BOARD PROCEEDINGS June 25, 2024 SPECIAL June SESSION

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

Chairman, Kyle Stecker called the meeting to order at 2:00 P.M.

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

Motion by Stecker and 2nd by Waechter to approve Resolution 06-25-24-01, which is a resolution to reverse transfers from Rural Services Basic Fund to Secondary Road Fund and change the amount of transfers to the budgeted amount. Chairman Stecker called for a roll call vote: Plathe: pass, Tjarks: no, Waechter: yes, Stecker: yes, Plathe: yes. Motion carries.

RESOLUTION NO. 06-25-24-01 Fund Transfers

WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Kossuth County Iowa to authorize the transfer of funds by resolution;

BE IT RESOLVED, that the Board of Supervisors authorizes to reverse the following operating transfer in the FY 24:

From Rural Basic to Secondary Road in the amounts of: \$21,971.94 and \$146,445.62.

So passed and adopted this 25th day of June, 2024.		
	Kyle Stecker, Chairman Kossuth County Board of Supervisors	
Attest: Tammy Eden Kossuth County Auditor		
Motion by Waechter and 2nd by Tjarks to adjourn at 2:35 P.M. Motion carried unanimously.		
Attest:		
Tammy Eden	Kyle Stecker, Chairman	
Kossuth County Auditor	Kossuth County Board of Supervisors	