

BOARD PROCEEDINGS
February 25, 2025
REGULAR February SESSION

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

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 Haas and 2nd by Waechter to approve the agenda removing the Discussion/Decision Evaluation of Kossuth County Engineer and minutes of the previous meeting dated February 18, 2025. Motion carried unanimously.

EMS Coordinator Phil Albers gave a monthly update.

Motion by Waechter and 2nd by Garman to approve the handwritten claim to Fareway in the amount of \$4,041.67. Motion carried unanimously.

Motion by Haas and 2nd by Garman to direct Kendal Stumme to work with Todd Holmes to amend Ordinance #114-B to remove the word “park” in Section 4, #7 and set date and time for the public hearing. Motion carried unanimously.

Motion by Waechter and 2nd by Garman to direct Kendal Stumme to work with Todd Holmes to amend Ordinance #512 to remove the two- week period from Sec. 17 and to change 571-51.5 to 571-51 in #24 and set the date and time for the public hearing. Motion carried unanimously.

A discussion was held with Kossuth County Employees regarding wage increases.

The evaluation of the Kossuth County Engineer was postponed until next week.

Motion by Haas and 2nd by Garman to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to replace and interset power poles in the west right of way of 150th Avenue between 4402 150th Avenue and 450th Street. The work will be in Section 8, Ledyard Township. Permit 02-04-2025 is on file in the Kossuth County Engineer’s office. And install electrical boxes at the southeast corner of 400th Street and 140th Avenue and east of 3903 140th Avenue and replace overhead electric with underground electric at 3903 140th Avenue. Work will be in Sections 5-6, Ramsey Township. Permit 02-05-2025 is on file in the Kossuth County Engineer’s Office. Motion carried Unanimously.

Motion by Garman and 2nd by Waechter to authorize and give its permission to Algona Municipal Utilities, Algona, IA to remove overhead electric and bore electric under 140th Avenue at the south right of way line of Hwy 18 to a new junction box, then bore north approximately 300 feet under Hwy. 18 in the east right of way of 140th Avenue. Work will be in Section 5-6 of Irvington Section and 32 of Plum Creek Township. Permit 02-06-2025 is on file in the Kossuth County Engineer’s Office. Motion carried unanimously.

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

Kelsey Wood from Prairie Ridge presented information on a new Opioid Treatment Program.

Motion by Waechter and 2nd by Haas to have the supervisors handle their requests as follows:
Supervisor Nath: Request 2025-005 DD PAK 1 OD. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve Change Order 5 for DD 60 Sub 4 Improvement decreasing the amount by \$34,879.28. Motion carried unanimously.

Motion by Haas and 2nd by Garman to approve Pay App 4 for DD 60 Sub 4 Improvement in the amount of \$14,778.66 to Reutzel Excavating. Motion carried unanimously.

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

Budget discussions were held.

Motion by Haas and 2nd by Waechter to adjourn at 12:11 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors