BOARD PROCEEDINGS January 25, 2024 SPECIAL January SESSION

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

Chairman, Kyle Stecker called the meeting to order at 8:07 A.M. followed by the Pledge of Allegiance.

There was no public discussion.

Motion by Tjarks and 2nd by Waechter to approve the agenda. Motion carried unanimously.

Discussion was held regarding Wellmark Blue Cross Blue Shield Initial Rates.

Supervisor Nath joined the meeting via telephone.

Motion by Stecker and 2nd by Tjarks to reduce the Compensation Board Recommendation for all elected officers to 0% for FY 25. Chairman Stecker called for a roll call vote: Plathe: absent, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Supervisor Nath left the meeting.

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

Chairman Stecker adjourned the meeting at 12:23 P.M.

Attest:

Tammy Eden	Kyle Stecker, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors