## BOARD PROCEEDINGS April 13, 2021 REGULAR April SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Roger Tjarks, Chairman, Galen Casey, Kyle Stecker, Donnie Loss and Jack Plathe.

Chairman, Roger Tjarks called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated April 6, 2021. Motion carried unanimously.

Public discussion was held.

The board acknowledged transfers made by Kossuth County Auditor, Tammy Eden, from General Basic to Secondary Road in the amount of \$85,564.47 and Rural Basic to Secondary Road in the amount of \$676,986.54. The transfers were made April 5, 2021.

Discussion was held as to the possibility of renting the election center by the hour in addition to daily. The board decided to leave it as rentable by the day only.

Discussion was held with the secondary road foreman.

Todd Holmes advised the board that Barry Jennings from Advanced Architectural Products would be available to be at the courthouse the week of April 26<sup>th</sup> to address the entrance door issues.

Kossuth Regional Health Center presented their monthly update.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to replace power poles in the west right of way of 160<sup>th</sup> Avenue for approximately 4127 feet north of Hwy. 9. Work will be in Section 16, Ledyard Township. Permit 04-10-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with the county engineer and zoning administrator.

Motion by Plathe and 2<sup>nd</sup> by Casey to have the supervisors handle their requests for drainage as follows: Supervisor Stecker: Request 2021-010 DD 133; Supervisor Tjarks: Request 2021-009 DD 80, Request 2021-011 DD HK 5-87, and Request 2021-012 DD HK 2-36. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the application for exemption from buffer strip ban in drainage district facilities. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve petition for voluntary annexation of lands from DD 75 to DD 30. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Discussion was held with Melissa Loehr from Care Connections of Northern Iowa.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2022 Budget and Five-Year Construction Program and to recommend approval to the Iowa Department of Transportation. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

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

Attest:	
Tammy Eden	Roger Tjarks, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors