

BOARD PROCEEDINGS
September 24, 2024
REGULAR September SESSION

The Board of Supervisors met pursuant to adjournment. Present were Kyle Stecker, Chairman, Carter Nath, Roger Tjarks, and Jack Plathe. Absent at start of meeting: Josh Waechter

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 Plathe and 2nd by Tjarks to approve the agenda and minutes of the previous meeting dated September 17, 2024. Motion carried 4-0.

Motion by Tjarks and 2nd by Plathe to approve the handwritten claim to Cleverbridge in the amount of \$1,980. Motion carried 4-0.

The board acknowledged the Safety Committee Minutes and the Wellness Committee Minutes.

Supervisor Waechter arrived at the meeting.

An update was given by the Kossuth County Libraries.

Motion by Plathe and 2nd by Stecker to approve the Annual Urban Renewal Report for FY 2023-2024. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to replace the GIS copy machine. Motion carried unanimously.

Motion by Waechter and 2nd by Tjarks to move forward with getting support from Renew Gov for one year and direct the chair to sign the contract and direct Derek to work with Todd to review the current Solutions contract to see if Solutions is financially responsible. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: yes, Waechter: yes, Nath: no, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Waechter to record the budget workshops moving forward. Supervisor Nath called for question. Supervisor Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

There was no construction in the right of way.

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

Motion by Stecker and 2nd by Nath to approve Change Order 2 for DD 60 Sub 4 Improvement which increases the amount by \$402. Motion carried unanimously.

Motion by Stecker and 2nd by Nath to approve Pay App 1 for DD 60 Sub 4 Improvement in the amount of \$1,595,331.00 to Reutzel Excavating. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to have the supervisors handle their requests as follows:
Supervisor Nath: Request 2024-103 DD HK 25-176. Motion carried unanimously.

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

Motion by Nath and 2nd by Waechter to adjourn at 9:17 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors