

**BOARD PROCEEDINGS**  
**September 26, 2023**  
**REGULAR September SESSION**

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

Motion by Nath and 2<sup>nd</sup> by Stecker to approve the agenda and minutes of the previous meeting dated September 19, 2023. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve the Secondary Road claim. Motion carried unanimously.

Boyer Trucks SF, Inc	Parts	551680.00	1
<b>Grand Total</b>		<b>551680.00</b>	

The board acknowledged the Safety Committee minutes and the Wellness Committee minutes.

A discussion was held to clarify the August 28, 2023 motion regarding the Kossuth County Engineer's Contract. It is noted that the Kossuth County Engineer has not accepted the proposed change to his contract.

There was no construction in ROW.

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

Motion by Stecker and 2<sup>nd</sup> by Waechter to approve Change Order 6 for DD 60 Sub 1 Tile Improvement in the amount of \$40,898.99 to rectify quantities and inspection televising. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve Pay App 8 for DD 60 Sub 1 Tile Improvement in the amount of \$73,327.72 payable to Zachary Laubenthal Excavating. Motion carried unanimously.

Motion by Waechter and 2<sup>nd</sup> by Nath for the supervisors to handle their requests as follows: Supervisor Stecker: Request 2023-082 Drain 90 Lat 1. Motion carried unanimously.

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

Motion by Stecker and 2<sup>nd</sup> by Nath to open waivers for DD 4 Lat 11 for 10 years to anyone who requests one by close of business on September 29, 2023. Motion carried unanimously.

Discussion was held regarding DD 20 Main 3 2015 Assessment. No action was taken.

Motion by Plathe and 2<sup>nd</sup> by Stecker to adjourn at 8:59 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