

BOARD PROCEEDINGS
January 23, 2024
REGULAR January SESSION

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

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

There was no public discussion.

Motion by Nath and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated January 16, 2024. Motion carried unanimously.

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

Motion by Stecker and 2nd by Nath to approve the quarterly reports for the Auditor, Recorder, Sheriff, and Veteran's Affairs. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve the liquor license for North Kossuth Golf Club. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to approve the liquor license for Bottom of the Cup, LLC. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to approve hiring Mac Kahler as Fulltime EMS Staff at \$21.00/hour. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to table adding the 2024 Christmas Eve Holiday to the Secondary Road Collective Bargaining Unit Agreement Paid Holiday List until next week. Stecker, Nath and Waechter vote Aye, Tjarks vote Nay. Motion carried.

There was no Construction in ROW.

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

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

Budget Planning and Review was held along with budget workshops with department heads.

Wellmark Blue Cross Blue Shield of Iowa gave a presentation and their initial rates for FY 25.

Budget discussion and workshops were continued.

Chairman Stecker adjourned the meeting at 3:26 P.M.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors