

**BOARD PROCEEDINGS**  
**April 17, 2019**  
**SPECIAL APRIL SESSION**

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

Motion by Stecker and 2<sup>nd</sup> by Casey to approve the agenda. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Plathe: yes, Loss: yes. Motion carried.

Todd Holmes, Kossuth County Attorney was present to discuss the intent for a development of a new region for Mental Health Disability Services. This was a joint meeting with members from Winnebago, Hancock and Worth counties. He has prepared a 28e agreement that we could use going forward. On Tuesday, April 23, 2019 Kossuth County will act on a Resolution for our intent to prepare a 28E Agreement forming a new region for Mental Health Disability Service.

On motion adjournment was taken until April 23, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors