BOARD PROCEEDINGS May 13, 2025 REGULAR April SESSION

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

Vice Chairman, Josh Waechter called the meeting to order at 8:03 A.M. followed by the Pledge of Allegiance.

There wasn't any public discussion.

Motion by Garman and 2nd by Haas to approve the agenda and minutes of the previous meeting dated May 6, 2025. Motion carried unanimously.

The board reviewed the reports from Kossuth Regional Health Center.

Motion by Stecker and 2nd by Haas to approve the handwritten claim to Iowa Communities Assurance Pool for \$2,178. Motion carried unanimously.

A discussion was held with the Secondary Road Foremen.

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

Motion by Stecker and 2nd by Haas to waive the second and third readings of Amended Ordinance # 114-C regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Kossuth County, Iowa. Motion carried unanimously.

Motion by Garman and 2nd by Stecker to approve Amended Ordinance 114-C regulating the operation of All-Terrain Vehicles and Off-Road Vehicles in Kossuth County, Iowa. Vice Chairman Waechter called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes. Motion carried.

Motion by Haas and 2nd by Garman to waive the second and third readings of Amended Ordinance 512-A establishing rules and regulations for the protection, regulation, and control of all parks, preserves, parkways, playgrounds, recreation centers, and other property of Kossuth County. Motion carried unanimously.

Motion by Haas and 2nd by Waechter to approve Amended Ordinance 512-A establishing rules and regulations for the protection, regulation, and control of all parks, preserves, parkways, playgrounds, recreation centers, and other property of Kossuth County. Vice Chairman Waechter called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes. Motion carried.

Motion by Haas and 2nd by Garman 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 1904 40th Avenue, under 40th Avenue on the north side of 190th Street, under 190th Street on the west side of 40th Avenue, and replace most power poles along the west right of way of 40th Avenue between 190th Street and 210th Street. Work will be in Sections 9, 15-16, and 21, Whittemore Township. Permit 05-17-2025 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

A discussion was held with the Kossuth County Engineer.

The board acknowledged receipt of the Sheriff's Office Union's Initial bargaining proposal.

Motion by Stecker and 2nd by Garman to adjourn at 9:08 A.M. Motion carried unanimously.

Attest:

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