## BOARD PROCEEDINGS February 4, 2025 REGULAR February SESSION

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

Chairman, Carter Nath called the meeting to order at 8:01 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Garman and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated January 28, 2025. Motion carried unanimously.

Motion by Garman and 2<sup>nd</sup> by Haas to approve the claims. Motion carried unanimously.

Advanced Interior Care LLC	Exp	700.00	1
Algona Plumb & Htg	Srvs	50.55	1
Alg Pub Co	Notices	139.10	1
Alliant Energy	Srvs	523.13	1
Amazon Capital Serv	Supp	68.18	2
American Glass Co	Supp	275.00	1
AU Life Ins	Ins.	90.00	1
American Welding & Gas, Inc	Exp	843.44	1
Americinn	Lodging	104.80	1
Arnold Motor Supply	Parts	1648.14	1
Fidelity Sec Lif Ins	Ins	22.89	1
BMC Aggregates	Rock	2120.84	1
Bomgaars	Supp	2543.44	3
Braun Tree Service	Exp	350.00	1
Bugs N Stuff	Srvs	642.00	3
Care Team	Srvs	14000.00	1
Centurylink	Phone	157.12	1
City of Fenton	Utilities	119.07	1
City of Wesley	Cons	68.91	1
City of West Bend	Utilities	755.22	1
City of Whittemore	Exp	862.99	1
Continental Research	Srvs	216.43	1
CoZo	Srvs	100.00	1
D. Crouch	Exp.	28.85	1
Degen Extinguisher & Repair	Srvs	3605.32	1
Dockendorf Equip	Supp	171.13	1
Echo Group Inc	Supp	228.28	1
Emerson Manufacturing	Engineer Supp	2810.00	1
Farber & Otteman	Exp	2200.00	1
Farmers Coop Elev	Fuel	25.70	1
Fenton Coop Telephone	Srvs	27.50	1
J.M. Fitzgerald	Exp	121.50	1
A Garman	Exp	382.70	1
D Green	Exp	250.37	1
H. Haas	Exp	389.48	1

Heartland Business Sys Humboldt Mfg Co Dept a Hy-Vee IA One Call Iowa Workforce Develop ITsavvy LLC John Deere Financial Credit Bureau KRHC Legislative Serv Agend Lone Rock Coop Tel Main Street Specialtie Mid Am Energy A Miller D Miller Nates Auto and Truck H Nates Auto and Truck H Nates Auto and Truck H	#8050 oment Cy es, LLC Repair	Exp Engineer S Supp Srvs Exp Parts Exp Phone Servs Srvs Exp Phone Servs Srvs Exp Reim Engineer S Exp Service Supp	192.43 $200.82$ $174.98$ $24.30$ $3612.00$ $1020.00$ $2084.83$ $240.00$ $23.00$ $160.00$ $133.95$ $944.98$ $6652.26$ $50.96$ $30.00$ $629.74$ $2163.96$ $111.35$ $195.47$	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 2
Palo Alto Co Sheriff		Exp	34.02	1
Roethler Elec.		Srvs	265.60	1
N Roethler		Exp	62.02	1
Society of LS		Dues	295.00	1
D Struecker		Exp	40.00	1
Water Conn		Srvs	58.75	1
Z Thompson		Exp	62.98	1
Titonka Munc Utilities	5	Srvs	840.68	1
Tom Eischen Sales		Parts	1468.90	2
Uline		Supp	184.33	1
Union Pacific Railroad	d Company	-	257.49	1
US Bank		Exp	241.02	1
US Cellular		Srvs	65.79	1
Verus		Supp	2630.25	1
Counsel Ofs & Doc		Supp	285.68	2
Windstream		Srvs	88.42	1
Grand Total			62168.04	
Drainage Claims				
Algona Publishing	Drain 4 Lat 40		\$215.10	า
Bolton & Menk	Drain 4 Lat 40		\$17996.00	
			•	
Bolton & Menk	Drain 4 Lat 11		\$7955.50	
Bolton & Menk	Drain 60 Sub 4		\$4303.00	
B&W Control Spec	Drain 166 MOD		\$737.38	
B&W Control Spec	Drain 166 OD 3		\$1737.77	7
B&W Control Spec	Drain	166 OD 1	\$3754.25	5
B&W Control Spec	Drain	166 OD 1	\$9211.10	)
	<b>_</b> ·			

Drain 166 MOD

Drain 156

Drain 9

B&W Control Spec

Erpelding Excavating Ent

Erpelding Excavating Ent

\$750.00

\$1500.00

\$350.00

Goodwin Law Office	Drain 4 Lat 2	\$7578.50
Goodwin Law Office	Drain 4 Lat 11	\$4197.50
Goodwin Law Office	Drain 90 Lat 1	\$57.50
Goodwin Law Office	Drain 4 Lat 4	\$483.00
Goodwin Law Office	Drain 4	\$345.00
Kollasch Backhoe Service	Drain 85	\$290.00
Kollasch Backhoe Service	Drain 166 OD 1	\$825.00
Kollasch Backhoe Service	Drain 166 Lat 20	\$1000.00
Kollasch Backhoe Service	Drain 166 OD 2	\$1347.10
Kollasch Backhoe Service	Drain 60	\$400.00
Zachary Laubenthal Excav	Drain 82	\$43568.00
Reutzel Excavating	Drain 4 Lat 63C	\$11519.50
Reutzel Excavating	Drain 133	\$3302.50
Bill Walstead	Drain 166	\$400.00
Paul Preston	Drain 166	\$400.00
Arlyn Valvick	Drain 166	\$400.00
Royce Valvick	Drain 166	\$650.00
Mike Frideres	Drain 9	\$600.00
Fred Schmidt	Drain 9	\$600.00
Mike Kohlhaas	Drain 9	\$1186.00
TOTAL		\$127659.70

The board acknowledged the Budget Status Report.

Motion by Nath and 2<sup>nd</sup> by Stecker to appoint Paul Grein as Prairie Township Trustee. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Garman to assign tax certificates for parcels 06-19-229-004 and 06-19-229-005 to the City of Swea City for the \$10 assignment fee and abate the taxes once deed is taken by the city. Motion carried unanimously.

The board discussed further possibilities for a Solar Ordinance. Workshops will be scheduled for February 18, 2025.

Motion by Stecker and 2<sup>nd</sup> by Garman to open the Public Hearing for Repair of DD 4 Subdistrict 9 Lateral 11 Tile. Motion carried unanimously.

Tyler Conley from Bolton & Menk presented the report for the repair of DD 4 Subdistrict 9 Lateral 11 Tile. Written objections were received and read by Chairman Nath.

Motion by Stecker and 2<sup>nd</sup> by Waechter to close the Public Hearing for Repair of DD 4 Subdistrict 9 Lateral 11 Tile. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Haas to direct Bolton & Menk to proceed with communication with Ed at the Slough, Ducks Unlimited, and other parties to proceed with the project. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Nath and 2<sup>nd</sup> by Haas to authorize and give its permission to Interstate Power & Light of Britt, IA, to install transformer on existing pole and overhead lines to the building at 2007 190<sup>th</sup> Avenue. Work will be completed within Section 12, Irvington Township. Permit Number 02-03-2025 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Waechter to approve the request of the Iowa Department of Transportation to use County Road B-20 (270<sup>th</sup> Street) between Kossuth County's west county line (10<sup>th</sup> Avenue) and IA 15 (20<sup>th</sup> Avenue) as a detour route during an Iowa DOT Construction Project BRFN-018-3(106)—39-74, a bridge replacement project on US 18 located approximately 2.75 miles west of Kossuth County's west county line (10<sup>th</sup> Avenue). Motion carried unanimously.

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

Discussion was held regarding the establishment of an animal ordinance. A draft of the ordinance was received from County Attorney Todd Holmes and will be discussed again on February 18, 2025.

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

Budget discussions were held.

Motion by Stecker and 2<sup>nd</sup> by Waechter to adjourn at 3:46 P.M. Motion carried unanimously.

Attest:

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