

**BOARD PROCEEDINGS**  
**December 10, 2024**  
**REGULAR December 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 Tjarks and 2nd by Waechter to approve the agenda and minutes of the previous meetings dated December 3, 2024. Motion carried unanimously.

Recognition was given to Don Heidner on his retirement from the IT Department.

The monthly update with Secondary Road was postponed until next week.

The Board reviewed the monthly reports from Kossuth Regional Health Center.

The board was provided copies of the transfers that were made from General Basic to Secondary Road in the amount of \$3,788.98 and from Rural Basic to Secondary Road in the amount of \$21,457.01. The transfers were made on December 4, 2024.

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the change of tree direction for the Master Matrix on Burt 21 east site (DNR# 71743). Motion carried unanimously.

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

Motion by Plathe and 2<sup>nd</sup> by Waechter to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2024-146 DD 90 Lat 20 and Supervisor Nath: Request 2024-145 DD 51 Main Tile. Motion carried unanimously.

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

A conference call was held with the Palo Alto County Board of Supervisors regarding repairs in CRP for JDD PAK 1 OD. The full board from Kossuth County was present and Auditor Tammy Eden, Drainage Deputy Marg Mergen, Supervisor Elect Amber Garman and Supervisor Elect Howard Haas. Present via phone from Palo Alto County were Supervisor Keith Wirtz, Supervisor Craig Merrill, Supervisor Roger Faulstick, Supervisor Ronald Graettinger, Supervisor Linus Solberg, Auditor Carmen Moser, Jordan Morey, Collin Klingbeil from Jacobson-Westergard, and one county resident.

Motion by Nath and 2<sup>nd</sup> by Graettinger to direct Collin Klingbeil to prepare and send out letters regarding repairs in CRP in JDD PAK 1 OD after final approval from the Kossuth County Board of Supervisors. Motion carried unanimously.

Motion by Waechter and 2<sup>nd</sup> by Plathe to adjourn at 11:11 A.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