

BOARD PROCEEDINGS
January 30, 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 8:02 A.M. followed by the Pledge of Allegiance.

There was no public discussion.

Motion by Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated January 23, 2024, and January 25, 2024. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to abate the taxes on Tax Parcels 28-31-377-004 & 28-31-377-06 once the deed is taken by the City of Lu Verne. Supervisor Nath abstained from the vote; all others voted Aye.

Motion by Tjarks and 2nd by Nath to waive the penalties on Parcels: 07-24-276-009; 07-24-276-010; 07-24-253-002; and 07-24-277-009. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to not waive the taxes on Parcels: 07-24-276-009; 07-24-276-010; 07-24-253-002; and 07-24-277-009. Chairman Stecker called for a roll call vote: Tjarks: no, Waechter: yes, Nath: no, Stecker: yes. Motion failed.

Motion by Tjarks and 2nd by Nath to waive the taxes on Parcels: 07-24-276-009; 07-24-276-010; 07-24-253-002; and 07-24-277-009. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: no. Motion carried 3-1.

Motion by Nath and 2nd by Stecker to approve the agenda for safety and employee training for February 21, 2024, and close the courthouse for the whole day. Motion carried unanimously.

Discussion was held regarding possible changes to the 2024 Secondary Road Collective Bargaining Unit Agreement.

Motion by Tjarks and 2nd by Nath to approve the low 2024 gravel crushing and stockpiling quote from Reding's Gravel & Excavating for the following unit prices: \$2.70 per ton for Gravel Crushing and Stockpiling. \$0 per ton for pumping water. Motion carried unanimously.

Discussion was held regarding a Solar Ordinance.

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.

Motion by Tjarks and 2nd by Waechter to codify the Compensation Boards recommendation to a 2/3 reduction. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Chairman Stecker adjourned the meeting at 2:03 P.M.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors