

BOARD PROCEEDINGS
July 28, 2020
REGULAR JULY SESSION

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

Vice Chairman, Roger Tjarks called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Casey and 2nd by Loss to approve the agenda from the previous meeting dated July 21, 2020. Vice Chairman Tjarks called for a roll call vote. Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: Absent. Motion carried.

Motion by Casey and 2nd by Tjarks to approve the minutes from the previous meeting dated July 21, 2020. Vice Chairman Tjarks called for a roll call vote. Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: Absent. Motion carried.

Motion by Loss and 2nd by Casey to approve the wages that were left off previous acknowledgement for NW Iowa Care Connection Employees. Anna Miller -\$45,000 and Martha Illg-\$17.93 per hour. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: absent. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the quarterly reports for the Auditor, Recorder, Sheriff and Veteran Affairs. Vice Chairman Tjarks called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: Absent. Motion carried.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for July 15, 2020.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for July 8, 2020.

The Board of Supervisors had discussion on the IMWCA site visit and recommendations. The Board decided further discussion was needed. No decision was made.

There were no requests for Construction with the ROW.

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

Motion by Stecker and 2nd by Loss to approve of the 3 applications for exemption from buffer strip ban in drainage district facilities. Vice Chairman Tjarks called for a Voice Vote. Ayes: All, Nay: None. Motion carried. Vote was unanimous.

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage repairs as follows: Supervisor Stecker, 1 request (#87 for Drain 2). Vice Chairman Tjarks called for a voice vote. Ayes: All, Nays: None. Motion carried. Vote was unanimous.

Motion by Casey and 2nd by Stecker to approve of Joint Drainage District PAK 1 Open Ditch Repair Project pay request #3 in the amount of \$87,440.91, payable to Cory Juergens Construction. Vice Chairman Tjarks called for a voice vote. Ayes: All, Nays: None. Motion carried. Vote was unanimous.

No action was taken on the Discussion/Decision approval of Joint Drainage District PAK 1 Open Ditch Repair Project Pay Change Order No. 2.

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

On motion adjournment was taken at 10:45 a.m. until Tuesday, August 4, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors