

BOARD PROCEEDINGS
February 9, 2021
REGULAR February 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 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held.

Discussion with Secondary Road Foreman was held.

Motion by Loss and 2nd by Stecker to approve the agenda and the minutes of the previous meeting dated February 2, 2021. Motion carried unanimously.

Board acknowledged Public Official Bonds for Sheriff and Auditor.

Monthly Update was given by Kossuth Regional Health Center.

Motion by Tjarks and 2nd by Casey to appoint Kelvin Koppen as Lincoln Township Trustee, to fill a vacancy of a term ending December 31, 2022. Motion carried unanimously.

Motion by Stecker to set General Assistance Salary at \$45,000. Motion failed for lack of 2nd. Further discussion will be added to next week's agenda.

Discussion with Jacob Tjaden regarding EMS Budget.

Discussion with Todd Holmes regarding contract with Mark Laddusaw's trees on property in PAK 1 drainage project.

Motion by Plathe and 2nd by Stecker to approve the purchase of a Caterpillar CB14B Paving Compactor for \$19,950.00 by the Secondary Road Department from Ziegler Caterpillar. Chairman Tjarks called for a rollcall vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and Second by Loss to approve the sale of a 1995 Ford L8000 Tandem Axle Dump Truck, VIN # 1FDZU82E4SVA15895 for \$8,250 to the highest bidder, Ron Monson. Motion carried unanimously.

Discussion with Doug Miller regarding snow ordinance time frame and construction in ROW.

Motion by Stecker and 2nd by Tjarks to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried unanimously.

Held discussion with the Kossuth County Auditor and Board of Supervisors gave committee reports.

On motion adjournment was taken at 10:51 a.m. until Tuesday, February 16, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors