## BOARD PROCEEDINGS September 17, 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.

Public discussion was held.

Motion by Nath and 2nd by Tjarks to approve the agenda and minutes of the previous meeting dated September 10, 2024. Motion carried unanimously.

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

Advanced Drainage	Supp	196.51	1
Ahlers & Cooney, P.C.	Srvs	1474.67	1
Algona Machine & Sply	Supp	81.33	1
AMU	Srvs	10618.84	16
Alg Pub Co	Notices	1865.74	4
Alg Welding & Mach	Srvs	1794.74	2
Alliant Energy	Srvs	4811.98	3
American Glass Co	Supp	3000.00	1
Arnold Motor Supply	Parts	600.25	1
Ban Mun Utlities	Utilities	311.96	1
Bancroft Reg.	Notices	866.31	4
Baxter Healthcare Corp	Exp	198.15	1
BMC Aggregates	Rock	251.79	1
Bomgaars	Supp	328.90	2
Bound Tree Medical	Supp	5190.54	1
Brown's Shoe Fit Co	Supp	8.25	1
Bugs N Stuff	Srvs	288.00	2
D Bunkofske	Exp	950.00	1
B Buscher	Exp	350.00	1
Buscher Bros	Srvs	12.32	2
Calhoun-Burns & Associates, In	Exp	620.00	1
Card Services	Exp	5397.28	11
CCP Industries	Srvs	2025.36	1
Central IA Juv	Srvs	358.05	1
Centurylink	Phone	337.36	2
Cintas	Supp	223.29	2
City of Algona	Exp	12691.02	1
City of Lakota	Exp	93.35	1
City of Lone Rock	Exp	108.55	1
City of Swea City	Exp	130.54	2
Comm Lumber Supply	Supp	1732.86	1
Cooks Scrap Iron & Metal	Supp	32.90	1
Wallace Water Conditioning	Srvs	15.00	1

DCEMSA	Erm	450.00	1
	Exp		1
Dept. of Inspections, Appeals	Exp	270.00	1
Diamond Mowers	Srvs	197.47	1
C. Dornbier	Exp	47.10	1
Doston, G, C, L, S Attys at Law	Srvs	494.00	1
Dump-It Sanit	Srvs	474.00	2
Ed's Service Station, LLC	Exp	8.00	1
Elderbridge Agency on Aging	Srvs	14369.00	1
Electronic Specialties	Srvs	680.80	1
Environ Systems Research	Maint	12112.53	1
Erpelding Excav	Srvs	914.25	2
EWS LLC	Exp	464.57	1
	-	97.23	1
Fareway	Supp		_
Farmers Coop Elev	Fuel	50.00	1
Fenton Coop Telephone	Srvs	251.06	2
Fratco	Engineer Sup	64.41	1
Grass Masters LLC	Srvs	618.00	1
D Green	Exp	12.20	1
Hamilton County Sheriff's Off	Exp	1045.00	1
Heartland Power Coop	Utilities	52.00	1
J Hofbauer	Servs	225.00	1
Hy-Vee	Supp	143.18	1
Image Trend	Exp	2582.74	1
Iowa GEMT Payment Program	Exp	2375.87	1
IA Lakes EC	Exp	764.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
ITsavvy LLC	Supp	306.00	3
S Iwen	Serv	150.00	1
Jacks OK Tire Srv	Srvs	10236.82	4
D Johnson	Serv	150.00	1
Johnston Autostores	Parts	187.40	1
K.C. Nielsen, LTD	Srvs	39.33	1
Kemco Tires	Srvs	1905.00	1
KLGA	Adv.	50.00	1
M Klujeske	Servs	25.00	1
Knight Protection	Serv	560.00	1
Koss Co Recorder	Exp	28.00	1
KC Sec Road	Fuel	6694.77	6
KC Treas	Fuel	9.37	1
KC Treas	Srvs	156180.90	2
KRHC	Srvs	935.40	2
KRHC-Phar	Srvs	122.07	2
Lakota Eagle Properties	Exp	350.00	1
Lentz Funeral Home	Serv	1138.00	1
K Lohman	Servs	75.00	1
Lone Rock Coop Tel	Phone	1176.05	2
Malloy Reporting Service	Exp	249.75	1
Martin Marietta Agg	Rock	2460.03	1
Merryman Bridge Cons	Cons	91152.41	1
		15.23	1
Midland Boyon Coon	Srvs		
Midland Power Coop	Utilities	42.09	1
Midwest Wheel	Exp	255.57	1

D Miller			1
5 1111101	Reim	35.00	1
Motorola Solutions Inc	Supp	213.00	1
NASSCO	Supp	386.47	3
Nates Auto and Truck Repair	Engineer S	325.65	1
Nates Auto and Truck Repair	Fuel	109.70	1
New Cooperative Inc MaxYield C	Fuel	2304.33	1
NIACC	Exp	165.00	1
NIA Lumber&Design	Exp	338.82	3
North Iowa Reporting	Srvs	52.25	1
NW Comm	Service	139.85	1
К & Н	Fuel	32713.39	4
O'Reilly	Exp	40.78	
IOS	Fuel	145.95	
IOS	Supp	818.73	
D Olson	Exp	227.90	
Patten Enterprises LLC	Servs	21015.00	
PCC Billing Services	Exp	16687.63	1
Penguin Mgmt Inc	Srvs	5280.00	1
Pet Kingdom		49.60	1
ret Kingdom T Petersen	Exp Servs	25.00	1
Petroblend	Exp	1338.10	1
B Pfeffer	Exp	47.10	1
Pilot Rock	Exp	1842.00	1
Pitney Bowes Bank Inc	Exp	400.00	1
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Srvs	363.90	2
RingTel Communications	Exp	65.00	
RingTel Communications	Phone	93.80	1
RION Equipment	Engineer S	711.32	1
Rolling Tree Service	Srvs	300.00	1
Ruhnke Bros	Srvs	489.40	1
Schaeffer Mfg. Co.	Engineer S	2010.00	1
Schindler Lawn Care	Srvs	2024.00	1
Schumacher Well	Supp	58.00	1
SOS	Service	1918.00	1
Precision Midwest	Exp	270.00	1
L Schreffler	Exp	2200.00	1
Smidt Automotive & Repair	Srvs	529.53	1
Spencer Municipal Hospita	Exp	9.00	1
St Hygienic Lab	Supp	14.50	1
Steier Ag	Supp	146.88	1
Storey Kenworthy/Matt Parrott	Supp	1205.76	1
D. Studer	Exp	27.00	1
K Stumme	Exp	26.18	1
SC Herald Press	Notices	766.81	3
Water Conn	Srvs	198.75	3
Thompson Sewer & Drain	Supp	300.00	1
Thomson Reuters West	Supp	1043.62	1
Threads	Supp	75.00	1
TimeClock Plus LLC	Exp	1944.00	1

R Tjarks	Exp	53.60	1
Truck Country "OF IOWA"	Engineer Sup	1339.61	1
Truck Country "OF IOWA"	Equipment Rep	208.87	1
Underground Vaults & Storage	Srvs	633.60	1
US Cellular	Srvs	322.61	1
Verizon Wireless	Exp	1992.35	8
Verizon Connect Fleet USA	Engineer Supp	1613.45	1
Verus	Exp	875.00	1
Counsel Ofs & Doc	Supp	1129.72	6
W & H Coop Oil Co	Fuel	16310.06	1
J Waller	Exp	1925.00	2
Waste Mgmt of WI-MN	Srvs	59823.26	4
Wellmark BCBS	Fees	237766.71	1
White Tools LLC	Engineer Supp	397.00	1
Windstream	Srvs	66.55	1
Winnebago Coop Telecom Assoc	Phone	411.17	2
Ziegler	Parts	13680.96	1
Grand Total		816358.23	

Motion by Waechter and 2<sup>nd</sup> by Tjarks to approve the handwritten claim to the Iowa Department of Transportation in the amount of \$25.00. Motion carried unanimously.

The board acknowledged the budget status report.

Veteran's Affairs Director Dan Green gave a monthly update.

Motion by Tjarks and 2<sup>nd</sup> by Plath to allow the sheriff to offer up to a paid 50% incentive for the two deputy candidates' existing contract with the requirement that they sign a three-year contract with the Kossuth County Sheriff's Office. Motion carried unanimously.

Motion by Plathe and 2<sup>nd</sup> by Nath to open the Public Hearing for the FY 2024-2025 Budget Amendment. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

The Budget Amendment notice was read, and no public comments were made in writing or in person.

Motion by Plathe and 2<sup>nd</sup> by Waechter to close the public hearing for the FY 2024-2025 Budget Amendment. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2<sup>nd</sup> by Waechter to approve Resolution #09-17-24-01, which is a resolution to approve the budget amendment for FY 2024-2025. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried 4-1.

# Resolution #: 09-17-24-01 Notice of Public Hearing

#### Amendment #1 of Current Budget FY 2024-2025

The Board of Supervisors met this date for the purpose of amending the current FY 24-25. No objectors were present therefore.

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approve the Budget Amendments and Appropriation of Funds for FY 24-25 on this 17th day of September, 2024.

## **Appropriation Summary by Department - Expenditures**

	Department	Original Appropriation	Appropriation Changes	Amended Appropriation
1	Board of Supervisors	\$562,064.00	\$0.00	\$562,064.00
2	Auditor	\$531,452.00	\$0.00	\$531,452.00
3	Treasurer	\$908,718.00	\$0.00	\$908,718.00
4	Attorney	\$594,210.00	\$0.00	\$594,210.00
5	Sheriff	\$3,590,869.00	\$0.00	\$3,590,869.00
7	Recorder	\$416,417.00	\$0.00	\$416,417.00
8	Custodian	\$282,525.00	\$0.00	\$282,525.00
11	Election Expense	\$113,900.00	\$0.00	\$113,900.00
20	Engineer	\$12,059,450.00	\$0.00	\$12,059,450.00
21	Veteran Affairs	\$107,289.00	\$0.00	\$107,289.00
22	Conservation	\$846,867.00	\$0.00	\$846,867.00
24	Weed Eradication	\$6,144.00	\$0.00	\$6,144.00
25	Human Services	\$1,800.00	\$0.00	\$1,800.00
27	Medical Death Invest	\$51,982.00	\$0.00	\$51,982.00
28	Medical Examiner	\$50,000.00	\$0.00	\$50,000.00
31	District Court	\$60,913.00	\$0.00	\$60,913.00
33	Library	\$85,000.00	\$188,245.00	\$273,245.00
34	Historical Society	\$6,000.00	\$0.00	\$6,000.00
36	Ambulance	\$2,069,182.00	\$0.00	\$2,069,182.00
39	Relief for the Poor	\$89,596.00	\$0.00	\$89,596.00
40	Sanitarian	\$120,572.00	\$0.00	\$120,572.00
41	Fair/4-H	\$25,000.00	\$0.00	\$25,000.00
48	Miscellaneous	\$64,211.00	\$0.00	\$64,211.00
51	Courthouse	\$946,000.00	\$3,000.00	\$949,000.00
52	IT	\$737,475.00	\$0.00	\$737,475.00
60	Mental Health	\$94,937.00	\$0.00	\$94,937.00
66	Annex Building	\$14,100.00	\$0.00	\$14,100.00
73	Safety Coordinator	\$2,500.00	\$0.00	\$2,500.00
75	Nature Center	\$39,040.00	\$0.00	\$39,040.00
76	Sheriff Special Funds	\$0.00	\$0.00	\$0.00

78	Planning & Zoning	\$27,000.00	\$0.00	\$27,000.00
79	Human Resource	\$59,796.00	\$0.00	\$59,796.00
91	Election Center	\$27,300.00	\$0.00	\$27,300.00
92	GIS	\$151,624.00	\$0.00	\$151,624.00
99	Non Department	\$4,081,575.00	\$108,272.00	\$4,189,847.00
	Final Totals	\$28,825,508.00	\$299,517.00	\$29,125,025.00

## Appropriation by Service Area - Expenditures

	Service Area	Original Appropriation	Appropriation Change	Budget After Amended Appropriation
1	Public Safety & Legal Services	\$6,460,836.00	\$108,272.00	\$6,569,108.00
3	Physical Health & Social Services	\$340,626.00	\$0.00	\$340,626.00
4	Mental Health, ID & DD	\$0.00	\$0.00	\$0.00
6	County Environ & Education	\$1,093,419.00	\$188,245.00	\$1,281,664.00
7	Roads & Transportation	\$10,059,450.00	\$0.00	\$10,059,450.00
8	Government Services to Residents	\$1,063,907.00	\$0.00	\$1,063,907.00
9	Administration	\$3,725,112.00	\$3,000.00	\$3,728,112.00
0	Nonprogram Exp.	\$71,032.00	\$0.00	\$71,032.00
	Debt Service	\$0.00	\$0.00	\$0.00
	Capital Projects	\$2,230,000.00	\$0.00	\$2,230,000.00
	Operating Transfers Out	\$3,781,126.00	\$0.00	\$3,781,126.00
	Final Totals	\$28,825,508.00	\$299,517.00	\$29,125,025.00

#### Revenue

Revenue Type	Original Appropriation	Appropriation Change	Budget After Amended Appropriation
Miscellaneous	\$144,641.00	\$14,000.00	\$158,641.00

Resolution declared adopted this 17th day of September 2024.

	Chairman
	Kossuth County Board of
	Supervisors
Attest:	
	<del>_</del>
Tammy Eden, Kossuth County Auditor	

Kossuth County Engineer Doug Miller read the third and final reading of the proposed amendment to the Kossuth County Zoning Ordinance imposing a nine (9) month moratorium on the processing of any applications to construct large-scale or utility-scale solar energy systems or associated facilities anywhere in Kossuth County.

Motion by Plathe and 2<sup>nd</sup> by Nath to approve the third and final reading of the proposed amendment to the Kossuth County Zoning Ordinance imposing a nine (9) month moratorium on the processing of any applications to construct large-scale or utility-scale solar energy systems or 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.

There was no construction in the right of way.

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

Motion by Stecker and 2<sup>nd</sup> by Tjarks to add to our Kossuth County Drainage District Policy to send an informational letter to landowners of any district at the start of any litigation and a yearly update between the time assessments are approved and mailed out. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

The board acknowledged the drainage transfers made by the Kossuth County Auditor's Office.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the bid from 154 for the website replacement in the amount of \$11,904. Motion carried unanimously.

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

Motion by Waechter and 2<sup>nd</sup> by Nath to adjourn at 9:58 A.M. Motion carried unanimously.

Attest:

Tammy Eden Kyle Stecker, Chairman
Kossuth County Auditor Kossuth County Board of Supervisors