

**BOARD PROCEEDINGS**  
**January 22, 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.

Budget Workshop was held in regards to County Social Services.

Public discussion was held.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the agenda, minutes of the previous meeting dated January 15, 2019 and the Conservation Claims. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Alg Pub Co	Notices	38.00	1
Alliant Energy	Srvs	1325.48	2
Bomgaars	Supp	177.95	2
Builders FirstSource	Supp	486.52	2
B Buscher	Exp	425.00	1
Card Services	Exp	802.12	2
Centurylink	Phone	320.76	2
Counsel Ofs & Doc	Supp	123.79	1
Deitering Bros	Srvs	22.95	1
Farmers Coop Elev	Fuel	910.00	1
J Fosado	Exp	8.76	1
IA Lakes EC	Elec	202.00	1
Jacks OK Tire Srv	Srvs	74.52	1
Johnston Autostores	Parts	21.86	1
Mangold Environm Testing	Srvs	13.00	1
Midland Power Coop	Utilities	29.03	1
NW Comm	Service	107.90	1
K & H	Fuel	242.07	1
Pet Kingdom	Exp	16.40	1
Waste Mgmt of WI-MN	Srvs	107.87	1
<b>Grand Total</b>		<b>5455.98</b>	

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the Treasurer's Semi Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of January, 2019.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of January, 2019.

Motion by Stecker and 2<sup>nd</sup> by Loss to approve the 300A OSHA Summary of Work-Related Injuries and Illnesses Forms and authorize the Chairman to sign each form. 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 Loss to approve Quarterly Reports for the Auditor, Recorder, Sheriff and Veteran Affairs. 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 Tjarks and 2<sup>nd</sup> by Stecker to set date and time for the FY 2019-2020 Budget Hearing for Tuesday, February 26<sup>th</sup>, 2019 at 8:35 a.m. 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 Loss and 2<sup>nd</sup> by Casey to transfer from Sheriff (Emergency Management) former truck to the Kossuth County Auditor with notation not to be used for personal use – do not drive home or to lunch. Chairman Plathe called for a roll call vote: Casey: Yes, Stecker: Yes, Loss: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Kossuth County Engineer opened quotes for a tandem axel truck chassis and single axle four wheel drive truck chassis. County Engineer will review quotes and recommend Board action at a later date.

Motion by Loss and 2<sup>nd</sup> by Casey to approve and authorize the chair to sign the Iowa Department of Transportation Agreement for County Bridge Federal-Aid SWAP Funding Agreement for Bridge Replacement on Federal Aid highway, project BRS-SWAP-C055(147)- -FF-55, located on the north line of Section 10 Cresco Township. 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.

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 23, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors