

BOARD PROCEEDINGS
May 23, 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 Plathe and 2nd by Nath to approve the agenda and minutes of the previous meeting dated May 16, 2023. Motion carried unanimously.

The board acknowledged the Safety Committee minutes.

A monthly update was given by the General Assistance Director, Dona Nielsen

Motion by Stecker and 2nd by Waechter to set the hire date for EMS Staff as July 2, 2023. Motion carried unanimously.

Motion by Tjarks and 2nd by Nath to approve the assignment of Tax Certificates for Parcel #'s 07-24-253-004 & 07-24-276-009 to Midwest Waste LLC for the assignment fee of \$10 per parcel and to abate the taxes once deed is taken. Motion carried unanimously.

The discussion with BRAK 2023 was postponed until next week.

Motion by Stecker and 2nd by Waechter to approve the handwritten claims as follows: Hamilton County, FL Sheriff in the amount of \$40.00, Bolton & Menk in the amount of \$1,544.00 and Sheboygan County Clerk of Court in the amount of \$13.75. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to approve Resolution #05-23-23-01, which is a resolution for FY 22-23 Appropriation Changes. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Resolution #: 05-23-23-01
Appropriation Changes
FY 22-23

WHEREAS, the Kossuth County Board of Supervisors has reviewed departmental budgets: and

WHEREAS, the following departmental budgets are in need of adjustment; and

THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that county departmental budgets appropriations for FY 22-23 be adjusted with the following increases and decreases:

<u>Department</u>	<u>Amount</u>	<u>Decrease or Increase</u>	<u>Service Area</u>
78 Planning & Zoning	\$1,000	Decrease	6
22 Conservation	\$1,000	Increase	6

Passed and approved this 23rd day of May, 2023.

Attest:

Chairman, Board of Supervisors
Kossuth County, Iowa

Kossuth County Auditor

Motion by Plathe and 2nd by Stecker to approve hiring Jacob Combs as a Kossuth County Jailer. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve supporting Clay County in its application to IDALS for grant funding. Motion carried unanimously.

Discussion was held regarding a policy for all public records requests. More discussion will be held at next week's department head meeting.

Motion by Waechter and 2nd by Nath to have Tammy Eden contact Law Firm Fagre Drinker to start the communication process regarding their records request and direct Derek Olson to compile the e-mail records. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to acknowledge the Completion Report for DD 4 OD FEMA Repairs and set June 13, 2023, at 10:00 A.M. as the date and time for the public hearing. Motion carried unanimously.

Motion by Plathe and 2nd by Nath to approve amendment #1 to the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 2023. Amendment increases 020 Construction by adding \$300,000 to make the total budget for 020 Construction \$4,300,00. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to: Rebuild and upgrade approximately one mile of poles and overhead to three phase in the south right of way of 240th Street, between 220th Avenue and 2209 240th Street, and bore electric under 240th Street at this address. Work will be in Sections 22 and 27, Wesley Township, Kossuth County. Permit 05-14-2023 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 Tjarks and 2nd by Plathe to approve the Fall 2023 Drainage District Assessments. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows:
Supervisor Stecker: Request 2023-037 DD 82; Request 2023-041 DD 82; Request 2023-042 DD 4 OD; Request 2023-044 DD 75 Main Tile. Supervisor Tjarks: Request 2023-035 DD PAK 1 Lat BOD; Request 2023-040 DD PAK 1 Lat 64; Request 2023-045 DD 133. Supervisor Nath: Request 2023-032 DD 105; Request 2023-033 DD PAK 1 OD; Request 2023-034 DD PAK 1 OD; Request 2023-036 DD 83 Lat 32G; Request 2023-039 DD 132; Request 2023-043 DD 84 Lat 6. Supervisor Nath & Tjarks: Request 2023-038 DD PAK 1 OD. Motion carried unanimously.

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

Motion by Nath and 2nd by Stecker to adjourn at 11:07 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors