

BOARD PROCEEDINGS
May 30, 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.

There was no public discussion.

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

Motion by Stecker and 2nd by Waechter to approve BRAK (Bike Ride Around Kossuth) 2023 for June 10, 2023. Motion carried unanimously.

Discussion was held regarding designated parking spots for EMS and EMA north of the Election Center Building. Kossuth County Engineer Doug Miller and EMS Director Phil Albers will work together to paint markings in the parking spaces.

Discussion was held regarding the hours of the Kossuth County Courthouse. Motion by Waechter and 2nd by Stecker to take no action regarding the courthouse hours. Chairman Tjarks called for a roll call vote: Plathe: no, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Motion by Stecker and 2nd by Nath to appoint Bolton & Menk as the engineer for the Drainage District 110 Crossing Easement Project by ITC Midwest with a \$2,000 crossing fee per crossing (2 crossings). Chairman Tjarks called for a roll call vote: Plathe: pass, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no, back to Plathe: no. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the purchase of a Towmaster 50,000 lb. Tag Trailer from Ziegler Cat for a total purchase price of \$37,000. Motion carried unanimously.

Motion by Nath and 2nd by Tjarks to exempt the Kossuth County Road Department from the \$5,000 pre-approval spending limit. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: no, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Waechter to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to: Bore underground electric under 410th Street at 1606 410th Street, approximately 1,990 feet east of 160th Avenue. Work will be in Sections 27 and 34, Springfield Township, Kossuth County. Permit 05-15-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2nd by Nath to approve Resolution #05-30-23-01 which is a resolution providing for the temporary closing of sections of P-20 and 70th Avenue. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

RESOLUTION# _____

Motion by _____ and Seconded by _____ to approve the following resolution:

Plathe _____, Nath _____, Waechter _____, Stecker _____, Tjarks _____

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, cold in place and resurfacing project FM-C055(201)--55-55 will require that P20 (50th Ave) from HWY 18 north 9 miles to B19 (310th St) be closed to all traffic, and

WHEREAS, resurfacing project L-203--73-55 will require that 70th Ave from 270th St north 4 miles to B19 (310th St) be closed to all traffic, and

WHEREAS, resurfacing project LFM-204--7X-55 will require that P20 (35th Ave) from B40 north 1 mile to HWY 18 be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.

May 30, 2023
Dated at Algona, Iowa

ATTEST:

Roger Tjarks, Chairperson
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

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

Motion by Stecker and 2nd by Waechter to approve Change Order 2 for DD 60 Sub 1 Tile Improvement for the increase of \$4,536.36 for additional stabilization rock. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve Pay App 4 for DD 60 Sub 1 Tile Improvement in the amount of \$31,354.97 payable to Zachary Laubenthal. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve Change Order 3 for DD 4 OD FEMA Repairs for the additional amount of \$58,563.00. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to approve Pay App 7 for DD 4 OD FEMA Repairs in the amount of \$105,768.49 payable to McCarty Customs Inc. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows:
Supervisor Stecker: Request 2023-054 DD PAK 1. Supervisor Stecker: Request 2023-046 DD 82; Request 2023-047 DD 139; Request 2023-048 DD WK 68-136; Request 2023-049 DD 4; Request 2023-050 DD 4; Request 2023-051 DD 12 Main; Request 2023-052 DD 60 Sub 8; Request 2023-053 DD 60 Sub 5. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to open the public hearing for DD 4 Lat 11 OD. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Presentation was made by McClure Engineering and discussion was held.

Motion by Waechter and 2nd by Stecker to close the public hearing for DD 4 Lat 11 OD. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried. No decision was made during the public hearing.

Motion by Stecker and 2nd by Nath to accept the completion of work for DD 4 Lat 11 OD and release the retainage of \$11,389.28 payable to Reutzel Excavating after 30 days. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

The supervisors were given a walk through of the Kossuth County Jail.

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

Motion by Plathe and 2nd by Stecker to adjourn at 11:53 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors