

BOARD PROCEEDINGS
November 14, 2023
REGULAR November 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.

Public discussion was held.

Discussion was held with the Kossuth County Secondary Road Foremen.

Motion by Nath and 2nd by Waechter to approve the agenda and minutes dated October 31, 2023, and November 2, 2023. Chairman Tjarks called for a roll call vote: Plathe: no, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: no. Motion carried 3-2.

Kossuth Regional Health Center gave a monthly update.

Motion by Plathe and 2nd by Tjarks to dismiss appointing a chairman and vice chairman of the Board of Supervisors from the agenda, move on and take this up again on the first meeting in January. Chairman Tjarks called for a roll call vote: Plathe: yes, Nath: no, Waechter: no, Stecker: no, Tjarks: yes. Motion failed.

Motion by Stecker and 2nd by Waechter to appoint himself as the chairman. Chairman Tjarks called for a roll call vote: Plathe: abstain, Nath: pass, Waechter: yes, Stecker: yes, Tjarks: pass, Nath: yes, Tjarks: no. Motion carried 3-1.

Supervisor Stecker takes over as chairman of the Kossuth County Board of Supervisors.

Motion by Waechter and 2nd by Tjarks to nominate Supervisor Nath as Vice Chairman. Chairman Stecker called for a roll call vote: Plathe: abstain, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: abstain. Motion carried 3-0.

The board acknowledged transfers made by the Kossuth County Auditor Tammy Eden in the amount of \$45,874.94 from General Basic to Secondary Road and \$355,059.86 from Rural Basic to Secondary Road on November 2, 2023.

Motion by Waechter and 2nd by Nath to approve the handwritten claim in the amount of \$125 to the Washtenaw County Sheriff. Chairman Stecker called for a roll call vote: Plathe: abstain, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: abstain. Motion carried 3-0.

Motion by Waechter and 2nd by Nath to approve hiring Justin Tickle as a fulltime Critical Care Paramedic at the rate of \$26.00 per hour. Chairman Stecker called for a roll call vote: Plathe: yes, Nath: yes, Waechter: yes, Stecker: yes, Tjarks: yes. Motion carried.

Motion by Nath and 2nd by Waechter to table the discussion for a loan agreement with new EMS volunteers until next week and to look into language changes that everyone agrees with. Motion carried unanimously.

Motion by Waechter and 2nd by Tjarks to approve the purchase of the Climate Control System at the Sheriff's Office impound storage building from Climate Control in the amount of \$2,200. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the purchase of the Climate Control System for the North Phillips Emergency Management Building from Climate Control in the amount of \$5,000. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to acknowledge the receipt of the Cost Allocation Plan for FY 2023 and authorize the chairman to sign the certification form. Motion carried unanimously.

There was no construction within ROW.

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

Motion by Stecker and 2nd by Nath to acknowledge the petition for improvement for DD 4 Lateral 40 and Lateral 42 and appoint Bolton & Menk as the engineer. Motion carried unanimously.

Discussion was held regarding drainage repair request 2023-090 on DD 4 Lat 62, 64.

Motion by Tjarks and 2nd by Nath to agree that drainage repair request 2023-078 on DD 4 Lat 11 is complete. Motion carried unanimously.

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

Motion by Tjarks and 2nd by Waechter to adjourn at 10:10 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors