

**BOARD PROCEEDINGS**  
**January 8, 2019**  
**REGULAR JANUARY SESSION**

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

Public discussion was held.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the agenda and the minutes of the previous meeting dated January 2, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 5 to 0.

Chairman Plathe administered the Oath of Office for Will Summers, Deputy Sheriff for Kossuth County.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Renee VonBokern, VonBokern Associates was present to introduce herself to the new Supervisors.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve the Liquor License for North Kossuth Golf Club, Bancroft. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 5 to 0.

The Kossuth County Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of December, 2018.

Motion by Stecker and 2<sup>nd</sup> by Loss to rescind last weeks motion to purchase two ¾ ton pick-ups and one ½ ton pick-up from Motor Inn. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 5 to 0.

Motion by Stecker and 2<sup>nd</sup> by Casey to approve the purchase of three new Ford ¾ ton four wheel drive regular cab pickup trucks for \$81,945 less trade of a 1999 Ford ½ ton 2 wheel drive pickup truck, license 29694, for \$1,500, 2004 Ford ½ ton 4 wheel drive pickup truck, license 32460, for \$1,500 and a 2003 Ford ¾ ton 4 wheel drive pickup truck license 31993, for \$2,500 from Motor Inn of Algona. Total purchase price for new pickups less trade is \$76,445. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 5 to 0.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage and Bid Letting for DD 84 Improvement.

Kayrin Vincent with Wellmark was present to provide the initial rates for Kossuth County.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports. The Board held a Budget Workshop at the end of their meeting.

On motion adjournment was taken until January 15, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors