# BOARD PROCEEDINGS March 1, 2022 REGULAR March SESSION

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

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 2<sup>nd</sup> by Loss to approve the agenda, the claims, and the minutes from February 22, 2022. Motion carried unanimously.

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ADC Services LLC	Engineer Suppli		1
AMU	Srvs	403.24	2
Algona Plumb & Htg	Srvs	1255.05	2
Alg Pub Co	Notices	120.24	2
AU Life Ins	Ins.	80.00	1
Fidelity Sec Lif Ins	Ins	92.53	1
Bomgaars	Supp	1094.36	2
C & D Used Oil Services, LLC	Engineer Suppli	e 180.00	1
CBT Nuggets LLC	Exp	1198.00	1
Centurylink	Phone	116.12	1
Cintas	Supplies	272.21	1
City of Fenton	Utilities	101.45	1
City of Wesley	Cons	65.25	1
City of West Bend	Utilities	730.14	1
Counsel Ofs & Doc	Supp	730.53	7
Counsel Ofs & Doc	Suppl	59.65	1
Echo Group Inc	Supp	171.50	1
Elderbridge Agency on Aging	Srvs	13137.00	1
Elec Systems & Software	Supp	13400.00	1
Cretex Concrete Products	Supp	4661.10	1
Gardiner Thomsen	Supp	31125.00	1
Great Americal Financial Svcs	Exp	47.33	1
Heartland Power Coop	Utilities	75.00	1
D Heiderscheidt	Exp	61.53	1
D Heidner	Exp	28.08	1
M Hoch	Exp	74.28	1
Hy-Vee	Supp	5699.50	1
Ingalls Electric	Engineer Suppl	2045.70	1
IA Assoc of MU	Service	500.00	1
IA Lakes EC	Elec	89.70	1
Ia Law Enforcement Academy	Srvs	300.00	2
IA Ofs of St Medical Examiner	Srvs	2428.00	1
IA Prison Ind	Supp	249.82	1
ISAC	Reg	190.00	1
ISSDA	Reg	125.00	1
ITsavvy LLC	Supp	1818.75	2
John Deere Financial	Parts	8436.66	1
KARL STORZ Endoscopy-America	Exp	61183.86	3
KC Treas	Srvs	206.41	1
KRHC	Srvs	154.00	1
KRHC	Srvs	208.00	1
D Loss		167.29	1
Martin Marietta Agg	Exp Rock	1128.00	1
	Srvs	984.95	2
Mid Am Energy Midland Power Coop	Utilities	380.80	1
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A Miller	Exp	15.00	1
A. Miller	Exp	40.00	1
D Miller	Reim	62.50	1
Mongon Bonair LLC	Exp	1250.00	1
Monson Repair LLC	Engineer Su	1372.86	1
MSC Industrial Supply Co	Supplies	394.23	1
NASSCO	Supp	1962.39	3
Newman Signs Inc	Engineer Su	6749.35	1
North Central Iowa Services, L	Engineer Su	1217.48	1

NIA Lumber&Design	Exp	455.53	1
NW Comm	Service	110.29	1
O'Reilly	Exp	66.32	2
IOS	Supp	179.40	2
Petroblend	Exp	5231.55	1
Pitney Bowes	Srvs	1820.58	1
Prairie Energy Coop	Lights	28.00	1
Quality Motors	Exp	253.26	1
Roethler Elec.	Srvs	959.90	1
N Roethler	Exp	15.00	1
Schumacher Well	Supp	5195.45	1
D Simpson	Exp	68.71	1
Society of LS	Dues	590.00	1
K Stecker	Exp	598.46	1
Street Cop Training	Exp	996.00	1
Stryker Sales, LLC	Exp	50352.40	1
Water Conn	Srvs	30.84	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	708.20	1
Union Pacific Railroad Company	Repairs	14797.15	1
US Bank	Exp	50.00	1
Verizon Wireless	Phone	47.20	1
Verus	Supp	5259.10	1
Vigilnet America LLC	Exp	6.50	1
Von Bokern Assoc	Services	5800.00	1
D. Weber	Exp	500.00	1
West Bend Ford	Exp	89.97	1
Grand Total		262894.65	

### Drainage Claims

Algona Publishing	Drain 9	121.20
Algona Publishing	Drain 4 Lat 11	\$71.92
Mike Kohlhaas	Drain 9	\$850.00
Mike Frideres	Drain 9	\$600.00
Fred Schmidt	Drain 9	\$600.00
Anderson Tiling	Drain 4 Lat 78	\$500.00
Bancroft Register	Drain 165	\$21.20
Bolton & Menk	Drain PAK 1	\$19028.00
Bolton & Menk	Drain 4	\$6479.50
Bolton & Menk	Drain 60 Sub 4	\$743.00
Bolton & Menk	Drain 72	\$2574.50
Bolton & Menk	Drain 4 Lat 28	\$751.00
Bolton & Menk	Drain TRI 84	\$2228.00
Bolton & Menk	Drain 65	\$1878.00
I & S Group	Drain 75	\$11435.31
I & S Group	Drain 75 Lat 5	\$2874.96
I & S Group	Drain 90 Lat 1	\$9562.03
Jacobson Westergard Assoc.	Drain 80	\$8999.75
McClure Engineering	Drain 60 Sub 1	\$4050.00
Zachary Laubenthal	Drain 75 Lat 5	\$17011.85
Reutzel Excavating	Drain HK 5-87	\$1405.00
Reutzel Excavating	Drain WK 35-89	\$8315.29
Reutzel Excavating	Drain WK 3-11	\$31861.50
TOTAL		\$131,962.01

Chairman, Roger Tjarks administered the Oath of Office for the new Kossuth County Deputy Sheriff, Shayne Hoch.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve ordering Alpine Snow Guards for the Kossuth County Property at 108 S. Hall, Algona, to be paid for using ARPA funds. If ARPA funds are not approved to pay

for the project this will be brought back to the board for approval of funds. Motion carried unanimously.

There were no handwritten claims.

Motion by Loss and 2<sup>nd</sup> by Casey to start recording board meetings using audio recordings. Motion carried unanimously.

## Public Hearing Proposed Property Tax Levy FY 2022-2023

Motion by Loss and 2<sup>nd</sup> by Stecker to open the Public Hearing for Proposed Maximum Tax Levy for FY 2022-2023. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There were no comments received from the public in person or in writing.

Motion by Plathe and 2<sup>nd</sup> by Casey to close the public hearing on the Proposed Property Tax Levy for FY 2022-2023. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve Resolution #03-01-22-01 which approves the maximum property tax dollars that will be used for the FY 22-23 Budget Year. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

#### Resolution #03-01-22-01

#### Approval of FY 22/23 Maximum Property Tax Dollars

**WHEREAS**, the Kossuth County Board of Supervisors have considered the proposed FY 22/23 County Maximum Property Tax Dollars for both General County Services and Rural County Services, and

**WHEREAS,** a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, and

**WHEREAS,** a public hearing concerning the proposed county maximum property tax dollars was held on March 1, 2022 at 8:30 a.m.

**NOW THERFORE BE IT RESOLVED** by the Board of Supervisors of Kossuth County that the maximum property tax dollars for General County Services and Rural County Services for FY 22/23 shall not exceed the following:

General County Services: \$7,795,999 Rural County Services: \$2,113,687

**Kossuth County Board of Supervisors** 

The Maximum Property Tax dollars requested in General County Services does represent an increase of 2.85% and in Rural County Services an increase of 0% from the Maximum Property Tax Dollars requested in FY 21/22.

By Roll Call Vote:	
Ayes:	Nays:
Passed and adopted the 1st day of March, 2022.	
	Attest:
Roger Tjarks, Chairman	Tammy Eden, Kossuth County Auditor

Motion by Casey and 2<sup>nd</sup> by Stecker to set the date and time for the FY 22-23 Budget Hearing at 8:30 A.M. on Tuesday March 15, 2022. The Budget Hearing will be held in the Kossuth County Board Room in the Courthouse. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #03-01-22-02 which is a resolution to approve the redistricting plan and report. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

#### RESOLUTION NO. 03-01-22-02

#### RESOLUTION APPROVING REDISTRICTING PLAN AND REPORT

A resolution by Kossuth County to approve the Redistricting Plan and Report as developed by the Temporary County Redistricting Commission and approved by the State Commissioner of Elections (via the Legislative Services Agency) pursuant to Iowa Code Section 331.210A

WHEREAS, the Kossuth County Temporary Redistricting Commission developed a Redistricting Plan and Report and presented the same to the Kossuth County Board of Supervisors; and

WHEREAS, the Kossuth County Board of Supervisors approved of said Redistricting Plan and Report with a change to the district identification numbers; and

WHEREAS, the Kossuth County Board of Supervisors forwarded said Redistricting Plan and Report to the State Commissioner of Elections for approval and the State Commissioner of Elections (via the Legislative Services Agency) approved of the same;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kossuth County Board of Supervisors declares said Redistricting Plan and Report approved and final; and

**BE IT FURTHER RESOLVED**, that the Kossuth County Board of Supervisors directs the Kossuth County Auditor to publish notice of the changes in a newspaper of general circulation once each week for three consecutive weeks no later than thirty days before the next general election in accordance with Iowa Code Section 49.11.

**HEREBY RESOLVED** by the Kossuth County Board of Supervisors this 1st day of March, 2022.

Roger Tjarks, Chair	Jack Plathe, Vice Chair
Donnie Loss	Galen Casey
Kyle Stecker	
Attest: Tammy Eden, Auditor	

Motion by Casey and 2<sup>nd</sup> by Loss to approve and authorize the chair to sign the assignment of Montag II Pit, Orthel Township Section 27 in Hancock County, Iowa from Jeff Nielsen to son, Zachery Nielsen for the calendar year 2022. The farm lease is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Casey to approve Kossuth Waste Management Association's exercising of its right to renew the contract entitled "Service Agreement for Disposal of Solid Waste at the Central Disposal Systems, Inc. Landfill" for an additional five (5) year period beginning September 11, 2022 and to authorize the chair to sign the Notice of Contract Extension. Motion carried unanimously.

There was no construction in ROW.

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

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve Pay Request #3 for DD 75 Lateral 5 Improvement to Zachary Laubenthal Excavation in the amount of \$17,011.85. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to adjust the schedule for acres that are brought into DD 30 and not have a Reclassification. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Loss to appoint Tim Struecker and Rodney Jensen as commissioners for DD 93 and DD 30 to adjust classification schedules with ISG. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Loss to acknowledge the Reclassification Report for DD 65 and set date and time for the public hearing for April 19, 2022 at 10:00 A.M. Motion carried unanimously.

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

Adjournment was taken at 10:01 A.M. until the 10:30 A.M. Microsoft Team Training.

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