

**BOARD PROCEEDINGS**  
**June 27, 2023**  
**REGULAR Month 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 Waechter and 2<sup>nd</sup> by Nath to approve the agenda and minutes of the previous meeting dated June 20, 2023. Motion carried unanimously.

Motion by Nath and 2<sup>nd</sup> by Waechter to approve and sign the Letter of Support for the Enhance Iowa Grant. Motion carried unanimously.

The board acknowledged the Safety Committee Minutes and the Wellness Committee Minutes.

Motion by Stecker and 2<sup>nd</sup> by Nath to go into Closed Session per Iowa Code 21.5(1)(c) to discuss Landowners Motion with the IUB to dismiss Summit's Petition for Hazardous Liquid Pipeline permit. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

No action was taken in Closed Session.

Motion by Stecker and 2<sup>nd</sup> by Waechter to support the landowners' motion with the IUB to dismiss Summit's petition for Hazardous Liquid Pipeline permit. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes.

No discussion was held regarding a letter of intent with Carbon Sink.

Held discussion regarding the proposed amended Planning & Zoning Ordinance for Hazardous Liquid Pipelines.

Motion by Waechter and 2<sup>nd</sup> by Nath to approve appointing Troy Brandt (2-year term); Gary Forsythe (2-year term); Kevin Molsberry (3-year term) to the Veteran's Affair Commission. Motion carried unanimously.

Motion by Nath and 2<sup>nd</sup> by Plathe to move forward with the purchase of an auto Scrubber Floor Cleaner from Nassco. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve Resolution #06-27-23-01, which is a resolution approving an interfund loan to EMS in the amount of \$300,000. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

**RESOLUTION #06-27-23-01**  
**INTERFUND LOAN**

WHEREAS, it is desired to authorize the Auditor to transfer a sum from the General Basic Fund to the Emergency Medical Service Fund during the 2023-2024 budget year, and

WHEREAS, said interfund loan transfer must be in accordance with Section 331.477(2), Code of Iowa,

NOW THEREFORE, be it resolved by the Board of Supervisors of Kossuth County, Iowa, as follows:

The interfund loan transfer from the General Basic Fund (Fund 01000) to the Emergency Medical Service Fund (Fund 26000) in the amount of \$300,000, with anticipated repayment will be no later than the end of 2023-2024 fiscal year.

The Auditor is directed to correct her books when said loan transfers are made and to notify the Treasurer of the amount of the said transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Kossuth County, Iowa, on June 27, 2023 the vote thereon being as follows:

By Roll Call Vote:

Ayes:

\_\_\_\_\_  
Jack Plathe, Supervisor  
\_\_\_\_\_  
Carter Nath, Supervisor  
\_\_\_\_\_  
Joshua Waechter, Supervisor  
\_\_\_\_\_  
Kyle Stecker, Supervisor  
\_\_\_\_\_  
Roger Tjarks, Supervisor

Nays:

\_\_\_\_\_  
Jack Plathe, Supervisor  
\_\_\_\_\_  
Carter Nath, Supervisor  
\_\_\_\_\_  
Joshua Waechter, Supervisor  
\_\_\_\_\_  
Kyle Stecker, Supervisor  
\_\_\_\_\_  
Roger Tjarks, Supervisor

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the law enforcement contract with cities in the amount of \$2,000 per year. Motion carried unanimously.

Discussion was held regarding conduct of meetings.

Motion by Nath and 2<sup>nd</sup> by Waechter to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to extend overhead electric in the east right of way from 1507 135<sup>th</sup> Avenue north approximately 400 feet, then crossing the road to existing pole. Work will be in Section 6, Sherman Township. Permit 06-19-2023 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 Stecker and 2<sup>nd</sup> by Nath to approve Change Order 3 for DD 60 Sub Tile 1 for an increase of \$24,334.29. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Waechter to approve Pay App 5 for DD 60 Sub 1 Tile Improvement in the amount of \$71,161.24 payable to Zachary Laubenthal Excavating. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to set August 22, 2023, at 10:00 A.M. for the Public Hearing on DD 90 Lateral 1 Tile Railroad Crossing Repairs and to acknowledge the Letter Report. Motion carried unanimously.

Motion by Waechter and 2<sup>nd</sup> by Plath to have the supervisors handle their requests as follows:  
Supervisor Stecker: Request 2023-067 DD 80 Lat 80; Request 2023-068 DD 80 Lat 15; Request 2023-069 DD 80 Lat 17 and Request 2023-070 DD 80 Lat 10. Motion carried unanimously.

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

Motion by Waechter and 2<sup>nd</sup> by Nath to adjourn at 10:32a.m. Motion carried unanimously.

Attest:

\_\_\_\_\_  
Tammy Eden  
Kossuth County Auditor

\_\_\_\_\_  
Roger Tjarks, Chairman  
Kossuth County Board of Supervisors