

BOARD PROCEEDINGS
June 28, 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.

Public discussion was held

Motion by Plathe and 2nd by Stecker to approve the agenda, claims, and minutes from June 21, 2022. Motion carried unanimously.

B & W Control Spec	Supp	43802.50	1
Counsel Ofs & Doc	Supp	77.44	1
Newline Holdings LLC Series 3	Exp	127.00	1
SC Herald Press	Notices	36.27	1
The Master's Touch, LLC	Servs	4900.00	1
Grand Total		48943.21	

Motion by Loss and 2nd by Stecker to approve the Handwritten Claim to Care Connections for the remaining fund 10000 balance in the amount of \$117,002.17. Motion carried unanimously.

Monthly update was given by EMS Administrator, Phil Albers.

Monthly update was given by General Assistance Administrator, Dona Nielsen.

Motion by Plathe and 2nd by Casey to approve FY 22-23 Appropriation Resolution #06-28-22-01, which is a resolution appropriating funds for FY 22-23. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION
06-28-22-01

Appropriations for FY 2022-2023

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2022 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2022/2023 Budget Expense Totals by Department

1	Board of Supervisors	602,935
2	Auditor	455,092
3	Treasurer	859,940
4	Attorney	539,351
5	Sheriff	3,836,120
7	Recorder	408,708
8	Custodian	265,909
11	Election Expense	107,100
20	Engineer	15,375,778
21	Veteran Affairs	106,987
22	Conservation	762,248
24	Weed Eradication	5,923
25	Human Services	1,800
27	Medical Death Invest	40,273
28	Medical Examiner	62,000
31	District Court	59,762

33	Township Library	267,245
34	Historical Society	6,000
36	Ambulance	643,399
39	Relief for the Poor	104,041
40	Sanitarian	99,676
41	Fair/4-H	35,000
48	Miscellaneous	65,911
51	Courthouse	725,200
52	IT	432,983
60	Mental Health	107,886
66	Annex Building	18,100
73	Safety Coordinator	3,500
75	Nature Center	40,840
76	Sheriff Special Funds	13,500
78	Planning & Zoning	1,500
79	Human Resource	57,655
91	Election Center	30,000
92	GIS	129,099
99	Non Department	3,737,045
	Final Totals	30,008,506

2022-2023 Budget Expense by Fund

	1	General Basic	8,709,778
	2	General Supp.	2,326,230
	11	Rural Basic	2,918,039
	20	Secondary Road	15,375,778
12, 14, 17, 23, 24		Other	271,386
	30	Capital Projects	407,295
		Final Totals	30,008,506

Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2022.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts Appropriated pursuant to this resolution.

Section 4: If at any time during the FY 22-23 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized under Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer, Quarterly or sooner as needed during the 22-23 Fiscal Budget year.

Section 6: All appropriations authorize pursuant to this resolution lapse at the close of business June 30, 2023.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 28, 2022.

ATTEST:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

Motion by Stecker and 2nd by Loss to approve the Fireworks Permit for ABATE of Iowa. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to appoint TJ Herrick as Plum Creek Township Trustee to fill vacancy of Rosanne Schmit. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to appoint Vickie Madsen as Burt Township Clerk to fill vacancy of Dale Person. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to approve updated Ledyard Windpower LLC Decommissioning Plan dated June 10, 2022 pending revision for removal of the concrete at 48" depth instead of 36" depth. Chairman Tjarks called for a roll call vote; Stecker: yes, Casey; no, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried 4-1.

There was no Construction in ROW.

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

Motion by Tjarks and 2nd by Plathe to spread the full cost of \$122,000 on DD 7 for Fall 2022 Assessment to stop the interest. Chairman Tjarks called for a roll call vote: Stecker: Abstain, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to issue waivers for 10 years at 5% interest on DD 7 Fall 2022 Assessments. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Tjarks to send the Court Ruling from Case LACV027372 regarding DD 7 to our insurance company. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Loss to go into Closed Session per Iowa Code 21.5(1)(j) Everest Infrastructure Partners Inc. Regarding Possible Lease Buyout. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Casey to go out of Closed Session per Iowa Code 21.5(1)(j) Everest Infrastructure Partners Inc. Regarding Possible Lease Buyout. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

No decision was made in Closed Session per Iowa Code 21.5(1)(j) Everest Infrastructure Partners Inc. Regarding Possible Lease Buyout.

Motion by Stecker and 2nd by Plathe to approve Pay Estimate #3 for TRI 84 OD FEMA Repair in the amount of \$19,547.11 payable to Reutzel Excavating. Motion carried unanimously.

Motion by Stecker and 2nd by Loss to approve the Subcontractor Agreements for Reutzel Excavating and Zachary Laubenthal for DD 4 FEMA Repairs. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to send a letter to everyone in DD 60 Sub 4 to advise them of an Informal Hearing set for July 19, 2022 at 11:00 A.M. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to have the supervisors handle their requests as follow: Supervisor Casey: Request 2022-027 DD TRI 131; Request 2022-028 DD PAK 1 OD; Request 2022-029 DD PAK 1 OD; Request 2022-030 DD PAK 1 OD; Request 2022-031 DD PAK 1 OD; Request 2022-035 DD PAK 1. Motion carried unanimously.

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

Meeting was adjourned at 10:36 A.M until 1:00 P.M. for the Drainage Hearing on DD 80.

Meeting reconvened at 1:00 P.M. at the Kossuth County Election Center. Members present: Kyle Stecker, Galen Casey, Jack Plathe and Roger Tjarks. Absent: Donnie Loss.

Motion by Plathe and 2nd by Stecker to open the continued hearing for DD 80 Annexation and Reclassification. Motion carried unanimously.

DD 80 Annexation Report and Reclassification Report was given by Jacobson & Westergard and public discussion was held.

Motion by Plathe and 2nd by Casey to close the hearing for DD 80 Annexation and Reclassification. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to accept the DD 80 Annexation Report and DD 80 Reclassification Report. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Adjournment was taken at 1:28 P.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors