

BOARD PROCEEDINGS
December 31, 2024
SPECIAL December SESSION

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

Chairman, Kyle Stecker called the meeting to order at 3:00 P.M. followed by the Pledge of Allegiance.

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

Motion by Waechter and 2nd by Nath to approve Resolution #12-31-24-01, which is a Resolution to allocate ARPA funds for a new ambulance. Chairman Stecker called for a roll call vote: Plathe: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Resolution No. 12-31-24-01

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion dollar American Rescue Plan Act and,

WHEREAS, Kossuth County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

WHEREAS, Kossuth County applied for and has received the second tranche of funds for the American Rescue Plan Act totaling \$1,438,626.00 and,

WHEREAS, Kossuth County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,

WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

New Ambulance Purchase up to \$200,000	Approx. Cost:	<u>\$200,000.00</u>
	Total:	\$200,000.00

WHEREAS, all items listed will be submitted to the Department of Treasury,

THEREFORE, BE IT RESOLVED the Kossuth County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has been completed.

Passed and approved this 31st day of December 2024.

Attest:

Kyle Stecker, Chairman
Kossuth County Board of Supervisors

Tammy Eden, Kossuth County Auditor

By Roll Call Vote:

Ayes:

Jack Plathe, Supervisor

Carter Nath, Supervisor

Joshua Waechter, Supervisor

Kyle Stecker, Supervisor

Roger Tjarks, Supervisor

Nays:

Jack Plathe, Supervisor

Carter Nath, Supervisor

Joshua Waechter, Supervisor

Kyle Stecker, Supervisor

Roger Tjarks, Supervisor

Board discussion was held.

Motion by Waechter and 2nd by Nath to adjourn at 3:17 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors