

BOARD PROCEEDINGS
July 30, 2019
REGULAR JULY SESSION

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

Public discussion was held.

Motion by Tjarks and 2nd by Stecker to approve the agenda and the minutes of the previous meeting dated July 23, 2019. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to approve the official seal of Kossuth County. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Vice Chairman Loss called for a roll call vote. Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Discussion was held with the Kossuth County Engineer, Doug Miller in regards to setting a Date and Time for the Public Hearing for Kossuth Wind Energy LLC Wind Energy Conversion System. No action was taken at this time.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Motion by Casey and 2nd by Stecker to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 1 request (#132); Supervisor Stecker: 2 requests (#134, #135); Supervisor Tjarks: 1 request (#133). Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Motion by Casey and 2nd by Tjarks to approve the change order request for the improvement project on DD 84 in the amount of \$1625.00. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Motion by Casey and 2nd by Tjarks to approve Pay Request 3 for the improvement project in DD 84. The pay request is payable to Reutzel Excavating, Inc. and includes the change order approved in motion preceding this. Total amount of this Pay Request is \$518,286.48. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes; Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Motion by Tjarks to approve the joint drainage district claims for Palo Alto and Emmet County which are payable to Anderson Tiling (DD EK2 Line 88) in the amount of \$380.00, Reutzel Excavating (DD Tri 84 Lat 37-E) in the amount of \$13955.00 and \$192.00. No 2nd. Motion failed.

Motion by Stecker to pay Anderson Tiling (DD EK2 Line 88) in the amount of \$380.00. No 2nd. Motion failed.

Motion by Tjarks to pay claims as presented and 2nd by Loss to approve the joint drainage district claims for Palo Alto and Emmet County which are payable to Anderson Tiling (DD EK2 Line 88) in the amount of \$380.00, Reutzel Excavating (DD Tri 84 Lat 37-E) in the amount of \$13955.00 and \$192.00. Vice Chairman Loss called for a roll call vote. Casey: yes, Stecker: no, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to approve the quote of \$2.25 per acre and have Jacobson-Westergard & Associates move forward with the reclassification process for Drainage District 80. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: yes, Tjarks: yes, Plathe: Absent, Loss: yes. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until August 6, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors