## BOARD PROCEEDINGS December 13, 2022 REGULAR December SESSION

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

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

There was no public discussion.

Motion by Plathe and 2nd by Casey to approve the agenda and minutes from December 6, 2022. Motion carried unanimously.

Monthly update was given by Secondary Road.

Viewed Kossuth Regional Health Center monthly report.

Presented Years of Service Award to Ronald Engelbarts for 20 years of service.

The board acknowledged the Third Judicial District Department of Correctional Services Annual Report for FY 2022 and it will be added to the file.

Motion by Casey and 2<sup>nd</sup> by Loss to approve Joint Representation and Conflict Waiver with Shelby County for Ahlers & Cooney in the Iowa Utilities Board Pipeline Permit Proceedings. Chairman Tjarks called for a roll call vote: Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried 4-0.

There was no Construction in ROW.

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

Discussion with Jim Hudson regarding options for removing dirt from DD 4 was postponed to December 27, 2022.

Motion by Casey and 2<sup>nd</sup> by Tjarks to amend the Kossuth County Procedure for drainage district tile crossing fees for applications for construction of hazardous Liquid Pipeline in DD ROW to \$7,500 and to put on the agenda for next week to approve the written change. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Casey to have the Supervisors handle their requests as follows: Supervisor Stecker: Request #2022-065 Drain 60 Sub 8. Motion carried unanimously.

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

Held budget discussions with area agencies.

Attest:

Motion by Casey and 2<sup>nd</sup> by Plathe to adjourn at 2:41 PM. Motion carried unanimously.

 Tammy Eden	Roger Tjarks, Chairman	
Kossuth County Auditor	Kossuth County Board of Supervisors	