

2021/2022 –CONFERENCE BOARD MINUTES – 2nd MEETING

The Kossuth County Conference Board met on Tuesday, March 2, 2021 at 12:00 p.m. in the Supervisor's meeting room in the Kossuth County Court House.

Those members present were:

Board of Supervisors: Galen Casey, Jack Plathe, Donnie Loss, Kyle Stecker and Roger Tjarks.

Mayors: Floyd Lavrenz – Burt (Zoom); Jerry Thompson – Lone Rock (Zoom); Aaron Boyken – Titonka (Zoom) and Marilyn Schutz – West Bend.

School Board: Jay Limbaugh – Algona and Justin Deim – North Kossuth (Zoom).

Also in attendance was Judy Samp – Assessor and Christopher Lawson – Deputy Assessor.

The meeting was called to order at 12:00 p.m.

The first item on the agenda was to approve the minutes from the Conference Board meeting on February 10, 2021. There was a motion by Mayor, Marilyn Schutz, seconded by Supervisor, Roger Tjarks to approve the minutes as presented. On a voice vote, the motion was carried 3-0.

Supervisor, Kyle Stecker made a motion to open the public hearing. Mayor, Floyd Lavrenz seconded the motion. On a voice vote, the motion was carried 3-0.

There being no oral or written comments received from the public for or against the proposed budget. A motion was made by Supervisor, Jack Plathe to close the public hearing. The motion was seconded by School Board, Jay Limbaugh. On a voice vote, the motion was carried 3-0.

A motion was made by Mayor, Jerry Thompson to adopt the budget for the Assessment Expense Fund as presented. The motion was seconded by Supervisor, Kyle Stecker. On a roll call vote, the motion was carried 3-0. (roll call vote 1)

Appointments for the Examining Board were discussed as well as staggered terms.

Supervisors:	Pam Wymore	1 yr term	(1-1-2021/1-1-2022)
Mayors:	Eldon Meyer	6 yr term	(1-1-2021/1-1-2027)
School Board:	Jack W. Limbaugh JR.	3 yr term	(1-1-2021/1-1-2024)

Motion by Supervisor, Roger Tjarks to approve said appointments. The motion was seconded by Mayor, Marilyn Schutz. On a roll call vote, the motion was carried 3-0. (roll call vote 2)

With no other business on the agenda, it was moved by Supervisor, Jack Plathe to adjourn the meeting, seconded by Mayor, Jerry Thompson. On a voice vote, the motion was carried 3-0.

Meeting adjourned at 12:18 P.M.

Roger Tjarks, Conference Board Chairman

Judy Samp, Clerk