BOARD PROCEEDINGS March 11, 2025 REGULAR March 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.

There wasn't any public discussion.

Motion by Waechter and 2nd by Garman to approve the agenda and minutes of the previous meeting dated March 4, 2025. Motion carried unanimously.

The board acknowledged transfers that were made from General Basic to Secondary Road in the amount of \$3,038.39 and from Rural Basic to Secondary Road in the amount of \$20,492.10. The transfers were made on March 6, 2025.

Motion by Stecker and 2nd by Waechter to approve the establishment of a Sub-Fund of the General Basic Fund. The new sub-fund is 01001 Emergency Response Complex. Motion carried unanimously.

Motion by Garman and 2nd by Waechter to approve using Von Bokern Associates, Inc. for Union Negotiations with Kossuth County Sheriff's Deputies. Motion carried unanimously.

Motion by Haas and 2nd by Stecker to extend longevity for Kossuth County employees past twenty years extending the current schedule. Motion carried unanimously.

Motion by Waechter and 2nd by Garman to approve the requests of the Iowa Department of Transportation to use county roads as detours: 1. P56 (160th Ave) beginning at its intersection with US 18, thence south one mile to B40 (210th Street), thence east 9 miles to IA 17. This detour will be used when road cross pipes are being worked on. 2. P56 (160th Ave) beginning at its intersection with US 18, thence south one mile to B40 (210th Street), thence east three miles to P60 (190th Street) thence north one mile to US 18. This detour will be used when road construction and intersection improvements are being made on US 18. Motion carried unanimously.

There was no construction in ROW.

A discussion was held with the Kossuth County Engineer.

A discussion was held with the Kossuth County Auditor.

A conference call was held with the Palo Alto County Board of Supervisors regarding repairs for JDD PAK 1 OD. Present via phone from Palo Alto County were: Keith Wirtz, Linus Solberg, Ronald Graettinger, Craig Merrill, Carmen Moser and Jordan Morey. Roger Faulstick was absent. Also present via phone was Collin Klingbeil from Jacobson-Westergard. Present from Kossuth County was the full Board of Supervisors, Tammy Eden, Marg Mergen and members of the public. Collin gave an update on the repair project. Motion by Graettinger and 2nd by Stecker to have Bear Creek Archaeology do the desktop Archaeological Assessment for JDD PAK 1 OD for \$2,740. Motion carried unanimously by both counties. Motion by Stecker and 2nd by Nath to set the date and time for DD 60 Sub 4 Reclassification for April 29, 2025, at 8:00 A.M. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2025-006 DD 4 Lat 31; Request 2025-007 DD 4 Lat 53; Request 2025-008 DD EK 4 Lat 29; Request 2025-0-09 DD EK 4 Lat 1; and Request 2025-010 DD 4 OD. Motion carried unanimously.

Discussion was held with the Kossuth County Board of Supervisors.

Motion by Garman and 2nd by Stecker to adjourn at 10:26 A.M. Motion carried unanimously.

Attest:

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