

BOARD PROCEEDINGS
June 13, 2023
REGULAR June SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks (Chairman), Joshua Waechter, Carter Nath, Kyle Stecker 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 Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated June 6, 2023. Motion carried unanimously.

Monthly discussion was held with the Secondary Road Foremen.

Kossuth Regional Health Center gave their monthly update.

The board acknowledged the transfer made by the Kossuth County Auditor that was made from Rural Basic to Secondary Road in the amount of \$250,000. This is Local Option Sales Tax (LOST) money.

Motion by Stecker and 2nd by Waechter to approve and sign the Project Hope Proclamation. Motion carried unanimously.

June 13, 2023

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the weeks of June 18 - July 1, 2023, "Project Hope Weeks." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the weeks that will be distributed to the Sheriff's Office, the Department of Human Services, area shelters, and schools in the county. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners, soaps, and deodorant. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 1, 2023.

Roger Tjarks

Jack Plathe

Kyle Stecker

Carter Nath

Joshua Waechter

Motion by Waechter and 2nd by Nath to approve the Kossuth County Records Policy and to post it online. Motion carried unanimously.

Discussion was held regarding retaining Von Bokern Associates for HR. More information will be obtained and put back on the agenda for further discussion.

Discussion was held regarding the proposed amendment to the Planning & Zoning Ordinance for Hazardous Liquid Pipelines. No decisions were made. This item will be put back on the June 27, 2023, agenda.

Supervisor Plathe left the meeting.

Motion by Nath and 2nd by Waechter to approve and authorize the chair to sign a three-year farm lease with Josh Roethler, Algona, Iowa for the tillable acres in the Irvington gravel pit located in Section 36, Cresco Township, Kossuth County beginning March 1, 2023, and ending March 1, 2026. Motion carried 4-0.

Motion by Waechter and 2nd by Nath to approve and authorize the chair to sign a three-year farm lease with Josh Roethler, Algona, Iowa for the tillable acres in the O'Rourke gravel pit located in Section 2, Riverdale Township, Kossuth County beginning March 1, 2023, and ending March 1, 2026. Motion carried 4-0.

Motion by Nath and 2nd by Stecker to authorize and give its permission to Lumen of Des Moines, IA, to bore approximately 3,315 feet of fiber optic cable in the north ROW of 210th Street to approximately 85 feet east of 170th Avenue, thence south under road. Work will be in Sections 2, 3 and 11 of Irvington Township. Permit number 06-18-2023 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried 4-0.

Supervisor Plathe returned to the meeting.

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

Motion by Stecker and 2nd by Waechter to open the Completion Hearing for DD 4 OD FEMA Repairs. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Tyler Conley from Bolton & Menk presented the completion materials for DD 4 OD FEMA Repairs. Crop and soil damage as well as repairs needed for each landowner were discussed.

Motion by Stecker and 2nd by Waechter to pay the Arndorfer damages for DD 4 OD FEMA Repairs out of the contractor's retainage. Motion carried unanimously. After further discussion the board decided further action would happen after the close of the hearing.

More discussion was held regarding all landowner damage claims and repairs from the DD 4 OD FEMA Repairs. Any approved damage reimbursement amounts will be included in Bolton & Menk's report.

Motion by Stecker and 2nd by Tjarks to close the Completion Hearing for DD 4 OD FEMA Repairs. 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 all the contractor's retainage claims as discussed for DD 4 OD FEMA Repairs. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve all the damages and crop type changes for DD 4 OD FEMA Repairs as discussed. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to have the Supervisors handle their requests as follows: Supervisor Tjarks: Request 2023-059 DD 86; Supervisor Stecker: Request 2023-061 DD 139; Request 2023-062 DD 80; Supervisor Nath: Request 2023-060 DD PAK 1. Motion carried unanimously.

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

Motion by Nath and 2nd by Waechter to adjourn at 12:42 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors