BOARD PROCEEDINGS July 29, 2025 REGULAR July SESSION

The Board of Supervisors met pursuant to adjournment. Present were Carter Nath, 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 July 22, 2025. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Handwritten Claim to Pitney Bowes Reserve Account in the amount of \$10,000. Motion carried unanimously.

Motion by Stecker and 2nd by Haas to approve Resolution 07-29-25-01, which is a Resolution designating voting representatives for the Iowa Association of Counties. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes, Motion carried.

Resolution 07-29-25-01 To Designate Voting Representatives for the Iowa State Association of Counties

WHEREAS, Kossuth County ("County") is a member of the Iowa State Association of Counties; and

WHEREAS, the ISAC Articles of Incorporation were updated in November 2024 to require the County to designate, through resolution by its Board of Supervisors, its County Voting Representatives; and

WHEREAS, only the designated County Voting Representatives have the power to vote on behalf of the County at ISAC; and

WHEREAS, the County Voting Representatives must be either elected county officials or the principal officer for each county department represented by an Affiliated Association of ISAC.

NOW, THEREFORE, BE IT RESOLVED that the Kossuth County Board of Supervisors, effective immediately, hereby designates the following persons as County Voting Representatives for ISAC:

Iowa State Association of County Supervisors: Amber Garman, Carter Nath, Howard Haas, Joshua Waechter, Kyle Stecker

Iowa State Sheriffs' and Deputies' Association: Roger Fisher Iowa County Attorneys Association, Inc.: Todd Holmes Iowa State Association of County Auditors: Tammy Eden Iowa State County Treasurers Association: Nick Rahm Iowa County Recorders Association, Inc.: Karen Benschoter

Iowa County Engineers Association: **Doug Miller**Iowa State Association of Assessors: **Brandon Ostwald**Iowa Community Services Association: **Dale Briggs**

Iowa Emergency Management Association: Charissa Mueller

County Conservation Directors Association of Iowa: Kendall Stumme

Iowa Environmental Health Association, Inc.: Corey Petersen

Iowa Counties Public Health Association: Lynzie Nilles County Zoning Officials of Iowa: Corey Petersen Iowa Counties Information Technology Organization: Derek Olson Iowa Association of County Commissioners and Veterans Service Officers, Inc.: Daniel Green The County shall forward a copy of this Resolution with the names of the designated County Voting Representatives to support@iowacounties.org. Approved by the Kossuth County Board of Supervisors on __ **Board Chairman** A discussion was held with the engineer, contractor and landowners regarding crop damages in DD 60 Sub 4. Motion by Waechter and 2nd by Haas to set August 12, 2025 at 8:00am as the time for the Public Hearing for the Crossing of Kossuth County Secondary Road with Private Drainage Tile Per Iowa Code and for the Auditor to publish and send notices. Motion carried unanimously. Motion by Waechter and 2nd by Garman to set the date and time as August 26, 2025 at 8:05A.M. for the meeting with landowners in DD 4 regarding the petition they filed. Motion carried unanimously. Motion by Waechter and 2nd by Haas to have the landowners handle their requests as follows: Supervisor Garman: Request 2025-054 DD 114 Lat 1 and Request 2025-053 DD 39; Supervisor Nath: Request 2025-052 DD 132 Lat 23. Motion carried unanimously. Motion by Waechter and 2nd by Garman to approve issuing the FY 24/25 allocation to the Kossuth County Fair Board in this year's current budget and add it to a budget amendment at a later date. Motion carried unanimously. There was no Construction in ROW. A discussion was held with the Kossuth County Engineer. The board went through the draft Solar Ordinance. Discussions were held with the Kossuth County Auditor and Kossuth County Board of Supervisors. Motion by Garman and 2nd by Haas to adjourn at 10:52A.M. Motion carried unanimously. Attest:

Carter Nath, Chairman

Kossuth County Board of Supervisors

Tammy Eden

Kossuth County Auditor