

BOARD PROCEEDINGS
December 27, 2022
REGULAR December SESSION

The Board of Supervisors met pursuant to adjournment. Present were Chairman Roger Tjarks, Jack Plathe, Donnie Loss, Galen Casey and Kyle Stecker.

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

Public discussion was held.

Motion by Loss and 2nd by Plathe to approve the agenda and minutes from December 20, 2022. Motion carried unanimously.

The discussion to award contract for bridge replacement: BRS-CO55(198)-60-55 was postponed until next week.

There was no discussion in ROW.

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

Motion by Tjarks and 2nd by Plathe to approve the ISG Engineer Letter Report for private crossing on Drain 4 OD for Vince Johnson. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to approve Pay App 2 for DD 60 Sub 1 Tile Improvement to Zachary Laubenthal Excavating in the amount of \$67,099.57. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Casey to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2022-066 DD 80. Motion carried unanimously.

Held discussion with the Kossuth County Auditor and Board of Supervisors.

Motion by Casey and 2nd by Loss to adjourn. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors