

**BOARD PROCEEDINGS**  
**July 26, 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.

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve the agenda and minutes from July 19, 2022. Motion carried unanimously.

The Kossuth County Board of Supervisor's acknowledged the safety committee minutes and the wellness committee minutes.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the amended Treasurer's Annual Report for FY 2021-2022. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve the quarterly reports for the Auditor, Recorder, Sheriff, and Veteran's Affairs. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Plathe to go into Closed Session Pursuant to Iowa Code 21.5(1)(c) Johnson Family Living Revocable Trust vs. City of Swea City, Iowa; et al. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Casey to come out of closed session. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

No action was taken in closed session.

Held discussion on Iowa HF 2130 and Kossuth County Ordinance #114A regarding ATV/UTV use. It appears that the age limit on our ordinance needs to be changed from 16 to 18. County Attorney, Todd Holmes will work on the amendment. The board will set a date and time for the first reading of the amended ordinance at next week's board meeting.

Motion by Casey and 2<sup>nd</sup> by Stecker to approve authorizing Todd Holmes as the county representative for the National Opioid Settlement. Motion carried unanimously.

Discussion was held regarding approving a resolution for Summit Carbon Agricultural Mitigation Plan. Landowners were present to voice their concerns. The discussion was tabled until Tuesday, August 9<sup>th</sup>.

Summit Carbon Solutions Project Update was given by Turn Key Logistics.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve Resolution #07-26-22-01, which is a resolution for participation in Safe Streets and Roads for All (SS4A) Grant Application. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**KOSSUTH COUNTY RESOLUTION # \_\_\_\_\_**

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to approve the following resolution:

Stecker \_\_\_\_\_, Casey \_\_\_\_\_, Loss \_\_\_\_\_, Plathe \_\_\_\_\_, Tjarks \_\_\_\_\_

**RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION**

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county is required to have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Kossuth County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Kossuth County; and

WHEREAS, the Kossuth County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Kossuth County Board of Supervisors, after consulting with the Kossuth County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Kossuth County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Kossuth COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26th day of July, 2022.

Kossuth County Board of Supervisors

\_\_\_\_\_  
Board of Supervisors Chairperson

ATTEST:

\_\_\_\_\_  
Kossuth County Auditor

There was no Construction ROW.

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

Motion by Loss and 2<sup>nd</sup> by Plathe to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2022-038 DD WK 68-136 and Request 2022-040 DD 120. Supervisor Tjarks: Request 2022-039 DD 7 and Request 2022-041 DD PAK 1 Lat 9. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to reschedule the Completion Hearing for DD 82 Cleanout Project to 10:00 AM on August 16, 2022. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve Pay App #4 for DD 82 Cleanout Project in the amount of \$26,474.39 payable to Larson Contracting Central LLC. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve Pay App #1 for DD 4 Lateral 28 Repair Project in the amount of \$98,603.24 payable to Holland Contracting Corp. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to retain Robert Goodwin and Jim Hudson as legal council for DD 80 Case EQCV027709. Supervisor Stecker abstained from voting. All other votes were ayes.

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

Adjournment was taken at 10:18 A.M. until Tuesday, August 2, 2022.

Attest:

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

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors