

**BOARD PROCEEDINGS**  
**March 10, 2020**  
**Regular Session**

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

The meeting was called to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held.

The Board of Supervisors reviewed the Handwritten Claim.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the agenda, minutes from the previous meeting dated March 3, 2020 and the handwritten claim payable to Iowa Narcotics Officers Association for \$275.00. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the applications for exemption from buffer strip ban in drainage district facilities. 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 liquor license for Plum Creek Winery. 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 approve the appointment of Dean Bormann as Sherman Township Trustee for a 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 Stecker and 2<sup>nd</sup> by Loss to approve the Kossuth County EMS Logo using the red, white and blue option as presented by Phil Albers, Kossuth County EMS Administrator. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken on the approval of the Kossuth County EMS Affiliation Agreement.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the contract with International Union of Operating Engineers Local 234 (Secondary Road) and authorize the Chairman to sign the contract. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors held discussion on the Kossuth Waste Management Association Comprehensive Plan.

Motion by Casey and 2<sup>nd</sup> by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ray Ludwig, Corwith, IA, to bore a 24" tile under 240<sup>th</sup> Avenue (R14) 2155 feet north of 180<sup>th</sup> Street. The crossing is located on the east line of the SE corner of Section 23, Prairie Township. Work will be between Sections 23 & 24 Prairie Township, Kossuth County. Permit number 03-05-2020 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 carried.

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 Iowa Lakes Electric Cooperative, Estherville, IA, to: Bore a single phase cable under 90<sup>th</sup> Avenue approximately 30 feet north of 490<sup>th</sup> Street, then plow an additional 450 feet east in the backslope. Also bury 180 feet south of bore and replace next four overhead poles with five. Work will be in Sections 16-17 & 20, Grant Township. Permit number 03-06-2020 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 carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to have the Supervisors handle their requests for drainage as follows: Supervisor Casey has 1 request (#13). 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 Tjarks to appoint Bolton & Menk as Engineer for this voluntary annexation of DD72 and reclassification of parcel #14-33-400-001 and have the Harris Family Farm Partnership pay all costs associated with this. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

Attest:

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Amber Garman, Kossuth County Auditor

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Chairman, Kossuth County Board of Supervisors

**BOARD PROCEEDINGS**  
**March 10, 2020**  
**Special Session**  
**Canvass of Special NIACC Election**

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

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the agenda for the canvass of the Special NIACC Election held on Tuesday, March 3, 2020. 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 the Abstract of Votes for the Special NIACC Election held on Tuesday, March 3, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESULTS:**

Public Measure A	Yes	21
	No	15

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve the claims for the Special NIACC Election held on Tuesday, March 3, 2020. The total for these claims was \$3691.06. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

On motion adjournment was taken at 11:00 a.m. until Tuesday, March 17, 2020.

Attest:

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Amber Garman, Kossuth County Auditor

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Chairman, Kossuth County Board of Supervisors