BOARD PROCEEDINGS January 28, 2025 REGULAR January SESSION

The Board of Supervisors met pursuant to adjournment. Present were Carter Nath, Chairman, Josh Waechter, Kyle Stecker, Amber Garman (via internet) and Howard Haas.

Chairman, Carter Nath called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Public Discussion was held.

Motion by Stecker and 2nd by Haas to approve the agenda and minutes of the previous meetings dated January 21, 2025. Motion carried unanimously.

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

The Board Acknowledged the Safety Committee Minutes.

The Board Acknowledged the Wellness Committee Minutes.

Motion by Stecker and 2nd by Garman to Approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran's Affairs. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Liquor License address change for Bottom of the Cup, LLC. Motion carried unanimously.

Motion by Haas and 2nd by Stecker to approve the stipulation of Bargaining Unit as amended for Kossuth County Sheriff's Office Deputies. Motion carried unanimously.

There was no construction in ROW.

Discussion was held with Kossuth County Engineer/Zoning Administrator.

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

Motion by Stecker and 2nd by Nath to Approve and sign Contract for DD4 Lateral 40 Improvement. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2025-003 DD 60 OD; Request 2025-004 DD 69 Lat 10. Motion carried unanimously.

Budget workshops were conducted with Sheriff, Ambulance and Secondary Road.

Wellmark Blue Cross Blue Shield of Iowa presented alternate Heath Plans.

Motion by Haas and 2nd by Stecker to adjourn at 12:31 P.M. Motion carried unanimously.

Attest:

Tammy Eden Kossuth County Auditor Carter Nath, Chairman Kossuth County Board of Supervisors