

BOARD PROCEEDINGS
January 24, 2023
REGULAR January SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks, Chairman, Kyle Stecker, Joshua Waechter, and Carter Nath. Absent: Jack Plathe.

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 Stecker and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated January 17, 2023. Motion carried unanimously.

The board acknowledged the Safety Committee Minutes and the Wellness Committee Minutes.

Motion by Nath and 2nd by Tjarks to approve the claims submitted by Galen Casey after changing the date on the claim of 6-21-22 to 6-7-22. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Galen Casey	Exp	660.38	7
Grand Total		660.38	

Motion by Stecker and 2nd by Nath to approve the liquor license for North Kossuth Golf Club. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve the quarterly reports for the Auditor, Recorder, Sheriff and Veteran's Affairs. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Treasurer's Semi-Annual Report. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to amend the Right-To-Lease Asset Policy for GASB 87 changing the report limit to \$50,000. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to withdraw from the Navigator Pipeline Proceedings. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Motion by Tjarks and 2nd by Stecker to approve the Kossuth County EMS Day County-Wide Training Event Public Purpose Statement. Motion carried unanimously.

Discussion was held with Kossuth County Emergency Medical Services Director Phil Albers regarding the by-laws for the Kossuth County Emergency Medical Services System Advisory Council. Changes will be made as discussed and the by-laws will be presented at next week's meeting.

Motion by Stecker and 2nd by Waechter to approve the Kossuth County EMS Press Release with the deletion of the fourth paragraph. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to have County Attorney Todd Holmes work with the business owners located in the building north of the new Emergency Management Building on Phillips Street to draw up a liability contract for the Liquor Store drive thru and parking spots in the lot north of the EMA building that contains a diagram for parking come springtime. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Discussion was held with Sheriff Fisher, District Judge Sandy, and County Attorney Todd Holmes regarding Courthouse Security.

There was no construction in the right of way.

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

Review of County Handbook was postponed until next week. No action was taken.

Motion by Stecker and 2nd by Waechter to appoint Josh Waechter as the EMA Delegate and Roger Tjarks as EMA Alternate, Kyle Stecker as EMS Delegate, and Carter Nath as North Central Regional Response Alternative. Motion carried unanimously.

Motion by Stecker to approve Resolution #01-24-23-01 which is a Resolution to Use ARPA funds for an EMA Trailer up to \$55,000, New Ambulance up to \$225,000 and Portable Suction Units, after removing the EMS Trailer. Motion failed for a lack of a second.

Motion by Tjarks to approve Resolution #01-24-23-01 which is a Resolution to Use ARPA funds for an EMA Trailer up to \$55,000, New Ambulance up to \$225,000 and Portable Suction Units as it stands. Motion failed for a lack of a second.

Motion by Stecker and 2nd by Waechter to approve Resolution #01-24-23-01 after removal of the EMA trailer, which is a Resolution to Use ARPA funds for a new Ambulance up to \$225,000 and Portable Suction Units. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Resolution No. 01-24-23-01

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion dollar American Rescue Plan Act and,

WHEREAS, Kossuth County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

WHEREAS, Kossuth County applied for and has received the second tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

WHEREAS, Kossuth County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,

WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

New Ambulance Purchase up to \$225,000	Approx. Cost:	\$225,000.00
6 Portable Suction Units	Approx. Cost:	<u>\$ 3,991.26</u>
	Total:	\$228,991.26

WHEREAS, all items listed will be submitted to the Department of Treasury,

THEREFORE, BE IT RESOLVED the Kossuth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has been completed.

Passed and approved this 24th day of January 2023.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

By Roll Call Vote:
Ayes:

Nays:

Jack Plathe, Supervisor

Jack Plathe, Supervisor

Carter Nath, Supervisor

Carter Nath, Supervisor

Joshua Waechter, Supervisor

Joshua Waechter, Supervisor

Kyle Stecker, Supervisor

Kyle Stecker, Supervisor

Roger Tjarks, Supervisor

Roger Tjarks, Supervisor

Motion by Nath and 2nd by Stecker to appoint Joshua Waechter as E-911 Board Delegate. Motion carried 3-1 with Roger Tjarks being the no vote.

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

Motion by Tjarks and 2nd by Stecker to appoint Carter Nath as E-911 Board Alternate. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to adjourn at 11:57 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors