

## **2022/2023 –CONFERENCE BOARD MINUTES – 2nd MEETING**

The Kossuth County Conference Board met on Tuesday, March 8, 2022 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, Kyle Stecker and Roger Tjarks.

Mayors: Rick Murphy – Algona; Christy Skilling – Burt; Kevin McPeak – LuVerne (Telephone); Wendy Zielske – Swea City and Marilyn Schutz – West Bend.

School Board: no members present

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 9, 2022. There was a motion by Mayor, Wendy Zielske, seconded by Mayor, Christy Skilling to approve the minutes as presented. On a voice vote, the motion was carried 2-0.

Mayor, Marilyn Schutz made a motion to open the public hearing. Supervisor, Kyle Stecker seconded the motion. On a voice vote, the motion was carried 2-0.

There being no oral or written comments received from the public for or against the proposed budget. A motion was made by Supervisor, Roger Tjarks to close the public hearing. The motion was seconded by Mayor, Wendy Zielske, On a voice vote, the motion was carried 2-0.

A motion was made by Mayor, Marilyn Schutz to adopt the budget for the Assessment Expense Fund as presented. The motion was seconded by Mayor, Christy Skilling. On a voice vote, the motion was carried 2-0.

With no other business on the agenda, it was moved by Supervisor, Jack Plathe to adjourn the meeting, seconded by Supervisor, Galen Casey. On a voice vote, the motion was carried 2-0.

Meeting adjourned at 12:06 P.M.

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Roger Tjarks, Conference Board Chairman

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Judy Samp, Clerk