July 2, 2022. Motion carried unanimously.

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the weeks of June 19 – July 2, 2022, “Project Hope Weeks.” The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the weeks that will be distributed to the Sheriff’s Office, the Department of Human Services, area shelters, and schools in the county. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners, soaps, and deodorant. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continued to gather these items past July 2, 2022. s/s Roger Tjarks, Jack Plathe, Kyle Stecker, Galen Casey and Donnie Loss.

Held Secondary Road Letting for MSC-1-22 thru MSC-5-22. The Contract will be awarded at next week’s board meeting.

Motion by Loss and 2<sup>nd</sup> by Stecker to designate Bolton & Menk as Drainage Engineer for the Kossuth Wind Energy Phase 2 Project. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the Kossuth Wind Energy Phase 2 Wind Power Project Emergency Response Plan dated June 10, 2022 and on file in the Kossuth County Zoning Administrator’s Office. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the purchase of a 2022 Chevy half ton pickup from Kemna Auto Center for \$40,680, less trade for a 2004 Ford half ton pickup, VIN 2FTRF18W54CA17380 for \$1,000. Purchase price is \$39,680 for the Pickup. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Loss to approve and authorize the chair to sign the assignment of Hutchins Pit, Orthel Township Section 34 in Hancock County, Iowa from Rick Thompson to Cody Dornbier for the calendar year 2022. The farm lease is on file in the Kossuth County Engineer’s Office. Motion carried unanimously.

There was no Construction in the Right of Way.

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

Motion by Plathe and 2<sup>nd</sup> by Loss to approve Resolution #06-14-22-01, which is a Resolution to approve Disbursement of Funds for the American Rescue Plan Act for Courthouse Chiller Controls in the Amount of \$15,000. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**Resolution No. 06-14-22-01**

**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:

**Controls for New Courthouse Chiller**

Approx. Cost: \$ 15,000.00  
Total: \$ 15,000.00

**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 14<sup>th</sup> day of June, 2022.

Attest:

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors

\_\_\_\_\_  
Tammy Eden, Kossuth County Auditor

By Roll Call Vote:  
Ayes:

Nays:

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Galen Casey, Supervisor  
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Kyle Stecker, Supervisor  
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Donnie Loss, Supervisor  
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Roger Tjarks, Supervisor  
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Jack Plathe, Supervisor

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Galen Casey, Supervisor  
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Kyle Stecker, Supervisor  
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Donnie Loss, Supervisor  
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Roger Tjarks, Supervisor  
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Jack Plathe, Supervisor

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the job description for the county housekeeping position and to set the starting wage at \$15.00 per hour. Chairman Tjarks called for a roll call vote: Stecker: Abstain, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Loss to reschedule the Bid Letting for DD 60 Sub 1 for 10:00 A.M. on July 12, 2022 and continue the hearing for DD 60 Sub 1 to July 19, 2022. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Pay Estimate #2 for TRI 84 OD FEMA Repair in the amount of \$59,073 to Reutzel Excavating. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Loss to have the supervisors handle their requests: Supervisor Casey: Request #2022-023 DD 91, Request #2022-025 DD 130, Request #2022-026 DD 48 and Supervisor Tjarks: Request #2022-024 DD PAK 1 Lat 60. Motion carried unanimously.

Held discussion with Doug Miller, Kossuth County Engineer regarding Farm to Market Extension Roads.

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

Motion by Loss and 2<sup>nd</sup> by Casey to have Doug Miller contact Kossuth County Attorney Todd Holmes, to create a 28E Agreement with the City of Whittemore and Kossuth County for “Farm to Market” Jurisdiction and Road Use Tax Payments. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the abstract of votes for the Primary Election Held on Tuesday June 7, 2022. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the Claims in the amount of \$15,903.83 for the Primary Election held on June 7, 2022. Motion carried unanimously.

R. Arndorfer Jr	Exp	61.95	1
R. Arndorfer	Exp	259.46	2
Bancroft Summit Center	Exp	600.00	1
R Becker	Exp	236.06	2
J Bernardo	Exp	47.25	1
A Berte	Exp	139.13	1
K Bichel	Exp	178.50	2
I Boekelman	Exp	229.35	2
E Bormann	Exp	216.51	2
P Braddock	Exp	189.00	2
D Briggs	Exp	190.17	2
J Briggs	Exp	190.17	2
A Bruer	Exp	157.50	1
B Carley	Exp	203.61	2
J Chambers	Exp	264.45	2
City of Burt	Exp	200.00	1
City of Titonka	Utilities	400.00	1
City of Wesley	Cons	200.00	1
K Claude	Exp	186.38	2
Columbia Events Ctr	Exp	500.00	1
K Dettman	Exp	139.13	1
Eagle Ctr	Rent	120.00	1
D Eden	Exp	50.25	1
J. Eden	Exp	56.10	1
D Eichelberger	Exp	47.25	1
T. Eischen	Exp	179.67	2
P. Erpelding	Exp	207.72	2
M. Even	Exp	189.00	2
P Even	Exp	189.00	2
M. Foth	Exp	181.13	2
K Froehlich	Exp	219.98	2
M. Fuerstenau	Exp	189.00	2
J Haag	Exp	192.83	2
D Heinen	Exp	189.00	2
S Heinen	Exp	232.29	2
L Henriksen	Exp	232.28	2
S Holm	Exp	210.09	2
K. Hrdlicka	Exp	157.50	1
D Huemiller	Exp	196.88	2
P. Hunt	Exp	181.13	2
N. Johnson	Exp	37.95	1
M. Johnson	Exp	215.62	2
N. Johnson	Exp	165.38	1
D. Jorgenson	Exp	231.72	2
J Kent	Exp	189.00	2
R Kent	Exp	178.50	2
R. King	Exp	183.75	2
M Kleine	Exp	178.50	2
V. Koestler	Exp	193.11	2
D Kohlhaas	Exp	201.88	2
K Kohlhaas	Exp	189.00	2
G Kollasch	Exp	252.18	2
A. Larson	Exp	191.63	2
R Leigh	Exp	139.13	1
M Lensing	Exp	89.91	1
S. Ley	Exp	178.50	2
Lutheran Comm Ctr	Exp	500.00	1
C Merrill	Exp	47.25	1
F Merrill	Exp	36.75	1
D K Meyer	Exp	174.17	1
B Nordman	Exp	110.25	2
B Opheim	Exp	36.80	1
C Opheim	Exp	194.00	2
K Pals	Exp	179.67	2
C Petersen	Exp	53.18	1
B Pfeffer	Exp	219.68	2
R Post	Exp	178.50	2
K Prothman	Exp	152.25	1
A Rahe	Exp	212.69	2
S Reefer	Exp	139.13	1
k. Ricke Foley	Exp	237.23	2
L Rowlet	Exp	178.50	2
A. Rurup	Exp	198.99	2
S Salz	Exp	186.38	2
S Savage	Exp	178.50	2
M. Schumacher	Exp	226.73	2
C. Skilling	Exp	37.19	1
D. Studer	Exp	209.18	2
S Thomas	Exp	178.50	2
G Trunkhill	Exp	162.75	1
S Uken	Exp	235.23	2

L. Vaudt	Exp	165.38	1
A. Walters	Exp	300.00	1
J Wentworth	Exp	57.84	1
Whittemore Fire Dept	Exp	100.00	1
D Zwiefel	Exp	191.63	2
<b>Grand Total</b>		<b>15903.83</b>	

Held discussion with PTO Committee.

Motion by Loss to adjourn at 2:23 P.M.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors