

**BOARD PROCEEDINGS**  
**November 26, 2019**  
**REGULAR NOVEMBER SESSION**

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

Public discussion was held.

Chairman, Jack Plathe called the meeting to order at 8:30 a.m. followed by the Pledge of Allegiance.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve the agenda and the minutes of the previous meeting dated November 19, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

No Action was taken on the LOST Ordinance.

Discussion was held with Daniel Green, Kossuth County Veteran Affairs Director. Daniel gave the Board of Supervisors a monthly update and also announced his two new Commissioners which are going to be Jim Grandgenett and Carol Bernhard.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes from November 13, 2019.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes from November 20, 2019.

Motion by Stecker and 2<sup>nd</sup> by Casey to accept the tentative agreement reached between Teamsters Local 238 (Courthouse Unit) and the County. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Motion by Loss and 2<sup>nd</sup> by Tjarks to set the date and time for the Budget Amendment Hearing for FY 2019-2020 for Tuesday, December 17, 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 by Tjarks and 2<sup>nd</sup> by Loss to approve the Tax Increment Financing (TIF) Indebtedness Certification to County Auditor and Authorize Chairperson to Sign the document. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and Authorize the Chairman to Sign the Form of Agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Motion by Stecker and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bancroft Municipal Utilities, Bancroft, IA, to replace existing overhead electric service by directional bore on the south side of 909 360<sup>th</sup> Street approximately 380 feet west of the Southeast corner Section 21. Work will be in Sections 21 and 28, Greenwood Township.

Permit number 11-45-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Motion by Loss and 2<sup>nd</sup> by Stecker that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Charles Dodds to outlet a private tile system from the Northeast quarter of section 22, Union Township an existing 15" tile located in the South ditch of 250<sup>th</sup> Street approximately 400 feet West of the Northeast corner of Section 22, T-96N, R-29W of the 5<sup>th</sup> P.M., Union Township. Permit number OT-19-11-02 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

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

Motion by Loss and 2<sup>nd</sup> by Plathe to have the Supervisors handle their requests for drainage as follows: Supervisor Casey has 1 request (#169), Supervisor Stecker has 2 requests (#170 and #171) and Supervisor Tjarks has 1 request (#168). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Discussion was held with Joel Skow in regards to a resolution regarding wetlands.

Discussion was held with the Kossuth County Auditor followed by Board discussion and committee reports.

On motion adjournment was taken at 11:25 a.m. until December 3, 2019.

ATTEST:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors