BOARD PROCEEDINGS April 8, 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.

Public discussion was held.

Motion by Haas and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated April 1, 2025. Motion carried unanimously.

A discussion was held with the Secondary Road Foremen.

Years of Service Awards were presented to Scott Ziesman and Matt Schleuger for 30 Years of Service to Secondary Road and Autumn Zwiefel for 20 Years of Service to the Recorder's Office.

The board acknowledged transfers that were made from General Basic to Secondary Road in the amount of \$94,295.16 and from Rural Basic to Secondary Road in the amount of \$652,538.64. The transfers were made on April 2, 2025.

Motion by Garman and 2nd by Stecker to accept the advancement of EMS Staff Certification for Phil Albers, Evan Bollinger and Ellen Needs to Advanced EMT's. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to authorize EMS to attend Preventative Maintenance from Hamilton on our ventilators with the addition of a 2-year employment contract. Motion by Haas and 2nd by Stecker to amend the previous motion to state "two maintenance cycles" instead of "a 2-year employment contract". Supervisor Garman voted nay; all other Supervisors voted aye. Motion carried 4-1. Supervisor Nath called for a roll call vote on the amended motion: Haas: yes, Garman: no, Stecker: yes, Waechter: yes, Nath: yes. Motion carried 4-1.

Motion by Stecker and 2nd by Waechter to approve the engagement letter with Ahlers and Cooney for the Solar Ordinance. Motion carried unanimously.

Kossuth County Engineer Doug Miller presented information on the FY 2026 IDOT Secondary Road Budget and Program. No action was taken.

Motion by Nath and 2nd by Stecker to authorize and give its permission to Creek Enterprise of Hudson, IA, to place 400 feet of communications cable in the north right of way of 210th Street, approximately 1,750 feet east of 180th Avenue. Work will be in Section 1 of Irvington Township. Permit number 04-10-2025 is on file in the Kossuth County Engineer's Office. See map attached to permit for installation details. Motion carried unanimously.

A discussion was held with the Kossuth County Engineer.

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

Motion by Garman and 2nd by Waechter to adjourn at 9:33 A.M. Motion carried unanimously.

Attest:

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