

**BOARD PROCEEDINGS**  
**August 8, 2023**  
**REGULAR Month SESSION**

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

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 Stecker and 2<sup>nd</sup> by Tjarks to approve the agenda and minutes of the previous meetings dated July 31<sup>st</sup> and August 1, 2023. Motion carried unanimously.

A monthly update was given by Kossuth Regional Health Center.

Discussion was held with the Secondary Road Foremen.

Chairman Roger Tjarks administered the Oath of Office for New Deputy Sheriff, Wes Gibbs.

Motion by Stecker and 2<sup>nd</sup> by Waechter to accept and add Globe Life-Family Heritage supplemental insurance as an option available to employees. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Nath to approve the liquor license for Columbia Hall Association of Algona, Iowa. Motion carried unanimously.

A discussion was held regarding the approval of payment for the EMS Ambulance Chassis. Attempts were made to contact our independent auditing firm, but the board was unable to reach them. Further discussion and decision are tabled until next week.

Motion by Stecker and 2<sup>nd</sup> by Waechter to approve of the hire of fulltime EMT, Kaitlyn Householder at the rate of \$20.00/hr. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Nath to not record Kossuth County Budget Workshops. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: yes, Waechter: pass, Stecker: no, Tjarks: pass, Waechter: no, Tjarks: yes. Motion carried 3-2.

Motion by Stecker and 2<sup>nd</sup> by Nath to table the appointing of a manager of the Kossuth County Landfill and Transfer Station until next week. Chairman Tjarks called for a roll call vote: Plathe: no, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried.

Motion by Plathe to close the transfer station for a week. Supervisor Stecker and Tjarks stated the motion was out of order due to it not being on the agenda. No further action was taken.

Motion by Nath and 2<sup>nd</sup> by Waechter to amend the Kossuth County Engineer's Contract in Section 10 A by replacing the word unanimous to the word majority per acceptance of the Kossuth County Engineer. Chairman Tjarks called for a roll call vote: Plathe: Abstain, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried 3-1.

Motion by Tjarks and 2<sup>nd</sup> by Nath to authorize and give its permission to Titonka – Burt Communications of Titonka, IA to: plow approximately 1,700 feet of fiber optic cable in the north half of the gravel road between 1003 and 1005 280<sup>th</sup> Street. Work will be in Sections 34 Burt and 3 Union Township. Permit number 08-22-2023 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Discussion was held with the Kossuth County Auditor and Kossuth County Board of Supervisors.

Motion by Stecker and 2<sup>nd</sup> by Plathe to adjourn at 9:22 A.M. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Roger Tjarks, Chairman  
Kossuth County Board of Supervisors