

BOARD PROCEEDINGS
March 14, 2023
REGULAR March 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.

Motion by Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated March 7, 2023. Motion carried unanimously.

A monthly update was given by the Secondary Road Foremen.

The board reviewed monthly reports submitted by Kossuth Regional Health Center.

Discussion was held with the Kossuth County Fair Board regarding fundraising for new grandstands. No decision was made.

Motion by Stecker and 2nd by Waechter to table appointing a member to the Kossuth County Board of Adjustment until March 21, 2023. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to approve the Abstract of Votes which includes the Canvass Summary for the Special Election held on March 7, 2023 for the North Union and North Kossuth Schools. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

PUBLIC MEASURE A – NORTH UNION SCHOOL REVENUE PURPOSE STATEMENT

YES 12
NO 4

PUBLIC MEASURE B – NORTH UNION SCHOOL DISTRICT PPEL

YES 10
NO 5

PUBLIC MEASURE C – NORTH KOSSUTH SCHOOL REVENUE PURPOSE STATEMENT

YES 101
NO 21

Motion by Nath and 2nd by Waechter to approve the claims in the amount of \$5,159.60 for the Special Election held on March 7, 2023. Motion carried unanimously.

R. Arndorfer Jr	Exp	58.33	1
D Baas	Exp	5.25	1
Bancroft Summit Center	Rent	375.00	1
K Bichel	Exp	157.50	1
J Chambers	Exp	301.65	1
City of Burt	Exp	200.00	1
Columbia Events Ctr	Exp	300.00	1
B Cressler	Exp	20.96	1
Eagle Ctr	Rent	120.00	1
M. Eden	Exp	55.72	1
D Eichelberger	Exp	5.25	1
V. Ell	Exp	223.05	1
M. Espe	Exp	221.05	1
C. Heerdt	Exp	191.60	1
K. Hrdlicka	Exp	147.00	1
D. Jorgenson	Exp	170.59	1
M Kleine	Exp	183.75	1
G Kollasch	Exp	208.62	1
L. Kruse	Exp	178.45	1
C Merrill	Exp	5.25	1
B Opheim	Exp	29.50	1
C Opheim	Exp	195.54	1
E Parsons	Exp	204.70	1
C Petersen	Exp	185.66	1
A Rahe	Exp	204.71	1
M. Ree	Exp	204.70	1
L Rowlet	Exp	219.12	1
Barb Taphorn	Exp	187.02	1

P WALKER	EXP	149.63	1
A. Walters	Exp	300.00	1
Whittemore Fire Dept	Exp	150.00	1
Grand Total		5159.60	

Motion by Stecker and 2nd by Nath to set the date and time for the Max Tax Levy Public Hearing for FY 2023-2024 Budget for April 4, 2023 at 8:30 A.M. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

A new delegate will need to be appointed to the North Iowa Regional Housing Authority Board. Supervisor Waechter will speak with the Regional Housing Board for more specifics on eligibility.

Motion by Stecker and 2nd by Nath to approve the family farm credits for Rickie & June Bauer, WB Revocable Trust, and Jordan Grimm. Motion carried unanimously.

Discussion was held with Snyder & Associates regarding approval of agreements for County Inspector Services for Carbon Pipelines. No action was taken. The agreements will be addressed again at a later date.

There was no construction ROW.

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

Motion by Stecker and 2nd by Waechter to approve Change Order #2 for DD 4 OD FEMA Repairs which extends the completion time to April 15, 2023. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to go into closed session per Iowa Code 21.9 to discuss a wage schedule. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

No decision was made in closed session.

Motion by Stecker and 2nd by Waechter to set a new wage schedule mimicking the secondary road and sheriff's deputies wage schedule including re-establishing longevity and direct the Auditor to work with our payroll attorney to develop a resolution that will be effective July 1, 2023. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

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

Motion by Waechter and 2nd by Stecker to adjourn at 12:12 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors