

**BOARD PROCEEDINGS**  
**July 30, 2024**  
**REGULAR July SESSION**

The Board of Supervisors met pursuant to adjournment. Present were Kyle Stecker, Chairman, Carter Nath, Joshua Waechter, and Roger Tjarks, Absent: 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 Waechter to approve the agenda and minutes of the previous meeting dated July 23, 2024. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to approve the Legal Services Engagement Letter with Dorsey & Whitney for the 2024 Urban Renewal Plan Amendment. Motion carried unanimously.

The board discussed possible candidates to represent them on the compensation board. A decision will be made at next week's board meeting.

Motion by Waechter and 2nd by Tjarks to authorize and give its permission to Brian Casey, Whittemore, IA, to install 104 feet of 12" ø Class IV reinforced concrete pipe through 100th Avenue approximately 250 feet south of the northwest corner of Section 15, Cresco Township and bore 133 feet of 16" steel casing under Orton Road approximately 500 feet east of the northwest corner of Section 15, Cresco Township, Kossuth County. Permit number 07-23-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Tjarks and 2nd by Waechter to have the supervisors handle their requests as follows:  
Supervisor Nath: Request 2024-088 DD 105; Request 2024-090 DD 91; Supervisor Stecker: Request 2024-089 DD EK 4. Motion carried unanimously.

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

Motion by Waechter and 2nd by Stecker to open the Informational Meeting for DD 60 Sub 3. Motion carried unanimously.

The board provided information to landowners regarding assessments they will be receiving in the fall for DD 60 Sub 3.

Motion by Tjarks and 2nd by Waechter to close the Informational Meeting for DD 60 Sub 3. Motion carried unanimously.

Motion by Tjarks and 2nd by Nath to Open the Informational Meeting on DD 110 S. Main. Motion carried unanimously.

The board provided information to landowners regarding assessments they will be receiving in the fall for DD 110 S. Main.

Motion by Tjarks and 2nd by Nath to close the Informational Meeting for DD 110 S. Main. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to adjourn at 2:36 P.M. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Kyle Stecker, Chairman  
Kossuth County Board of Supervisors