

BOARD PROCEEDINGS
July 23, 2024
REGULAR July SESSION

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

Chairman, Kyle Stecker called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Tjarks and 2nd by Nath to approve the agenda and minutes of the previous meetings dated July 16, 2024. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve the three handwritten claims to Pitney Bowes Bank Inc for \$500.00; KRHC – Hospital for \$4,497.43; and the Kossuth County Sanitarian for \$3,328.00. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to approve the correction to 4 employees wages due to longevity making their current wages as such: Marcia Baade \$23.74; Jennetta Helmers \$23.79; Seth Muller \$23.84 and Angee Zwiefel \$23.84. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve the Quarterly Reports from the Fourth Quarter of Fiscal Year 2023-2024 for the Auditor, Recorder, Sheriff, and Veteran's Affairs. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve the Treasurer's 2023/2024 Annual Report. Motion carried unanimously.

Motion by Tjarks and 2nd by Nath to approve the tax abatement on Kossuth County Conservation Board property on parcel 000001510300005 and parcel 000001510400004. Motion carried unanimously.

The board acknowledged the Wellness Committee minutes.

Motion by Tjarks and 2nd by Plathe to set the date and time for the FY 24/25 Kossuth County Budget Amendment for August 13, 2024 at 8:30 A.M. Motion carried unanimously. (Please see action taken later in meeting for further information).

Motion by Plathe and 2nd by Nath to proceed with the compensation board resolution and to have elected officials turn in the names of their representatives to the board of supervisors. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Waechter to appoint Dona Nielsen to the North Iowa Regional Housing Board. Motion carried unanimously.

There was no construction in ROW.

Discussion was held with Doug Miller, the Kossuth County Engineer/Zoning Administrator.

A discussion was held with the Kossuth County Auditor and the Kossuth County Board of Supervisors.

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows:
Supervisor Tjarks: Request 2024-078 DD 78; Request 2024-087 DD PAK 1 OD: Supervisor Nath: Request 2024-080 DD 10; Request 2024-085 DD 116: Supervisor Stecker: Request 2024-078 DD 90 Lat 20; Request 2024-081 DD 82; Request 2024-082 DD 4 Lat 32; Request 2024-083 DD 121; Request 2024-084 DD 133; Request 2024-086 DD 69 Lat 9. Motion carried unanimously.

Discussion was held regarding DD 90 railroad update.

The public hearing for JDD PAK 1 OD repairs was held at the Kossuth County Election Center. The full Kossuth County board was present including Auditor Tammy Eden and Drainage Deputy Marg Mergen. Also present was Palo Alto County Board Members Keith Wirtz, Craig Merrill, Ronald Graettinger, and Linus Solberg as well as Palo Alto County Auditor Carmen Moser.

Motion by Tjarks and 2nd by Graettinger to open the public hearing for JDD PAK 1 OD repairs. Motion carried unanimously by both boards.

The public hearing presentation and report for JDD PAK 1 OD repairs was given by Collin Klingbeil from Jacobson-Westergard. Discussion was held and objections were read.

Motion by Solberg and 2nd by Tjarks to continue the public hearing for JDD PAK 1 OD until after the results are received from the 2024 flooding damage and the worst of worst damage is documented and reported back to the board. Motion carried unanimously.

A workshop was held with EMA, EMS, E911 and the Sheriff regarding a lease on the Emergency Response Complex on South Phillips Street. EMA, EMS, and E911 will continue to work together to determine how the utilities will be divided in the building.

Motion by Waechter and 2nd by Nath to delay the date and time of the FY 24/25 Budget Amendment (that was set earlier in the meeting) from August 13, 2024, until a later date once more information is received from the attorney. All Ayes except 1 Nay from Supervisor Tjarks.

Motion by Waechter and 2nd by Tjarks to adjourn at 2:04 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors