

**BOARD PROCEEDINGS**  
**September 12, 2023**  
**REGULAR September SESSION**

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

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 Plathe and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated September 5, 2023. Motion carried unanimously.

A monthly update was given by Kossuth Regional Health Center.

Discussion was held with the Kossuth County Secondary Road Foremen.

The board acknowledged transfers made by the Kossuth County Auditor from General Basic to Secondary Road in the amount of \$13,670.17 and from Rural Basic to Secondary Road in the amount of \$104,438.56 on September 5, 2023.

Motion by Stecker and 2<sup>nd</sup> by Nath to direct the engineer to place a child at play sign near the residence located at P-40 & A-21 within thirty days. Chairman Tjarks called for a roll call vote: Plathe: no, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Motion by Nath and 2<sup>nd</sup> by Tjarks to authorize and give its permission to Northwest Communications Coop of Havelock, IA, to: Plow approximately one mile of fiber optic cable in the south shoulder of B44 between Highway 15 and 20<sup>th</sup> Avenue. Work will be in Section 18 Whittemore Township. Permit number 09-28-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Waechter and 2<sup>nd</sup> by Nath to authorize and give its permission to Interstate Power & Light, Britt, IA, to: Remove underground electric at 2007 240 Street, approximately 3400 feet north of 200 Street. Work will be in Sections 11 and 12, Prairie Township, Kossuth County. Permit 09-29-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Waechter and 2<sup>nd</sup> by Nath to approve the purchase of the glass, doors, and door access controls from Midwest Technology Services, LLC and American Glass Company for the bid price of \$78,898, with \$10,000 be paid for with an election securities grant and \$2,000 from an ICAP grant. The remaining amount should be paid for using LATCF funds and added to the upcoming budget amendment. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Waechter to accept the engineers report and final plan for DD 60 Sub 4 Tile Improvement with the terms of using warrants of installments over 20 years at the interest rate of 5% and increasing the amount of liquidated damages to \$1,500/day. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Nath to set the bid letting for the DD 60 Sub 4 Tile Improvement for October 3, 2023, at 10:00 A.M. and the bid acceptance for the DD 60 Sub 4 Tile Improvement for October 10, 2023 at 10:00 A.M. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor and the Kossuth County Board of Supervisors.

Motion by Stecker and 2<sup>nd</sup> by Nath to adjourn at 9:38 A.M. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors