

**BOARD PROCEEDINGS**  
**February 11, 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 8:00 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Stecker and 2<sup>nd</sup> by Haas to approve the agenda and minutes of the previous meeting dated February 4, 2025. Motion carried unanimously.

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

Lisa Riesenbergh from the West Bend Public Library presented information on new resources available at the library.

The Board acknowledged the transfers that were made from General Basic to Secondary Road in the amount of \$1,685.53 and from Rural Basic to Secondary Road in the amount of \$13,149.63 The transfers were made on February 5, 2025.

The Board acknowledged the transfer that was made from Rural Basic to Secondary Road in the amount of \$500,000.00. This is Local Option Sales Tax (LOST) money.

Motion by Garman and 2<sup>nd</sup> by Waechter to approve the liquor license for Spring Valley Golf Course. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Garman to approve the Ag-Land Allowances and Disallowances. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Haas to approve the Family Farm Application Allowances and Disallowances. Motion carried unanimously.

Motion by Waechter and 2<sup>nd</sup> by Stecker to move forward with the Scale Computing contract for server replacement in the amount of \$117,048.19. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Haas and 2<sup>nd</sup> by Garman to appoint Doug Miller as ADA Coordinator whose duties will be to ensure Kossuth County complies with the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: abstain, Waechter: pass, Nath: yes, Waechter: yes. Motion carried.

There was no construction in the ROW.

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

Faribault County MN Drainage Manager Merissa Lore and Commissioner Gertrude Paschke introduced themselves to the board and discussed the next steps for DD 129 and Minnesota Drain 41 Lateral 162.

Motion by Nath and 2<sup>nd</sup> by Garman to direct Drainage Deputy Marg Mergen to send the Draft Agreement from Faribault County to Drainage Attorney Jim Hudson. Motion carried unanimously.

Motion by Stecker and 2<sup>nd</sup> by Haas to approve and sign the contract for the DD4 Lat 42 Improvement Project. Motion carried unanimously.

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

Michelle Moon from Wellmark Blue Cross Blue Shield of Iowa was present via phone to discuss alternative county health plans.

Budget discussions were held.

Motion by Garman and 2<sup>nd</sup> by Nath to adjourn at 3:42 P.M. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Carter Nath, Chairman  
Kossuth County Board of Supervisors