

BOARD PROCEEDINGS
October 24, 2023
REGULAR October SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks (Chairman), Joshua Waechter, Kyle Stecker, and Jack Plathe. Absent: Carter Nath.

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 Waechter to approve the agenda and minutes of the previous meeting dated October 17, 2023. Motion carried unanimously.

A Years of Service Award was presented to Dale Briggs for 15 Years of Service as Community Service Director.

Motion by Tjarks and 2nd by Stecker to assign the tax certificates on Parcel Numbers 14-25-127-017 and 14-25-127-018 to Donald Crosby for the assignment fee and to abate the taxes on those parcels once the deed is issued. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to approve the quarterly reports for the 1st Quarter of FY 23-24 for the Auditor, Recorder, Sheriff, and Veteran's Affairs. Motion carried unanimously.

A monthly update was given by the Kossuth County EMS Administrator, Phil Albers.

The board acknowledged the Wellness Committee Minutes.

Kossuth County General Assistance Administrator Dona Nielsen gave a monthly update.

Motion by Stecker and 2nd by Waechter to approve Resolution #10-24-23-01, which is a resolution for LATCF funds to be used for the bullet resistant glass project and Kossuth County Building Security project. Chairman Tjarks called for a roll call vote: Plathe: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

RESOLUTION# 10-24-23-01
ENCUMBERING LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUNDS

WHEREAS, Section 605 of the Social Security Act (the Act), added by Section 9901 of the American Rescue Plan (ARPA), established the Local Assistance and Tribal Consistency Fund (LATCF), which provides for Treasury to pay \$2 billion to eligible revenue sharing counties and eligible Tribal governments across fiscal years 2022 and 2023 for use on any governmental purpose except for a lobbying activity,

WHEREAS, the Local Assistance and Tribal Consistency Fund allocated \$100,000.00 to Kossuth County and on March 16, 2023 the first half of funds totaling \$50,000.00 was received and the second half of the funds totaling \$50,000.00 was received on August 23, 2023 and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Bullet Resistance Glass Project to be installed on the counter of the Kossuth County Clerk of Court's Office
- Kossuth County Courthouse & County Building Security including keyless entries, bullet proof glass and new doors

NOW, THEREFORE, BE IT RESOLVED, that the Kossuth County Board of Supervisors encumbers Local Assistance and Tribal Consistency Funds as listed above.

PASSED AND APPROVED this 24th day of October, 2023.

ATTEST:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor

The discussion to approve the addendum to the warranty deed will be held next week.

Motion by Plathe and 2nd by Tjarks to leave 165th Avenue between 250th Street and 260th Street as a Level "A" road and direct the engineer to maintain as such. Chairman Tjarks called for a roll call vote: Plathe: yes, Waechter: pass, Stecker: no, Tjarks: pass; Waechter: no; Tjarks: yes. Motion failed.

Motion by Stecker and 2nd by Waechter to set a public hearing to classify 165th Avenue between 250th Street and 260th Street as a level "B" road by Resolution #10-24-23-02. Chairman Tjarks called for a roll call vote: Plathe: no, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

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

Plathe: _____ Nath: _____ Waechter: _____ Stecker: _____ Tjarks: _____

RESOLUTION # _____

WHEREAS; the Kossuth County Board of Supervisors is empowered under authority of Chapter 309.57 of the Code of Iowa to classify Secondary Roads on the Area Service System to provide for a reduced level of maintenance; and

WHEREAS; Kossuth County Ordinance 113, Area Service "B" Road Maintenance Ordinance provides actions required to classify certain roads on the Area Service system in Kossuth County to provide for a reduced level of maintenance; and

WHEREAS; The Kossuth County Board of Supervisors has determined that 165 Avenue lying between 250 Street and 260 Street requires a lower level of maintenance; and

WHEREAS; Section 5 of Ordinance 113 requires the Board of Supervisors to fix a time and place for a Public Hearing that allows all persons interested to appear and be heard on the proposal.

NOW THEREFORE BE IT RESOLVED; That a public hearing be held on _____, 2023 at _____ a.m. in the board room of the Kossuth County Courthouse to hear support or objections from interested persons and the public concerning this proposed reduction of maintenance on the referenced road segment.

Resolution adopted this 24th day of October, 2023.

ATTEST:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chair
Kossuth County Board of Supervisors

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Interstate Power & Light, Britt, IA to: install three phase primary at power pole approximately 800 feet east of 210th Avenue on 190th Street. Work will be in Section 21, Prairie Township, Kossuth County. Permit 10-35-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to approve Resolution # 10-24-23-03, which is a resolution to close 170th Street between 220th Ave and 230th Ave for a culvert replacement project. Chairman Tjarks called for a roll call vote: Plathe: 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, culvert replacement project L-B573480--73-55 requires 170th Street between 220th and 230th Avenue closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described road 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 road shall be opened to the traveling public without further action of this board.

October 24, 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 Waechter and 2nd by Tjarks to have the supervisors handle their requests as follows:
Supervisor Stecker: Request 2023-085 DD 4 OD. Motion carried unanimously.

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

Motion by Stecker and 2nd by Waechter to adjourn at 8:57 A.M. Motion carried unanimously.

Attest:

Roger Tjarks, Chairman
Kossuth County Board of Supervisors

Tammy Eden
Kossuth County Auditor