

BOARD PROCEEDINGS
August 29, 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.

There was no public discussion.

Motion by Plathe and 2nd by Nath to approve the agenda and minutes of the previous meetings dated August 22, 2023. Motion carried unanimously.

The Board reviewed Section 4 of the Kossuth County Handbook and made one change.

Motion by Nath and 2nd by Plathe to accept the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2023. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to: Rebuild approximately five miles of underground, poles, and overhead in the right-of-way of: 155th Avenue between 300-310th Street; 165th Avenue between 300-320th Street; 310th Street between 155th-180th Avenue. Work will be in Sections 15-16 and 21-23 Portland Township, Kossuth County. Permit 08-26-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to: Install approximately 415 feet of underground electric at 308 230th Street and remove approximately 190 feet of overhead electric. Work will be in Section 33, Lotts Creek Township, Kossuth County. Permit 08-27-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

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

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows:
Supervisor Stecker: Request 2023-080 DD 4 Lat 63C and Supervisor Nath Request 2023-079 PAK 1 Lat M.
Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve change Order 5 for DD 60 Sub Tile 1 for an increase of \$21,106.46 for additional rock and tile. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve Pay App 7 for DD 60 Sub 1 Tile Improvement of \$111,624.57 to Zachary Laubenthal Excavating. Motion carried unanimously.

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

Discussion was held regarding DD 4 Lat 4 assessments.

Motion by Stecker and 2nd by Plathe to void the assessments that were set in May of 2023 on Drain 4 Lat 4. 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 Waechter to close the public hearing for DD 4 Lat 4. 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 Tjarks to open the public hearing for DD 4 Lateral 2. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Discussion was held regarding DD 4 Lat 2 assessments.

Motion by Stecker and 2nd by Nath to extend the deadline to sign up for a waiver on DD 4 Lat 2 for 30 days. Motion carried unanimously.

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

Motion by Waechter and 2nd by Plathe to adjourn at 11:44 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors