BOARD PROCEEDINGS May 9, 2023 REGULAR May 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.

Public discussion was held.

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

The secondary road foremen were present for a monthly update.

Motion by Plathe and 2nd by Nath to approve the handwritten claim to the U.S. Postmaster in the amount of \$200. Motion carried unanimously.

The board acknowledged transfers in the amount of \$14,145 from General Basic to Secondary Road and \$108,686.89 from Rural Basic to Secondary Road. The transfers were made on May 3, 2023.

Motion by Tjarks and 2nd by Plathe to approve the liquor license for ABATE of Iowa, Inc. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the yearly Kossuth County Courthouse Annex lease with Early Childhood Development. Motion carried unanimously.

Discussion was held regarding the Kossuth County Zoning Ordinance Amendment for the purpose of regulating and restricting the use of land for the transport of a hazardous liquid through a hazardous liquid pipeline. More discussion will be held at next week's meeting including the possible acceptance of the planning and zoning recommendation as well as possible provisions against eminent domain.

Motion by Nath and 2nd by Waechter to authorize and give its permission to Midland Power Cooperative, Jefferson, IA to replace/upgrade approximately one mile of poles and overhead in the west right of way of 50th Avenue, between the south county line and 110th Street. Work will be in Section 34, Garfield Township, Kossuth County. Replace/upgrade approximately one mile of poles and overhead east right of way of 60th Avenue, between the south county line and 110th Street. Work will be in Section 36, Garfield Township, Kossuth County. Permit 05-11-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Stecker and 2nd by Tjarks to acknowledge the Completion Report for DD 4 Lateral 11 OD Repairs and set May 30, 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 requests as follows: Supervisor Stecker: Request 2023-025 DD 12; Request 2023-026 DD 110 S. Main; Request 2023-028 DD 185; Supervisor Tjarks: Request 2023-027 DD 161. Motion carried unanimously.

County Attorney Todd Holmes reviewed the Sunshine Laws (lowa Code Chapters 21 & 22) with the Board of Supervisors and Kossuth County Department Heads.

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

Motion by Waechter and 2nd by Stecker to adjourn at 11:50 a.m. Motion carried unanimously.

Attest:

Tammy Eden	 Roger Tjarks, Chairman	
Kossuth County Auditor	Kossuth County Board of Supervisors	