

**BOARD PROCEEDINGS  
DECEMBER 8, 2020  
REGULAR DECEMBER 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.

Public discussion was held followed by discussion with the Secondary Road Foreman.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve the agenda, the minutes of the previous meeting dated December 1, 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 continue the mask mandate currently in place with the following guidelines: Masks must be worn when going to the counter, when walking in the hallway, when entering another office, and in your office when 6 feet distance can't be maintained. The Department Heads and or Elected Officials do have the authority to require more but not less of their employees when considering the mask mandate. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to authorize Roger Fisher, Sheriff Elect to hire the Civil Manager for the Sheriff's Office at a starting wage of \$30,000 per year. Chairman Plathe called for a roll call vote: Casey: no, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the contract for State of Iowa MOU for IT Security Services as presented by Derek Olson, IT Administrator. 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 Loss to approve the Urban Renewal Area Tax Increment Financing (TIF) Indebtedness/Increment Tax Reconciliation and Authorize Chairperson to sign the form of agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

The Board of Supervisors acknowledged Kossuth Regional health Center's Monthly Report.

Motion by Casey and 2<sup>nd</sup> by Stecker to award the contract for the transportation of Kossuth Waste Management Municipal Solid Waste to Patten Enterprises for the unit prices of \$234.00 to haul waste to Central Disposal Systems, Inc. near Lake Mills and \$612.00 to haul recyclables to Waste Management Twin Cities Recycling in Minneapolis and further to approve and authorize the chair of the Board of Supervisors to sign contract when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken in regards to approval of Kossuth Waste Management Association Equipment Purchase of a Yard Dog Trailer.

There was no construction within ROW.

Discussion was held with Kossuth County Engineer/Zoning Administrator, Doug Miller.

Motion by Casey and 2<sup>nd</sup> by Loss to approve the drainage repair requests and allow the Supervisors to handle those requests as follows: Supervisor Stecker: 2 requests (#127 – DD EK2 Lat H and #130 DD PAK 1), Supervisor Tjarks: 3 requests (#126 – DD 31, #128 – DD 78 HK 4-56 and #129 – DD 78 OD). 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 Stecker to approve sending a letter to the landowner, Ambrose Laubenthal in regards to tiling from DD 78 JDD HK 4-56. 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 acknowledge the DD4 Open Ditch FEMA Repairs/Mitigation Report by Kent Rode of Bolton & Menk and direct engineer to proceed with work

and construction staking of the project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: no, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve of the payment of Overtime for Employees in the Auditor's Office for Overtime Election hours worked during the 2020 Election Cycle. Total amount of payment will be \$13,173.28. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with the Kossuth County Auditor.

Board discussion and committee reports were held.

On motion adjournment was taken at 11:40 a.m. until December 15, 2020.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors