

**BOARD PROCEEDINGS**  
**January 12, 2021**  
**REGULAR January SESSION**

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

Chairman, Roger Tjarks called the meeting to order at 8:01 a.m. followed by the Pledge of Allegiance.

Discussion was held with Secondary Road Foreman.

Public discussion was held.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated January 4, 2021. Motion carried unanimously.

Motion by Casey and 2<sup>nd</sup> by Loss to appoint Dale Dornbier as Prairie Township Trustee, to fill a vacancy of a term expiring December 31, 2022. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Casey to stay the course regarding the Courthouse Mask Mandate and reevaluate it in two weeks. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to acknowledge receipt of the Cost Allocation Plan for FY 2022 and authorize the Chairman to sign the Certification Form. Chairman Tjarks called for a roll call vote: Stecker yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks, yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the Liquor License for the North Kossuth Golf Club. Motion carried unanimously.

Held Budget Workshop with Dave Penton.

Discussion with the Kossuth County Engineer/Zoning Administrator.

Motion by Stecker and 2<sup>nd</sup> by Casey to open the hearing for Annexation of DD 65. Motion carried unanimously. Report by Kent Rode of Bolton and Menk.

Motion by Stecker and 2<sup>nd</sup> by Loss to close the hearing for Annexation of DD 65. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Plathe to Accept the report for Annexation to DD65 as presented. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Casey to open the Improvement Hearing for DD65. Motion carried unanimously. Report by Kent Rode of Bolton and Menk.

Motion by Loss and 2<sup>nd</sup> by Casey to close the Improvement Hearing for DD 65. Motion carried unanimously. Remonstrance was met and project will not take place.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve and proceed with Reclassification of DD 65. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion was held with Kossuth County Auditor.

Discussion was held with board and committee reports were given.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to open the Improvement Hearing for DD75. Motion carried unanimously. Report by Ivan Droessler of ISG.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to close the Improvement Hearing for DD 75. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to Approve abandonment of District Main through the USFWS property, abandonment of Lateral No. 3 and 3A with blocking and crushing the tile east of 145<sup>th</sup> Ave.,

open ditch from outlet to 330<sup>th</sup> Street, full tile main replacement above 330<sup>th</sup> Street with 0.75" drainage coefficient, direct engineer to proceed permitting with USACE and IDNR, and direct engineer to proceed with final plans and specification for sealed bidding of improvements. Chairman Tjarks called for a roll call: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.


Motion by Stecker and 2<sup>nd</sup> by Casey to approve Involuntary annexation of additionally benefitted lands with resolution of necessity, direct engineer to proceed with ROW acquisition for open ditch and appointment of appraisers, and order reclassification of DD75 with separation of schedules for open ditch, main tile and lateral tiles and appointment of commissioners. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve full tile main replacement of Lateral 1 with 0.75" drainage coefficient, and direct engineer to proceed with final plans and specification for sealed bidding of improvements. Chairman Tjarks called for a roll call: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss to direct engineer to proceed with Lateral 4 & 5. Motion carried unanimously.

On Motion, adjournment was taken at 3:17pm until January 19, 2021.

Attest:

  
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Tammy Eden  
Kossuth County Auditor

  
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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors