## BOARD PROCEEDINGS August 1,2023 SPECIAL August SESSION

The Board of Supervisors met pursuant to adjournment. Present were Roger Tjarks (Chairman) via telephone, Joshua Waechter and Kyle Stecker. Absent: Jack Plathe and Carter Nath.

Vice Chairman, Kyle Stecker called the meeting to order at 1:00 P.M. followed by the Pledge of Allegiance.

Motion by Waechter and 2nd by Tjarks to approve the agenda dated August 1, 2023. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to set August 29, 2023 at 10:00 A.M. for a Public Hearing on Drain 4 Lat 4. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to set August 29, 2023 at 10:05 A.M. for a Public Hearing on Drain 4 Lat 2. Motion carried unanimously.

Motion by Tjarks and 2<sup>nd</sup> by Waechter to adjourn at 1:03 P.M. Motion carried unanimously.

Attest:

Tammy Eden Roger Tjarks, Chairman
Kossuth County Auditor Kossuth County Board of Supervisors