## BOARD PROCEEDINGS August 12, 2025 REGULAR August SESSION

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

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 Haas and 2nd by Garman to approve the agenda and minutes of the previous meetings dated August 5, 2025. Motion carried unanimously.

Motion by Waechter and 2<sup>nd</sup> by Haas to open the Public Hearing for the proposed private road crossing on P-30. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Waechter: yes, Nath: yes. Motion carried.

Collin Klingbeil from Jacobson Westergard gave an overview of the Road Crossing of 90<sup>th</sup> Ave. (P30) west of Burt.

Motion by Garman and 2<sup>nd</sup> by Waechter to close the Public Hearing for the proposed private road crossing on P-30. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Haas and 2<sup>nd</sup> by Garman to approve the application for private crossing of County Road P-30 (90<sup>th</sup> Ave.) for an estimated cost of \$73,260. Motion carried unanimously.

A discussion was held with the Kossuth County Secondary Road Foremen.

Deputy Mark McGregor will receive a certificate for 15 years of service to Kossuth County.

Kossuth Regional Health Center gave an update.

Motion by Garman and  $2^{nd}$  by Haas to assign a tax sale certificate on Parcel # 8902831353001 to the City of LuVerne for the \$10 assignment fee contingent on the city filing everything on their end and upon assignment to the City abate all taxes owed including drainage taxes. Motion carried unanimously.

Discussion was held regarding the Kossuth County Handbook.

There was no Construction in ROW.

Discussion was held with the Kossuth County Engineer.

Motion by Haas and 2<sup>nd</sup> by Waechter to have the Supervisors handle their requests as follows: Supervisor Garman: Request 2025-058 DD 133 Sub 1 Lat 2 and Supervisor Stecker: Request 2025-057 DD 4 Lat 31A; Request 2025-059 DD 4 Lat 4; Request 2025-060 DD 60 Lat 1 Sub 8, Request 2025-061 DD 4 Lat 27X; Request 2025-062 DD 90 Lat 20; Request 2025-063 DD 129 Main Tile. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor and the Kossuth County Board of Supervisors.

Accest.	
Attest:	
Motion by Garman and 2 <sup>nd</sup> by Waechter to ac	djourn at 9:13AM. Motion carried unanimously.
Solar Ordinance discussion will be held next week.	