## BOARD PROCEEDINGS January 25, 2021 SPECIAL SESSION

The Board of Supervisors met in Special Session with the Algona City Council in person and via Zoom. Present in person were Roger Tjarks, Chairman, Kyle Stecker and Donnie Loss. Jack Plathe was present via Zoom and Galen Casey was present via telephone.

Chairman, Roger Tjarks called the meeting to order at 5:30 p.m.

Discussion was held with the Algona City Council regarding EMS budget.

More discussion will be held with Jacob Tjaden during the regular February 2, 2021 meeting.

Motion by Loss and 2<sup>nd</sup> by Stecker to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:58 p.m.

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

## BOARD PROCEEDINGS January 26, 2021 REGULAR January SESSION

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

Chairman, Roger Tjarks called the meeting to order at 8:01 a.m. followed by the Pledge of Allegiance.

Motion by Loss and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated January 19, 2021. Motion carried unanimously.

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veterans Affairs. Chairman Tjarks called for a roll call vote: Motion carried unanimously.

Acknowledged Wellness Committee Meeting Minutes.

Acknowledged Safety Committee Meeting Minutes.

Motion by Plathe and 2<sup>nd</sup> by Stecker to Approve Osha Reports. Motion carried unanimously.

Motion by Loss and 2<sup>nd</sup> by Casey to appoint A. Richard Deitering, Leroy Weber and Lawrence Ternes to the Magistrate Nominating Commission for a six-year term. Motion carried unanimously.

Discussion with Mark Laddusaw and Todd Holmes regarding trees on property in PAK 1 Drainage Project.

Motion by Plathe and 2<sup>nd</sup> by Loss to approve the Climate Control Contract. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Stecker to approve B & W Control Specialists, Inc. quote for roadside weed control for 2021 which is on file in the County Engineer's Office. Total estimated cost for control of noxious weeds equals \$87,820.13. Motion carried unanimously.

Discussion/Decision Dust Control pm 160<sup>th</sup> Avenue with ABATE of Iowa postponed until February 2, 2021 board meeting.

No construction in ROW.

Discussion with Kossuth County Engineer/Zoning Administrator.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Casey to approve drainage repair requests and allow the supervisors to handle those requests as follows: Supervisor Plathe (2021-001 Drain 105 Main Tile and 2021-002 Drain 105 O.D.) Motion carried unanimously.

Discussion was held with Kossuth County Auditor.

Board discussion was held and committee reports given.

On Motion, adjournment was taken at 10:23 am, until February 2, 2021.

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