

BOARD PROCEEDINGS
November 29, 2022
REGULAR November SESSION

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

Chairman, Roger Tjarks called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

There was no public discussion.

Motion by Loss and 2nd by Plathe to approve the agenda and minutes from November 22, 2022. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road Right of Way using the designated routes for the period of December 1, 2022, to March 31, 2023. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to authorize and give permission to the Lakota Sno-Eagles to groom and use snowmobile trails within Kosuth County Secondary Road Right of Way using the designated routes for the period of December 1, 2022, to March 31, 2023. Motion carried unanimously.

The board acknowledged the GAAP Report ending in June 2022, no further discussion was held.

Motion by Plathe and 2nd by Stecker to approve the Annual Urban Renewal Report for FY 2021-2022. Motion carried unanimously.

The Board of Supervisors recognized the retirement of Gary Goetz after 43 years of service and Dennis Higgins after 31 years of service.

There was no construction in ROW.

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

Discussion with Jim Hudson regarding options for removing dirt from DD 4 was postponed until December 13, 2022 if Mr. Hudson is available.

Discussion regarding request of use of spoil on Open Ditch ROW was postponed until next week.

Motion by Stecker and 2nd by Tjarks to approve change order #1 for DD 4 OD FEMA Repairs which extends the completion date to March 15, 2023. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: no, Loss: no, Plathe: yes, Tjarks: yes. Motion carried 3-2.

Motion by Plathe and 2nd by Tjarks to approve Vince Johnson to hire an engineer, and to pay for costs and installation costs for Request 2022-063 Drain 4. Mr. Johnson shall submit the Engineer's Report to the board for approval/disapproval. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried 4-1.

Held discussion with Kossuth County Auditor and Kossuth County Board of Supervisors.

Motion by Plathe and 2nd by Casey to adjourn at 9:10A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors