

BOARD PROCEEDINGS
September 3, 2024
REGULAR September 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.

There was no public discussion.

Motion by Nath and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated August 27, 2024. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to approve the claims. Motion carried unanimously.

Agri Drain Corp	Supp	281.40	1
AgSource Coop Srvs	Srvs	257.50	1
AMU	Srvs	366.81	3
Algona Plumb & Htg	Srvs	220.00	1
Alg Pub Co	Notices	63.00	1
Alg Welding & Mach	Srvs	427.00	1
Alliant Energy	Srvs	230.51	1
Amazon Capital Serv	Supp	470.39	3
American Glass Co	Supp	225.00	1
AU Life Ins	Ins.	85.00	1
Arnold Motor Supply	Parts	1226.15	1
Fidelity Sec Lif Ins	Ins	22.89	1
Low Rent Housing Agency	Exp	175.00	1
Baxter Healthcare Corp	Exp	198.15	1
K Benschoter	Exp	670.76	1
BMC Aggregates	Rock	1714.17	1
Bob Barker Co	Supp	870.55	1
Bomgaars	Supp	788.84	6
Brown's Shoe Fit Co	Supp	82.55	1
Bugs N Stuff	Srvs	184.00	1
Calhoun-Burns & Associates, In	Exp	1480.50	1
Central IA Dist	Supp	576.00	1
Central IA Juv	Srvs	604.75	1
Centurylink	Phone	143.30	1
City of Fenton	Exp	150.00	1
City of Fenton	Utilities	140.49	1
City of Swea City	Exp	77.19	1
City of Wesley	Cons	68.91	1
City of West Bend	Utilities	173.42	1
City of Whittemore	Exp	762.78	1
Dave D Lane	Exp	215.58	1
Deitering Bros	Srvs	14.74	1
T. Dils	Exp	25.00	1
Ecolab	Srvs	259.19	1
T Eden	Exp	460.62	1

Elec Systems & Software	Supp	1734.85	1
G Erpelding	Exp	2000.00	1
Galls	Supp	802.73	1
Hancock Co Treasurer	Engineer Sup	476.00	1
T. Hoyle	Exp	369.15	1
Hy-Vee	Supp	6828.91	1
IAhern	Exp	6726.40	1
IA DOT	Service	7921.92	1
Iowa GEMT Payment Program	Exp	2375.87	1
IA Prison Ind	Supp	142.20	1
ITsavvy LLC	Supp	4220.00	4
Jacks OK Tire Srv	Srvs	2064.55	1
Jasper County Sheriff	Exp	45.00	1
K.C. Nielsen, LTD	Srvs	5.04	1
Kemna GM	Serv	726.75	1
Kiewiet Tiling	Serv	918.63	1
KC Sec Road	Fuel	2158.62	2
KC Treas	Ins.	1148.00	1
KC Treas	Srvs	7755.81	4
KRHC	Srvs	574.05	1
Lakota Ambulance	Serv	10000.00	1
Law Enforcement Systems	Serv	110.00	1
Maple Park Apts	Exp	159.00	1
Martin Marietta Agg	Rock	4695.45	1
Merryman Bridge Cons	Cons	36437.50	2
Metal Culverts	Pipe	35394.80	1
Mid Am Energy	Exp	35.18	1
Mid Am Energy	Srvs	627.48	4
Midwest Concrete Cut	Srvs	1086.00	1
Midwest Underground	Engineer Sup	7715.32	1
A Miller	Exp	25.00	1
A. Miller	Exp	120.00	1
D Miller	Reim	24.00	1
Monroe Sys Busi	Exp	106.00	1
Motorola Solutions Inc	Supp	6093.75	1
MSC Industrial Supply Co	Supplies	424.68	1
NASSCO	Supp	893.11	2
Nates Auto and Truck Repair	Exp	226.59	1
NEXIQ Technologies	Engineer Sup	687.50	1
NIA Lumber&Design	Exp	106.95	2
North Iowa Reporting	Srvs	222.75	1
NW Comm	Exp	437.79	1
NW Comm	Service	111.17	1
O'Reilly	Exp	86.74	2
IOS	Supp	433.33	5
MC Overhead Door	Service	496.70	1
Palo Alto Co Treas	Exp	1904.45	2
P Bowes	Postage	124.49	1
Pitney Bowes	Srvs	1843.98	1
J Plathe	Exp	21.44	1
Professional Development Acade	Exp	595.00	1
Quill Corp	Supp	67.74	1

Phil Reynolds	Exp	600.00	1
RingTel Communications	Exp	65.00	1
Roethler Elec.	Srvs	440.00	1
N Roethler	Exp	25.00	1
Sign Works	Supp	111.50	1
J Skow	Exp	107.00	1
Stivers Ford Lincoln	Exp	40433.00	1
F. Stork	Exp	871.05	1
The Laurens House of Print	Exp	219.81	1
Water Conn	Srvs	16.00	1
B Thilges	Exp	695.50	1
Z Thompson	Exp	25.00	1
Threads	Supp	279.00	1
Titonka Munc Utilities	Srvs	142.90	1
Tom Eischen Sales	Parts	115.15	1
Uniform Warehouse	Exp	220.04	1
Union Pacific Railroad Company	Repairs	123.68	1
US Cellular	Srvs	63.40	1
Verizon Wireless	Exp	360.02	1
Verus	Supp	5320.25	1
Counsel Ofs & Doc	Supp	881.59	4
Counsel Ofs & Doc	Suppl	48.87	1
West Bend Ford	Exp	163.40	1
Whiney Reporting Services	Exp	60.00	1
Window Accents	Srvs	150.00	1
Windstream	Srvs	88.37	1
Grand Total		225646.04	

The board acknowledged the Budget Status Report.

Motion by Nath and 2nd by Stecker to move forward with amending the current Kossuth County Urban Renewal Plan and direct staff to prepare the necessary information needed by the attorney and the financial planner and to add setting the date and time for the public hearing on the agenda for September 24, 2024. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Plathe and 2nd by Waechter to open the Public Hearing for the proposed amendment to the Kossuth County Zoning Ordinance imposing a nine-month moratorium on the processing of any applications to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: abstain, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

No public comments were received in writing or in person. Kossuth County Engineer, Doug Miller presented a recap of the steps taken prior to the hearing.

Motion by Nath and 2nd by Waechter to close the Public Hearing for the proposed amendment to the Kossuth County Zoning Ordinance imposing a nine-month moratorium on the processing of any applications to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: abstain, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

The proposed amendment to the Kossuth County Zoning Ordinance imposing a nine-month moratorium on the processing of any applications to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County was read aloud by Chairman Stecker.

Motion by Waechter and 2nd by Plathe to approve the first reading of the proposed amendment to the Kossuth County Zoning Ordinance imposing a nine-month moratorium on the processing of any applications to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: abstain, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Tjarks and 2nd by Nath to approve the private field drainage tile agreement OT-24-08-03 between Kossuth County and Julie A. Weydert and to authorize the Chair to sign said agreement. Motion carried unanimously.

A discussion was held with the Kossuth County Engineer/Zoning Administrator.

EMS Director Phil Albers gave an update on Emergency Medical Services.

A monthly update was given by Dona Nielsen, General Assistance Director.

The Kossuth County Auditor and Kossuth County Board of Supervisors gave updates and committee reports.

Motion by Plathe and 2nd by Waechter to have the supervisor's requests as follows: Supervisor Nath: Request 2024-100 DD 132 OD and Request 2024-101 DD PAK 1 OD. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to adjourn at 9:54 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors