

BOARD PROCEEDINGS
November 28, 2023
REGULAR November SESSION

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

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

Public discussion was held.

Motion by Nath and 2nd by Waechter to approve the agenda and the minutes dated November 21, 2023 Regular Session and November 21, 2023 Special Session. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Waechter to approve the handwritten claims in the amount of \$3,787.29 to Card Services. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

The board acknowledged the Wellness Committee Minutes.

Motion by Tjarks and 2nd by Waechter to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and authorize the chairman to sign the form of agreement. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Plathe and 2nd by Tjarks to deny Mr. Stecker's request for a county paid cell phone and change the policy to state that elected Supervisors do not receive county paid cell phones. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: pass, Nath: no, Stecker: no, Waechter: no. Motion failed.

Motion by Nath to approve the claim as outlined in the county policy. Motion failed for lack of 2nd.

Motion by Waechter and 2nd by Nath to pay the current cell phone claim and add to the cell phone policy that elected Supervisors can only receive cell phones with full approval of the board. Chairman Stecker call for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Waechter and 2nd by Stecker 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, 2023 to March 31, 2024. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Nath to authorize and give permission to the Lakota Sno-Eagles to groom and use snowmobile trails within Kossuth County Secondary Road Right of Way using the designated routes for the period of December 1, 2023 to March 31, 2024. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Discussions to award contracts for bridge replacements: BRS-C055(199)—60-55 and BROS-C055(200)—5F-55 are tabled until next week.

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to Al & Ray Ludwig, Corwith, IA, to install 80 feet of 12" ø Class 5 reinforced concrete pipe through 280th Street, 1,220 feet west of the northeast corner of Section 3, Wesley Township, Kossuth County. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

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

Motion by Waechter and 2nd by Nath for the Supervisors to handle their requests as follows:
Supervisor Stecker: Request 2023-098 DD EK2 Lat H; Supervisor Nath: Request 2023-099 DD PAK 1 Lat C;
Supervisor Tjarks: Request 2023-097 DD 7 Lat 7. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

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

Motion by Waechter and 2nd by Nath to adjourn at 9:58 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors