

BOARD PROCEEDINGS
September 10, 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 8:01 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Waechter and 2nd by Nath to approve the agenda and minutes of the previous meeting dated September 3, 2024. Motion carried unanimously.

A monthly update was given by the Secondary Road Foremen.

Years of Service Awards were given to Brian Blair for 15 years of service to the Engineer's Office and to Tammy Eden for 25 years of service.

Kossuth Regional Health Center gave their monthly update.

A conference call was held with the Palo Alto County Board of Supervisors regarding DD PAK 1 OD. Present via conference call from Palo Alto County were board members: Keith Wirtz, Craig Merrill, Roger Faulstick, Ronald Graettinger, and Linus Solberg. Also present was Palo Alto County Auditor Carmen Moser. Collin Klingbeil from Jacobson Westergard presented Amendment #2 for Joint DD PAK 1 OD Repairs. Motion by Tjarks and 2nd by Wirtz to set the date and time for the Public Hearing for Joint DD PAK 1 OD for November 19, 2024, at 10:00 A.M. Motion carried unanimously by both boards.

The board discussed the possibility of approving an agreement with other counties for joint drainage districts. A sample was provided by another county. The board has no intention to move forward with an agreement at this time.

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows:
Supervisor Tjarks: Request 2024-102 DD 133. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to deny the Homestead Appeal Letter from Patricia Bode and reinstate the Homestead Credit for Cynthia Naumann. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to approve the allowance of a monthly \$25 phone reimbursement for the Director of Community Services. Motion carried unanimously.

The board acknowledged transfers made by the Kossuth County Auditor from General Basic to Secondary Road in the amount of \$19,274.60 and from Rural Basic to Secondary Road in the amount of \$142,237.05. The transfers were made on September 6, 2024.

Kossuth County Engineer Doug Miller read 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.

Motion by Stecker and 2nd by Nath to approve the second 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. Supervisor Tjarks abstained from the vote; all others voted aye.

Motion by Stecker and 2nd by Waechter to authorize and give its permission to Interstate Power & Light of Armstrong, IA, to remove overhead lines and poles and install underground power from Highway 169 at: 490th Street, for approximately 1,020 feet west in north right of way; 480th Street, for approximately 1,400 feet east in south right of way; 470th Street, for approximately 285 feet west in north right of way; 470th Street, for approximately 1,260 feet east in north right of way. Work will be completed within Sections 12 and 25 Springfield Township and Section 30 Hebron Township. Permit Number 09-28-2024 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to authorize and give its permission to West Bend Municipal Utilities, West Bend, Iowa, to install a junction box and bore underground to the south at 402 140th Street, approximately 2,635 feet east of 40th Avenue. Work will be completed within Section 15, Garfield Township. Permit Number 09-29-2024 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

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

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

Motion by Waechter and 2nd by Nath to adjourn at 10:18 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors