

BOARD PROCEEDINGS
April 25, 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.

Supervisor Plathe shared information during public discussion that he received via text message.

Motion by Waechter and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated April 18, 2023. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to approve the handwritten claim for \$1,263.47 to the Card Services. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to approve the Quarterly Reports for the Third Quarter FY 22-23 for the Auditor, Recorder, Sheriff, and Veteran’s Affairs. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to set the date of May 16, 2023, at 8:30 A.M. for the FY 2022/2023 Budget Amendment Hearing. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve Resolution #04-25-23-01, which is a Resolution approving the Elected Official Compensation Schedule for FY 2023-2024. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried 4-1.

Resolution #04-25-23-01
Elected Official Compensation Schedule
FY 2023-2024

WHEREAS, the Kossuth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

WHEREAS, the Kossuth County Compensation Board met on Tuesday, December 20, 2022 and made the salary recommendations as follows: Sheriff receive a 15% increase, 5% increase for the Supervisors and all other elected officials receive 8% increase for the fiscal year beginning July 1, 2023. The Kossuth County Board of Supervisors adjusted the recommendations as shown below:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$ 76,811	6%	\$ 81,419
Attorney	\$ 106,535	6%	\$ 112,927
Recorder	\$ 73,693	6%	\$ 78,115
Sheriff	\$ 100,498	11.25%	\$ 111,804
Supervisors	\$ 40,705	2.5%	\$ 41,722
Treasurer	\$ 74,249	6%	\$ 78,704

THEREFORE, BE IT RESOLVED that the Kossuth County Board of Supervisors adopts the salaries as indicated above for elected officials for the fiscal year beginning July 1, 2023.

Dated this 25th day of April, 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 Stecker and 2nd by Waechter to open the Public Hearing for the Kossuth County Budget for FY 2023-2024. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Chairman Tjarks called for the FY 23-24 Budget to be presented by the Kossuth County Auditor, Tammy Eden. After the presentation of the budget Chairman Tjarks called for questions or comments from the public. There were no comments received from the public by mail or in person.

Motion by Stecker and 2nd by Nath to close the Public Hearing for the Kossuth County Budget for FY 2023-2024. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to approve Resolution #04-25-23-02, which is a Resolution to approve the FY 2023-2024 Budget and Certification of Taxes as presented and published. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried. Supervisor Tjarks will sign the budget and the County Auditor will properly certify the budget as adopted and file as required by law.

Resolution #04-25-23-02

Approval of FY 2023/2024 Budget and Certification of Taxes

WHEREAS, the Kossuth County Board of Supervisors has considered the proposed FY2023-2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 25, 2023; and the budget was published as provided by Iowa Code. No written comments were received. Members from the public were present for the hearing, but no comments were made.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Kossuth County that the county budget and certificate of taxes for FY 2023/2024, as set forth in the budget summary, is hereby adopted and that the Kossuth County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2023/2024 county budget.

Signed and dated this 25th day of April, 2023.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

Motion by Stecker and 2nd by Waechter to approve Resolution #04-25-23-03, which is a Resolution approving the Public Purposes for Economic Development Expenditures for FY 23-24. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

RESOLUTION

**Public Purpose for Economic Development Expenditures
#04-25-23-03**

WHEREBY, the Board of Supervisors of Kossuth County held a public hearing as required by law on April 25, 2023, at 8:30 A.M. for the Budget Year 2023-2024. The budget was adopted as summarized, published, and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Kossuth County Advance, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution #04-25-23-03 be adopted this 25th day of April, 2023.

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Attest: _____
Tammy Eden
Kossuth County Auditor

A monthly EMS update was given by Director Phil Albers.

Motion by Nath and 2nd by Stecker to approve the 2023 Wellmark Renewal Paperwork and Authorize the Chair to Sign the Binder Agreement. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to not pay sick leave from the City of Algona to Kossuth County for EMS staff. Motion carried unanimously.

Discussion was held regarding EMS policies and will be presented to the board for approval on May 2, 2023.

Motion by Plathe and 2nd by Waechter to appoint Lupe Kollasch as the Northern Hub representative to the Kossuth County EMS System Advisory Council. Motion carried unanimously.

Motion by Nath and 2nd by Plathe to approve the three-year contract with Cost Advisory Services, Inc. for FY 2022-2023, 2023-2024, and 2024-2025. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Discussion was held regarding the Board of Supervisors meeting and mileage expenses. It was agreed that from this point forward a discussion on individual supervisor expenses should be held in the boardroom prior to the expense being incurred.

Motion by Stecker and 2nd by Nath to authorize and give its permission to Ken Laubenthal, Bancroft, IA, to install 72 feet of 24" and 72 feet of 18" ø Class three reinforced concrete pipe through 380th Street, 3,800 feet and 2,930 feet west of the southeast corner of Section 7, Greenwood Township, Kossuth County. Permit Number 11-37-2022 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Plathe and 2nd by Stecker to approve the B&W Brush Control quotes for drainage ditches. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2023-016 Drain 125; Request 2023-017 DD4; Request 2023-018 DD 80. 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 10:13A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors