

BOARD PROCEEDINGS
December 22, 2020
REGULAR DECEMBER SESSION

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

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

Public discussion was held.

Motion by Tjarks and 2nd by Loss to approve the agenda and the minutes of the previous meeting dated December 15, 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 recognized the retirement of Secondary Road Employee, Mel Carlson.

Phil Albers, Kossuth County EMS Administrator was present to give his monthly update for his Department.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes.

There was no construction within the row.

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

Motion by Loss and 2nd by Stecker to approve the drainage repair requests and allow the Supervisors to handle those requests as follows: Supervisor Casey: 3 requests (#134 DD 132, #135 HK 25-176 OD, #136 HK 25-176 OD) Supervisor Tjarks: 1 request (#137 DD 85 L-1). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made in regards to accepting the petition for DD 4 Request for a public hearing and setting the date and time for that hearing.

Motion by Tjarks and 2nd by Plathe to authorize all employees to use up to 3 days of their sick leave balance per year for parents, parent in-laws, spouse and children. Department heads will keep track of this on a calendar year basis and these days will not carry over. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: no, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried 4 to 1 with Stecker being the no vote.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 11:00 a.m. until January 4, 2021.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors