

BOARD PROCEEDINGS
July 12, 2022
REGULAR July 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

Motion by Stecker and 2nd by Loss to approve the agenda and minutes from July 5, 2022 with the penny change on Greg's hourly rate from \$23.08 to \$23.09 due to a typing error. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the amended minutes from the July 1, 2022 Special Session. Motion carried unanimously.

Held monthly update with the Secondary Road Foreman.

Monthly update was given by Kossuth Regional Health Center.

Motion by Tjarks and 2nd by Casey to approve hiring Deborah Naab as the new Housekeeper/Custodial Staff for the Kossuth County Courthouse, Annex and Election Building. Motion carried unanimously.

Motion by Loss and 2nd by Plathe to approve the In-House Safety Training to be held possibly October 10, 2022. Date is subject to change. Motion carried unanimously.

Motion by Loss and 2nd by Stecker to approve the ARPA Funding Request from the City of Algona in the amount of \$70,000 for a newly established, full-time Law Enforcement Community Liaison Position. This position is a pilot program for the City of Algona and Kossuth County that will develop and implement a community-based outreach program to support individuals referred from Law Enforcement via emergency mental health coordination, crisis follow up services, data collection/analysis and community outreach. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: no. Motion carried 4-1.

Motion by Tjarks and 2nd by Loss to authorize and give its permission to Winnebago Cooperative Telephone Company, Lake Mills, IA, to plow fiber optic cable in the south shoulder, beginning 780 feet east of 180th Avenue thence east approximately 600 feet along 460th Street. Work will be in Section 1 of Ledyard Township. Permit number 07-18-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to authorize and give its permission to Alliant Energy, Mason City, IA to bore overhead lines for windfarm crane crossings. From northwest ROW corner of 480th Street and 180th Ave, bore east 350 feet along ROW then bore south under 480th Street AND bore south 300 feet along West ROW of 180th Avenue. 180th Avenue, bore west ROW between 2420 – 2670 feet south of 480th Street. 470th Street, north ROW, bore between 70-350 feet east of 180th Avenue. Work will be in Sections 23-26, Springfield Township. Permit number 07-19-2022 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried unanimously.

Motion by Casey and 2nd by Stecker to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to bore electric service under 90th Avenue approximately 1650 feet north of 440th Street from right of way to right of way at 4403 90th Avenue. Work will be in Sections 8-9, Harrison Township. Permit 07-20-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve Resolution #07-12-22-01 which is a resolution to transfer funds from the Transfer Station Operating Fund to the Transfer Station Equipment Fund. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION# _____

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

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

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM TRANSFER STATION OPERATING ACCOUNT TO TRANSFER STATION EQUIPMENT ACCOUNT

Kossuth County Resolution No. _____

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the current balance of the Equipment Fund is \$57,539.42, and

WHEREAS, an Equipment Schedule shows a need of \$169,804.30 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 12th day of July 2022.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

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

Bid Letting was held for DD 60 Sub 1 Improvement Project. No action was taken. The landowners of DD 60 Sub 1 will be notified of the bid results. The Bid Approval will be put on next weeks agenda after getting feedback from landowners.

Motion by Tjarks and 2nd by Plathe to set the Completion Hearing for DD 82 Cleanout Project for August 9, 2022 at 10:00 A.M. Motion carried unanimously.

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

Adjournment was taken at 10:35 A.M. until Tuesday, July 19, 2022.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors