

**BOARD PROCEEDINGS  
AUGUST 9, 2022  
REGULAR AUGUST SESSION**

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

Vice-Chairman, Jack Plathe called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Monthly update with the Secondary Road Foreman was held. Kossuth County Engineer Doug Miller was also present via virtual Teams Meeting.

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

Motion by Tjarks and 2<sup>nd</sup> by Stecker to appoint Dr. Alan Hjelle, MD as Kossuth County Medical Examiner for FY 2022-2023 and Michael Lampe, DO; Brent Owen, MD; Josiah Brinkley, MD; Rachel Venteicher, DO; Christian Grindberg, DO; and John Schantzen, DO as Assistant Medical Examiners for FY 2022-2023. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the hiring of Tammy Dils and Jayme Baker as Kossuth County Jailers. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to have County Attorney Todd Holmes find a suitable attorney to look into the liability of the drainage attorney from the DD 7 Ruling. Motion carried unanimously.

Discussion was held in regard to a request from the City of Algona to use storage space in the Phillips Street Building. County Attorney Todd Holmes will create an agreement with the City of Algona to store 2 mobile racks containing Christmas Decorations for one year in the brick area located in southwest corner of the Phillips Street Building and present it to the board at next week's board meeting.

The Summit Carbon Agricultural Mitigation Plan Resolution is tabled until August 23, 2022.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve and correct Anna Miller's salary from \$49,608.00 to \$51,608.75. Ms. Miller's salary was calculated incorrectly leading to an error in her July, 2022 pay. Her salary will be adjusted accordingly. Motion carried unanimously.

Supervisor Tjarks left the meeting.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the Official Report of the County Highway Engineer for Fiscal Year 2022. Vice Chairman Plathe called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes. Motion carried.

The discussion regarding gravel pit agricultural lease with tenants was rescheduled until next week's board meeting.

Motion by Casey and 2<sup>nd</sup> by Loss to authorize and give its permission to MidAmerican Energy, Ft Dodge, IA to bore 3 phase electric under 1403 100<sup>th</sup> Street approximately 1,300 feet east of 140<sup>th</sup> Ave. Work will be in Section 32 of Sherman Township, Kossuth County and Section 5 Humboldt Township, Humboldt County. Permit number 08-24-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Plathe to authorize and give its permission to Alliant Energy, Mason City, IA, to install underground electric beginning 500 feet east of 170<sup>th</sup> St. in the south backslope of 460<sup>th</sup> Street (A-30) for 490 feet. Work will be in Section 2, Ledyard Township. Permit number 08-25-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Plathe to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to replace overhead with underground by boring road at 1809 320<sup>th</sup> Street along east side of drive. Work will be between Sections 12-13 Portland Twp. Permit 08-26-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve Change Order 1 for DD TRI 84 FEMA Repairs. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Plathe to forward the request for Voluntary Annexation into DD 4 from DD 80 to Bolton & Menk. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve Pay App 4 for DD TRI 84 FEMA Repairs in the amount of \$15,201 payable to Reutzel Excavating. Motion carried unanimously.

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

The meeting with the EMS Board regarding EMS becoming an Essential Service scheduled for 5:00 P.M. was postponed until 5:00 P.M. on August 16, 2022 at the Kossuth County EMS Office.

Adjournment was taken at 10:17 A.M.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors