

BOARD PROCEEDINGS
November 22, 2022
REGULAR November 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.

There was no public discussion.

Motion by Plathe and 2nd by Loss to approve the agenda and minutes from November 15, 2022. Motion carried unanimously.

Monthly update was given by the EMS Director, Phil Albers.

Motion by Stecker and 2nd by Tjarks to approve the Waiver of Consultation for Annexation of Real Estate to the City of West Bend, IA. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

The Board recognized the retirement of Larry Haase after 35 years of employment with Kossuth County.

Discussion was held with the Kossuth County Engineer, Board of Supervisors, and gravel pit agricultural lease tenants regarding continuing leases. County Engineer Doug Miller will draw up the leases and present to the board for approval.

Discussion was held with County Engineer Doug Miller regarding Secondary Road department wages. The board would like to wait until January to discuss the matter further. No action was taken.

Motion by Plathe and 2nd by Stecker to appoint Dustin Hansen as the Manager of the Kossuth County Landfill and Transfer Station effective November 26, 2022, for the remainder of the 2022 calendar year. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve Resolution #11-22-22-01, which is a Resolution to close 110th Avenue between 480th and 500th Streets to all traffic. 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-C091407--73-55 requires 110th Avenue between 480th and 500th Streets closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road 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.

November 22, 2022
Dated at Algona, Iowa

ATTEST:

Roger Tjarks, Chairperson
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Interstate Power and Light (Alliant Energy), Mason City, IA, to: Install approximately 1600 feet of underground electric in the east right of way of 210th Avenue, beginning at the south right of way of 510th Street to 5006 210th Avenue. Work will be in Section 9, Hebron Township. Permit 11-38-2022. To Install approximately 2400 feet of underground electric in the west right of way of 180th Avenue, beginning at the north right of way of 480th Street to 4802 180th Avenue. Work will be in Sections 23-24, Springfield Township. Permit 11-39-2022. Permits 11-38-2022 and 11-39-2022 are 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 Midland Power Cooperative, Jefferson, IA, to bore power under B58 (150th St) approximately 2330 feet east of 180th Avenue. Work will be between Sections 1 and 12 Sherman Twp. Permit 11-40-2022 is on file in the Kossuth County Engineer's Office. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: no, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

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

Motion by Stecker and 2nd by Tjarks to approve Pay App 1 in the amount of \$21,411 to Reutzell Excavating for DD 4 Lateral 11 Open Ditch. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to approve pay App 1 in the amount of \$110,790 to Zachary Laubenthal Excavating for DD 60 Sub 1 Tile Improvement. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Supervisor Stecker had a drainage request #2022-063 Drain 4. The board acknowledged the request and will add it to next weeks agenda to appoint an engineer.

Motion by Tjarks and 2nd by Plathe to allow Jim and Keith Vaske to use the spoils from Keith Vaske's property on Open Ditch ROW. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to open the Completion Hearing for Drain 4 Lateral 28. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Tyler Conley from Bolton & Menk presented the Completion Report for Drain 4 Lateral 28 and discussion was held.

Motion by Stecker and 2nd by Tjarks to close the hearing for Drain 4 Lateral 28. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the payment of \$34,507.72 due to Holland Contracting 30 days after the Completion Hearing for Drain 4 Lateral 28. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to accept the Completion Report for Drain 4 Lateral 28 and pay out the crop damages as listed in the report for a total of \$17,400.60. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Held discussion with Kossuth County Auditor and Kossuth County Board of Supervisors.

Adjournment was taken at 10:30 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors