## BOARD PROCEEDINGS April 22, 2024 SPECIAL April SESSION

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

Chairman, Kyle Stecker called the meeting to order at 1:00 P.M. followed by the Pledge of Allegiance.

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

A discussion was held with the Kossuth County Library Association regarding the proposed reduction in allocation given to libraries for FY '25.

Motion by Waechter and 2nd by Stecker to add to the agenda on July 9, 2024, to have allocation of public libraries back to 100% of what was funded in the current fiscal year (FY '24). Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Tjarks to adjourn at 2:48 P.M. Motion carried unanimously.

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