BOARD PROCEEDINGS September 30, 2025 REGULAR September SESSION

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

Chairman, Carter Nath called the meeting to order at 8:00A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Haas and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated September 23, 2025. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve quote from Climate Control for a courthouse air handler in the amount of \$45,548. Motion carried unanimously.

A joint conference call was held with Palo Alto County for bid letting for DD PAK 1 Main Open Ditch Repairs. The full board was present from Palo Alto County as well as their County Attorney, County Auditor and her assistant. All Supervisors except Supervisor Garman were present from Kossuth County as well the County Auditor, Drainage Clerk, Collin Klingbiel from Jacobson Westergard, County Engineer Doug Miller and some members of the public. Collin Klingbiel opened the five bids and bid bonds that were submitted. Collin Klingbiel asked for additional time to tabulate bids.

Motion by Haas and 2nd by Stecker to accept the application from Nathan Grimm for drainage access in Irvington Township Sec. 26, T-95-N, R-28-W and set the date and time to discuss the application per Iowa Code 468.600 as 8:15AM on November 4, 2025. Motion carried unanimously.

Motion by Stecker and 2nd by Haas to approve Pay App 1, DD 4 Lat 42 to Zachary Laubenthal Excavating in the amount of \$91,670.04. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2025-074 DD 24. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the Lease Agreement with EMA, EMS, and E-911 for the Emergency Response Complex with the changes discussed. Motion carried unanimously.

The teleconference with Palo Alto County was rejoined by both boards. Motion by Stecker and 2nd by Supervisor Solberg (from Palo Alto County) to award the contract for DD PAK 1 Main Open Ditch Repairs to the lowest bidder, Reutzel's Excavating Inc. in the amount of \$440,802.75. All ayes from Kossuth and Palo Alto Counties Board of Supervisors. Motion carried.

Motion by Stecker and 2nd by Waechter to go into Closed Session per Iowa Code 21.5(1)(j) to discuss potential acquisition of real estate. Chairman Nath called for a roll call vote: Haas: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

No action was taken in closed session.

No action was taken after closed session per Iowa Code 21.5(1)(j) for the potential acquisition of real estate.

Discussion was held with the Kossuth County Auditor.

Motion by Stecker and 2nd by Haas to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA to bore under 420th Street at 803 420th Street from the south right of way to the north right of way. Approximately 1,000 feet east of 80th Avenue. Work will be in Sections 20 & 29, Harrison Township. Permit 09-27-2025 is on file in the Kossuth County Engineer's Office and bore under 200th Street at 104 200th Street from the north right of way to the south right of way approximately 1,910 feet east of Hwy 15. Work will be in Sections 7 & 18, Whittemore Township. Permit 09-28-2025 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to authorize and give its permission to Interstate Power & Light of Armstrong, IA to install a power pole and bore underground electric in the west right of way of 50th Avenue approximately 1,160 feet south of 360th Street. Work will be completed within Section 27, Seneca Township. Permit number 09-29-2025 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with the Kossuth County Engineer.

Discussion was held with the Kossuth County Board of Supervisors.

Motion by Stecker and 2 nd by Waechter to adjourn at 9:59.	A.M. Motion carried unanimously.
Attest:	
Tammy Eden	Carter Nath, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors