

BOARD PROCEEDINGS
July 25,2023
REGULAR July SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks (Chairman), Joshua Waechter, Carter Nath, and Kyle Stecker. Absent: 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 Stecker and 2nd by Nath to approve the agenda and minutes of the previous meetings dated July 18, 2023. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve the quarterly reports for the Fourth Quarter of Fiscal Year 22-23 for the Auditor, Recorder, Sheriff, and Veteran's Affairs. Motion carried unanimously.

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

Motion by Stecker and 2nd by Waechter to approve the Treasurer's Annual Report for FY 22-23. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Waechter to approve the pay rate increase for Jason Smith of \$.50/hr to \$26.00/hr and Merlin Platt of \$.50/hr to \$25.00/hr due to successfully completing their advanced certification. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to approve the Emergency Medical Services Transition Agreement with Swea City, Iowa. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Nath to approve the Kossuth County Emergency Medical Services Shared Occupancy and Temporary License Agreement with Swea City, Iowa as presented. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: no, Tjarks: yes. Motion carried.

Discussion was held with Globe Life Family Heritage regarding additional option for supplemental insurance for county employees. More discussion will be held on August 8, 2023.

Motion by Stecker and 2nd by Waechter to approve the purchase of 3 Full Set Ups of Dash/Body Cameras and Server Updates from Motorola in the amount of \$39,887.00. IT will bill the City of Algona for their portion as well. Motion carried unanimously.

Discussion was held regarding 165th Avenue between 250th Street and 260th Street. No action was taken.

Kossuth County Engineer Doug Miller presented the Engineer's Study for sign placement near P40 and A21 and discussion was held.

Motion by Nath and 2nd by Waechter to approve the bid from Reding Gravel for Secondary Road Gravel Crushing in the amount of \$5.50/ton for a total amount of \$165,000. Chairman Tjarks called for a roll call vote: Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

There was no Construction in the ROW.

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

Discussion was held regarding surveying PAK 1 OD. No decision was made.

Motion by Stecker and 2nd by Waechter to approve Change Order 4 for DD 60 Sub 1 Tile Improvement to Zachary Laubenthal Excavating for additional rock in the amount of \$10,836.72. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to approve Pay App 6 for DD 60 Sub 1 Tile Improvement payable to Zachary Laubenthal Excavating in the amount of \$67,263.73. 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 11:03A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors