

BOARD PROCEEDINGS
April 1, 2025
REGULAR April 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 Garman and 2nd by Nath to approve the agenda and minutes of the previous meetings dated March 25, 2025. Motion carried unanimously.

Motion by Haas and 2nd by Stecker to approve the claims. Supervisor Waechter abstained from the vote; all other Supervisors voted aye. Motion carried.

AgSource Coop Srvs	Srvs	95.00	1
Ahlers & Cooney, P.C.	Srvs	584.18	2
P Albers	Exp	132.81	1
Algona Glass	Srvs	626.33	1
AMU	Srvs	1450.00	2
Algona Plumb & Htg	Srvs	497.50	3
Algona Public Lib	Alloc	25049.74	1
Alg Welding & Mach	Srvs	7845.64	1
Alliant Energy	Srvs	460.35	2
Amazon Capital Serv	Supp	513.43	2
AU Life Ins	Ins.	95.00	1
Arnold Motor Supply	Parts	1979.55	1
AT & T	Exp	185.00	1
Atlas Stamp & Seal	Exp	28.30	1
Fidelity Sec Lif Ins	Ins	22.89	1
Axis Fund 1 LLC	Exp	175.00	1
Banc Public Lib	Alloc	8406.16	1
K Benschoter	Exp	659.98	1
Carole Bernhard	Exp	133.00	1
BMC Aggregates	Rock	1239.88	1
Bomgaars	Supp	3922.71	3
T. Brandt	Exp	8.40	1
Burt Public Lib	Alloc	7429.37	1
Campbell's	Engineer S	1473.40	1
Cellebrite	Exp	780.00	1
Central IA Juv	Srvs	649.00	1
Central Ia Water	Srvs	375.00	1
Centurylink	Phone	157.12	1
C H McGuinness	Srvs	568.75	1
Chally Repair	Repairs	45.00	1
City of Fenton	Utilities	117.21	1
City of LuVerne	Exp	117.50	1
City of Wesley	Cons	73.41	1
City of West Bend	Utilities	691.92	1

City of Whittemore	Exp	659.71	1
J. Combs	Exp	25.00	1
T. Dils	Exp	247.17	1
Dump-It Sanit	Srvs	72.00	1
Ecolab	Srvs	259.19	1
Fire Fire Equip	Srvs	450.00	2
Fenton Coop Telephone	Srvs	251.06	2
Fenton Public Lib	Alloc	6918.39	1
G. Forsythe	Exp	126.00	1
Galls	Supp	534.93	1
J Grandgenett	Exp	4.20	1
Hamilton Medical Inc.	Exp	2026.14	1
Holiday Inn	Lodging	386.40	1
Hy-Vee	Supp	6370.13	3
ICIT	Membership	900.00	1
IDEMIA	Exp	2819.00	1
Ia Co Attorney's Assoc	Exp	485.00	1
IA Div of Labor	Fees	80.00	1
Ia Workforce Dev	Srvs	175.00	1
Iowa Emergency Management	Exp	155.00	1
Iowa GEMT Payment Program	Exp	2090.97	1
Ia Law Enforcement Academy	Srvs	425.00	2
ISAC	Reg	250.00	1
ISSDA	EXP	125.00	1
ITsavvy LLC	Supp	626.00	3
J.F. Ahern Co.	Exp	328.00	1
John Deere Financial	Parts	4688.29	1
Stanley Klein	Engineer Su	30.00	1
KC Sec Road	Fuel	30.57	1
KC Treas	Srvs	149.42	1
KRHC	Srvs	115.50	1
KRHC-Phar	Srvs	131.39	3
Lakota Pub Lib	Alloc	6904.48	1
Ledyard Pub Lib	Alloc	6396.98	1
Lentz Funeral Home	Serv	1170.00	1
Luverne Pub Lib	Alloc	6768.91	1
Mail Serv	Supp	641.71	1
Martin Marietta Agg	Srvs	5479.94	1
Mayo Clinic Ambulance	Exp	340.00	1
Mid Am Energy	Srvs	2758.15	2
Midland Power Coop	Utilities	441.60	1
Mike Looft TW	Fuel	2642.17	1
D Miller	Reim	94.52	1
K. Molsberry	Exp	49.00	1
MSC Industrial Supply Co	Supplies	710.55	1
NASSCO	Supp	666.85	2
Nates Auto and Truck Repair	Exp	880.40	1
Nic Ols Court Report	Srvs	90.00	1
North Central Iowa Services, L	Engineer Sup	7094.92	1
NIA Lumber&Design	Exp	38.39	1
NW Comm	Service	549.14	2
A Nyman	Exp	564.49	1

Oakcrest	Srvs	750.00	1
IOS	Supp	244.75	3
D Olson	Exp	12.00	1
PER MAR Security Services	Exp	90.00	1
Prairie Meadows Racetrack	Lodging	1066.24	1
Rapids Reproductions Inc	Engineer Sup	390.75	1
Roethler Elec.	Srvs	771.50	1
N Roethler	Exp	47.02	1
Ruhnke Bros	Srvs	132.41	1
Sign Works	Supp	276.80	1
Solutions	Srvs	899.99	1
Helen Aileen Swanson	Engineer Sup	30.00	1
SC Public Library	Alloc	7943.83	1
The Master's Touch, LLC	Servs	1469.97	1
Water Conn	Srvs	23.50	1
Z Thompson	Exp	52.04	1
Threads	Supp	911.00	2
Titonka Munc Utilities	Srvs	624.41	1
Titonka Public Library	Alloc	7752.65	1
Tom Eischen Sales	Parts	42.49	1
Truck Country "OF IOWA"	Engineer Sup	37357.75	1
Uline	Supp	155.92	1
US Bank	Exp	448.00	1
US Cellular	Srvs	65.79	1
Verizon Wireless	Exp	169.42	2
Verus	Supp	2630.25	1
Counsel Ofs & Doc	Supp	485.17	3
Counsel Ofs & Doc	Suppl	52.67	1
Wesley Public Library	Alloc	7335.52	1
West Bend Pub Library	Alloc	2012.45	1
White Tools LLC	Engineer Sup	100.50	1
Whittemore Public Lib	Alloc	7703.99	1
Windstream	Srvs	228.70	2
Youth Shelter Care	Srvs	1303.96	1
Grand Total		226386.63	

The board acknowledged the budget status report.

Motion by Stecker and 2nd by Waechter to set the date and time for the FY 25-26 Budget Hearing for April 22, 2025 at 8:30 A.M. Motion carried unanimously.

Motion by Waechter and 2nd by Garman to approve the jail video replacement in the amount of \$13,904 from North Iowa Telecom. Motion carried unanimously.

Motion by Garman and 2nd by Nath to approve Resolution 04-01-25-01, which is a resolution to award the Contract for 2025 Secondary Road Resurfacing Projects listed. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by _____ and Seconded by _____ to approve the following resolution:

Haas: _____, Garman: _____, Stecker: _____, Waechter: _____, Nath: _____

**RESOLUTION TO AWARD CONTRACT:
2025 HMA Resurfacing
Kossuth County Resolution No. _____**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the *STP-S-C055(210)--5E-55, FM-C055(211)--55-55, FM-C055(212)--55-55*, hereafter referred to as “the project” is in the best interest of Kossuth County, Iowa, and the residents thereof. The project is defined as HMA resurfacing projects located at various locations throughout Kossuth County; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Kossuth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Mathy Construction Company in the amount of \$4,859,560.73 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Kossuth County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Douglas A. Miller, the County Engineer for Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

April 1, 2025
Dated at Algona, Iowa

Carter Nath, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Tammy Eden
Kossuth County Auditor

Motion by Stecker and 2nd by Waechter to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to remove overhead electric and replace with underground electric on the south side of drive to 4103 110th Avenue. Work will be in Sections 27 and 26, Harrison Township. Permit number 04-09-2025 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to authorize and give its permission to Booge Properties, Amarillo, TX, to install 72 feet of 18" ø Class III reinforced concrete pipe through 110th Avenue, approximately 2,630 feet north of the southwest corner of Section 23, Greenwood Township, Kossuth County. Permit number 04-08-2025 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Haas to authorize and give its permission to Wright Tree Service, Des Moines, IA to spray Kossuth County Secondary Road Right of Way for the purposes of removing trees and brush under overhead power for ITC Midwest along: 460th Street beginning approximately 2,220

feet east of 180th Avenue on the north side of the road to 240th Avenue, section 36, Springfield Township and Sections 31-35 Hebron Township. The permit is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

A discussion was held with the Kossuth County Engineer.

The Board of Supervisors discussed specifics to be listed in the Lease for the Emergency Response Complex.

Motion by Stecker and 2nd by Waechter to set April 15, 2025 at 8:00 A.M. as the date and time for the Public Hearing and first reading of the Animal Control Ordinance and to direct the Kossuth County Auditor to publish the notice. Motion carried unanimously.

The board discussed details that need to be included in a Solar Ordinance. Kossuth County Auditor Tammy Eden will convey that information along to the attorney appointed to work with us on the ordinance.

Motion by Stecker and 2nd by Waechter to appoint Ahlers & Cooney to work with the county on a Solar Ordinance and send the information to Attorney Maria Brownell. Motion carried unanimously.

Discussions were held with the Kossuth County Auditor and Kossuth County Board of Supervisors.

Motion by Stecker and 2nd by Waechter to adjourn at 9:48 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors