BOARD PROCEEDINGS January 11, 2022 REGULAR January 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.

Public Discussion was held.

Update was given by the Secondary Road Foreman.

Motion by Loss and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated January 3, 2022 and Special Session Minutes from January 5, 2022. Motion carried unanimously.

Kossuth Regional Health Center gave monthly update.

The board acknowledged transfers made by Kossuth County Auditor, Tammy Eden from General Basic to Secondary Road in the amount of \$1,715.39 on January 4, 2022.

Motion by Plathe and 2nd by Casey to approve the Updated Food and Lodging Direct Bill for Kossuth County Employees. Motion carried unanimously.

Motion by Casey and 2nd by Plathe to approve sending Taser Certification to the Academy for Reserve Deputy Caleb Hill. Motion carried unanimously.

Held first reading of Ordinance #01-2021 – An Ordinance Readopting the Existing County Code of Kossuth County, Iowa.

Motion by Casey and 2nd by Loss to approve first consideration of Ordinance #01-2021 – An Ordinance Readopting the Existing County Code of Kossuth County, Iowa. Motion carried unanimously.

Motion by Casey to have the Kossuth County Covid-19 Policy follow Osha Guidelines of 10 days of Quarantine for Positive Covid-19 tests. Motion died for lack of second.

Motion by Plathe and 2nd by Tjarks to follow CDC Guidelines for Covid-19 tests and make the policy available to department heads. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: no, Loss: no, Plathe; yes, Tjarks: no. Motion failed.

Motion by Stecker and 2nd by Loss to have Dona and Charissa update the Prevention Plan with the changes passed two weeks ago and distribute the plan to the department heads. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: no, Tjarks: yes. Motion carried.

No action was taken on OSHA Covid-19 ETS Policy on Vaccination and Testing at this time.

There was no construction ROW.

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

Motion by Casey and 2nd by Plathe to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker Request 2021-068 DD4 and Request #2022-001 DD 39 Lat 10. Motion carried unanimously.

Review was given of televising reports for DD 75 Main Tile Improvement at Lat 5 Tile Improvement.

Motion by Tjarks and 2nd by Casey to authorize proceeding with televising DD 75 Lat 1 Tile Improvement. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried. Supervisor Stecker voted no as Lat 1 was not listed on the agenda.

Continued Hearing from November 16, 2021 for DD 90 Laterals 1, 2, 3, 5, 6 Tile Improvement was reopened. A remonstrance was met, so the project was stopped.

Motion by Casey and 2nd by Loss to Close the Public Hearing for DD 90 Laterals 1, 2, 3, 5, 6 Tile Improvement. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to accept the remonstrance and dismiss any additional proceedings on the project except for the repair on the RR track. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to repair under the railroad with 60" Pipe. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to direct the Engineer to proceed with the annexation of acres in DD 90 Lateral 1. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to Reclassify DD 90 Lateral 1 and all laterals associated with Lat 1. 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.

Budget workshops were held.

Kossuth County Auditor

Attest:

Adjournment was taken at 4:09 P.M. until 5:00 PM on January 11, 2022.

Tammy Eden

Roger Tjarks, Chairman Kossuth County Board of Supervisors

BOARD PROCEEDINGS

January 11, 2022

SPECIAL SESSION WITH ALGONA CITY COUNCIL

JOINT PUBLIC HEARING

VACATION OF 100th AVENUE BETWEEN SECTION 3 AND 4 CRESCO TOWNSHIP

Present were Roger Tjarks, Jack Plathe, Donnie Loss, Galen Casey, Kyle Stecker, Rick Murphy, Tyler Gibney, Harley Kohlhaas, Jodi Alt, Don Johnson and Brad Hoover.

Mayor Rick Murphy and Chairman Tjarks called the joint meeting to order at 5:00 P.M.

Motion by Kohlhaas and 2nd by Tjarks to approve the agenda. Mayor Rick Murphy called for a roll call vote: Johnson: yes, Alt: yes, Kohlhaas: yes, Hoover: yes, Gibney: yes. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Kohlhaas and 2nd by Tjarks to open the Joint Public Hearing on the vacation of 100th Avenue between Section 3 and 4 of Cresco Township, Kossuth County, Iowa. Mayor Rick Murphy called for a roll call vote: Johnson: yes, Alt: yes, Kohlhaas: yes, Hoover: yes, Gibney: yes. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Doug Miller had received a call from one concerned citizen about the road vacation adding to his daily route. The City of Algona received the same concern. No other comments were received.

Motion by Tjarks and 2nd by Johnson to close the Joint Public Hearing on the vacation of 100th Avenue between Section 3 and 4 of Cresco Township, Kossuth County, Iowa. Mayor Rick Murphy called for a roll call vote: Johnson: yes, Alt: yes, Kohlhaas: yes, Hoover: yes, Gibney: yes. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe; yes, Tjarks: yes. Motion carried.

Adjournment was taken at 5:10 P.M.	
Attest:	
 Tammy Eden	Roger Tjarks, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors