

BOARD PROCEEDINGS
June 23, 2020
REGULAR June SESSION

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

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

Motion by Tjarks and 2nd by Loss to approve the agenda, and the minutes of the previous meeting dated June 16, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Don McGregor was present to discuss his concerns with Board of Supervisor meetings held on May 21, 2019, September 10, 2019 and November 19, 2019.

Motion by Tjarks and 2nd by Stecker to approve of the replacement of the wireless access points in the Courthouse, Courthouse Annex, Kossuth County Law Enforcement Center and the Secondary Road Shops. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to approve of the renewal of Annual Microsoft Office Licenses at a cost of \$18,918.00. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby approve and authorize the chair to sign the assignment of Montag I Pit, Orthel Township Section 27 in Hancock County, Iowa from Gale McNeese to son, Greg McNeese for the calendar year 2020-2022. The farm lease 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 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Rodney Jensen, Algona, IA, to install 72 feet of 12" diameter reinforced concrete pipe by cutting through 350th Street, 1925 feet west of 60th Avenue. Work will be between Sections 26 and 35, Seneca Township, Kossuth County. Permit number 06-24-2019 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 carried.

Motion by Loss and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to install overhead electric in the north right of way of 250th Street and retire underground electric in the south right of way of 250th Street between 80th Avenue and 110th Avenue. Work will be in Section 15-17 & 20-22, Union Township. Permit number 06-25-2020 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 the Kossuth County Engineer/Zoning Administrator was held.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 4 requests (#73, 74, 76 & 77) and Supervisor Tjarks: 4 requests (#71, 72, 75, 78). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made on setting the date and time for informational meeting in regards to DD 60 Sub 1.

Teleconference with Winnebago County Board of Supervisors for Completion hearing on Drain 21, Joint Drain WK 68-136 Open Ditch and Lateral 2 Repair was held.

Discussion with Kossuth County Auditor was held.

Board Discussion and Committee Reports were held.

On motion adjournment was taken at 10:10 a.m. until June 30, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors