

**BOARD PROCEEDINGS**  
**January 28, 2020**  
**Regular January 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.

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

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the agenda and the minutes from the previous meeting dated January 21, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for January 22, 2020.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for December 18, 2018 and January 15, 2020.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the 2019 300A OSHA Summary of Work-Related Injuries and Illnesses Forms and authorize Chairman to sign. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to appoint Jim Savage as Township Trustee for LuVerne Township for term ending December 31, 2022. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the quarterly reports for 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.

Award Contract for Bridge Replacement BRS-C055(147)--60-55 will take place at a later date.

There were no requests for construction within the row.

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

Motion by Casey and 2<sup>nd</sup> by Loss to have the Supervisors handle their requests for drainage repairs as follows: Supervisors Stecker, 1 request (#4) and Supervisor Tjarks, 2 requests (#2 and #3). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve Pay Request 2 for Repair Project in Drainage District 80 Main B and Lateral 30 in the amount of \$31,533.88. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Completion Hearing Improvement Project**  
**Drainage District 84**

Motion by Tjarks and 2<sup>nd</sup> by Casey to open the Completion Hearing for DD84 Improvement Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public comments were received in person from Joel Skow and Gary Erpelding and public comments in the mail were received by Miles Miller, Gary Lickteig and Joe Lickteig.

Motion by Stecker and 2<sup>nd</sup> by Loss to close the Completion Hearing for DD84 Improvement Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to accept the work completed for DD84 Improvement Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Casey to approve payment of damages to landowners for the DD84 Improvement with changes that were discussed. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve payment of Pay Request 8 for the final payment of retainage \$193,333.49 to the contractor Reutzel Excavating Inc. and direct the Auditor to make final payment thirty days after the Board's acceptance of work for the DD84 Improvement Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Kyle Stecker updated the Board of Supervisors regarding the recent KCEMS Board meeting.

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

On motion adjournment was taken at 10:56 a.m. until Tuesday, February 11, 2020.

Attest:

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Amber Garman, Kossuth County Auditor

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Chairman, Board of Supervisors