

BOARD PROCEEDINGS
April 11, 2023
REGULAR April SESSION

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

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 Stecker and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated March 28, 2023, after amending the minutes to clarify the change for EMS to add "to allow up to 56 compensatory hours of carryover from the City of Algona". Motion carried unanimously.

A monthly update was given by the Secondary Road Foremen.

Kossuth Regional Health Center gave a monthly update.

Motion by Stecker and 2nd by Nath to approve the handwritten claim for \$50.00 to the Broward County Sheriff. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the handwritten claim for \$300.00 to the U.S. Postmaster. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to approve the handwritten claim for \$5,000.00 to the Reserve Account for the Postage Machine. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the liquor license for River Road Golf Course. Motion carried unanimously.

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor in the amount of \$86,617.41 from General Basic to Secondary Road and \$660,914.06 from Rural Basic to Secondary Road. The transfers were made on April 4, 2023.

Motion by Nath and 2nd by Stecker to approve the 28E Agreement for Sharing of Mental Health Advocate Costs with Winnebago & Worth Counties. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve of the Kossuth County Cell Phone Policy and Reimbursement Amount. Motion carried unanimously.

Kossuth County Engineer, Doug Miller presented the FY 2024 IDOT Secondary Road Budget and Program. Motion by Plathe and 2nd by Nath to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2024 Budget and Five-Year Construction Program and to recommend approval to the Iowa Department of Transportation. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Nath to approve and authorize the Chair to sign a three-year Farm Lease with Shayne Kogel, Emmetsburg, Iowa for the tillable acres in the Cylinder Gravel Pit located in Section 19, Fairfield Township, Palo Alto County beginning March 1, 2023, and ending March 1, 2026. Motion carried unanimously.

Discussion was held regarding the mechanic positions and the current wage. No action was taken.

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Midland Power Cooperative, Jefferson, IA to replace/upgrade approximately 775 feet of poles and overhead to 3-phase in the west right of way between 300th Street and 2907 230th Avenue. Work will be in Section 27 Buffalo Township, Kossuth County. Permit 04-07-2023. And upgrade approximately 2,000 feet of overhead to 3-phase in the south right of way between 240th Street and 2405 270th Street, install one pole across from the address, and bore underground electric from installed pole into acreage. Work will be in Section 1, 11-12 Wesley Township, Kossuth County. Permit 04-08-2023. Permits on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Nath and 2nd by Stecker to approve the agreement with Snyder & Associates and McClure for County Inspector Services for Carbon Pipeline. Motion carried unanimously.

The final Audit Report for FY 21-22 was presented by Gardiner & Company.

Motion by Stecker and 2nd by Tjarks to approve IDALS Kossuth County 28E Agreement Amendment for Wetland Project. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Nath to acknowledge the Annexation and Reclassification Reports for DD 4 Lateral 28 and set June 6, 2023, at 10:00 A.M. for the Public Hearing. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to have the Supervisors handle their drainage requests as follows: Supervisor Nath: Request 2023-005 Drain 91 and Supervisor Stecker: Request 2023-006 Drain 4 Lat 22. Motion carried unanimously.

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

Motion by Waechter and 2nd by Nath to adjourn at 11:06 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors