

**BOARD PROCEEDINGS**  
**December 9, 2019**  
**SPECIAL DECEMBER SESSION**

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

Chairman, Jack Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve the agenda. Motion carried.

Phone conference with Northwest Iowa Care Connections was held.

On motion adjournment was taken until December 10, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

**BOARD PROCEEDINGS**  
**December 10, 2019**  
**REGULAR DECEMBER SESSION**

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

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 Loss and 2<sup>nd</sup> by Casey to approve the agenda and the minutes of the previous meeting dated December 3, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: Absent, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve of the two new Commissioners of Veteran Affairs; Jim Grandgenett and Carole Bernhard and authorize Chairman, Jack Plathe to administer the Oaths of Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: Absent, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Tjarks to amend the date for the 2019/2020 Budget Amendment Hearing that was previously set on November 26, 2019. The new date and time is set for Tuesday,

January 7, 2020 at 8:35 a.m. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: Absent, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to the County Social Services FY 19-20 Special Allocation Request.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve putting in place Text Messages for Security Issues and to approve the form to use for employees for opting in/out of this system. The employees included in this approval are the Courthouse, Annex, Kossuth Co LEC and the Secondary Road Foremen. Approval from the Court Administrator will be needed for Clerk of Court Employees and approval from the City of Algona will be needed for the City Employees. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: Absent, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Jack Plathe left the meeting. Donnie Loss will take over as the Vice Chairman.

Motion by Casey and 2<sup>nd</sup> by Tjarks to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 1, 2019 to March 31, 2020. Motion carried 3 to 0. (Stecker and Plathe absent)

Motion by Tjarks and 2<sup>nd</sup> by Casey to authorize and give permission to the Lakota Sno-Eagles to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 1, 2019 to March 31, 2020. Motion carried 3 to 0. (Stecker and Plathe absent)

There was no construction within the row.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Casey and 2<sup>nd</sup> by Tjarks to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 1 request (#173), Supervisor Tjarks: 1 request (#172) and Supervisor Plathe: 1 request (#174). Motion carried 3 to 0. (Stecker and Plathe absent)

Motion by Tjarks and 2<sup>nd</sup> by Casey to submit request to be voluntarily annexed into DD 72 to Kent Rode of Bolton & Menk to prepare a report. Vice Chairman Loss called for a roll call vote: Casey: yes, Stecker: absent, Tjarks: yes, Plathe: absent, Loss: yes. Motion carried.

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

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On motion adjournment was taken until December 17, 2019.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors