

BOARD PROCEEDINGS
October 11, 2022
REGULAR October SESSION

The Board of Supervisors met pursuant to adjournment. Present were Chairman Roger Tjarks, Jack Plathe, Galen Casey, Donnie Loss 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 Loss and 2nd by Plathe to approve the agenda and minutes from October 4, 2022. Motion carried unanimously.

Monthly update was given by Kossuth Regional Health Center.

Discussion was held with the Secondary Road Foreman.

Held discussion regarding policy on animals in Kossuth County Buildings. The City of Algona's Code of Ordinances currently outlines general animal control regulations. All Kossuth County buildings should follow those regulations. No further action is needed.

Motion by Plathe and 2nd by Casey to start Kossuth County Board of Supervisor Meeting recordings at the Pledge of Allegiance, turn the recording off during all breaks and end the taping at adjournment. Chairman Tjarks called for a roll call vote: Stecker: Abstain, Casey: Yes, Loss: Abstain, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Stecker to open the Budget Amendment Public Hearing for FY 2022-2023. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There were no comments from the public in person or in writing regarding the FY 2022-2023 Budget Amendment.

Motion by Plathe and 2nd by Loss to close the FY 2022-2023 Budget Amendment Public Hearing. 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 approve Resolution #10-11-22-01, which is a resolution to approve the FY 2022-2023 Budget Amendment. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

RESOLUTION # 10-11-22-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT BUDGET
FY 2022-2023

The Board of Supervisors met this date for the purpose of amending the current FY 22-23 Budget. No objectors were present therefore.

BE IT RESOLVED: That the board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 22-23 this 11th day of October, 2022.

EXPENDITURES		
Service Area 1 (Public Safety and Legal Services)		
Jail Control Panel - ARPA	01000-01050-278-05-700	\$74,667.00
Sheriff Toughbooks - ARPA	01000-01000-638-05-700	\$61,106.00
Transfer Switch for LEC Generator - ARPA	01000-01060-441-05-700	\$7,250.00
Impound Area Bldg Repair - ARPA	01000-01010-610-05-700	\$25,640.00
Service Area 1 Total		\$168,663.00
Service Area 9 (Administration)		
New Building - Supervisors - ARPA	01000-09000-610-01-700	\$43,652.00
Replacement Courthouse Doors - ARPA	01000-09100-610-51-700	\$23,500.00
Courthouse Chiller - ARPA	01000-09100-610-51-700	\$102,369.00
Courthouse Chiller Controls - ARPA	01000-09100-610-51-700	\$15,000.00
Election Bldg. Snow/Ice Retention Sys - ARPA	01000-09100-610-91-700	\$16,211.00
Annex Automatic Door Openers - ARPA	01000-09100-610-66-700	\$6,000.00
Driveway to Annex Parking Lot - ARPA	01000-09100-610-66-700	\$3,890.00
ICAP Insurance	01000-09200-462-51	\$31,000.00
GIS Health Insurance	02000-09110-113-92-19	\$21,720.00
Mental Health Advocate Salary	03000-09040-100-60	\$2,001.00
Service Area 9 Total		\$265,343.00
Service Area 10 (Non Program Expenditures)		
Tourism	01000 10030 476 99	\$300.00
Service Area 10 Total		\$300.00
Capital Projects		
Courthouse Roof - ARPA	31000-10220-610-51-700	\$192,511.00
Total Capital Projects		\$192,511.00
REVENUE		
Amend Beginning Fund Balance		\$1,438,626.00
National Opioid Settlement	13000-03000-8120-99	\$9,316.00
Total Revenue		\$1,447,942.00

Resolution declared adopted this 11th day of October, 2022.

 Chairman
 Kossuth County Board of Supervisors

ATTEST:

 Tammy Eden, Kossuth County Auditor

Turn Key Logistics gave an update on the Summit Carbon Solutions Pipeline project.

Motion by Loss and 2nd by Casey to approve Kossuth County's pledge for its Local Road Safety Plan on file in the Kossuth County Engineer's Office and authorize the chair to sign the pledge for the Board of Supervisors. Motion carried unanimously.

Motion by Casey and 2nd by Plathe to approve Resolution #10-11-22-02, which is a resolution providing for the temporary closing of 120th Street. 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 _____

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, culvert replacement project L-C472640--73-55 requires 120th Street between 230th and 240th Avenue closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

October 11, 2022
Dated at Algona, Iowa

ATTEST:

Roger Tjarks, Chairperson
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

Held discussion with the Kossuth County Engineer/Zoning Administrator.

Motion by Stecker to approve the funding request for a voluntary contribution of \$600 for ISAC/ISACS Soil Compaction Project. Motion failed for a lack of a second.

Supervisor Loss left the meeting.

Motion by Stecker and 2nd by Tjarks to approve Pay App 5 for DD 4 OD FEMA Repairs in the amount of \$111,055.50 payable to McCarty Custom, Inc. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to set an informal hearing for DD 4 Lat 11B for October 25, 2022 at 10:00 A.M. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Plathe: yes, Tjarks: yes. Motion carried.

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

Motion by Plathe and 2nd by Casey to adjourn at 10:32 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors