BOARD PROCEEDINGS November 4, 2025 REGULAR November SESSION

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

Chairman, Carter Nath called the meeting to order at 8:01A.M. followed by the Pledge of Allegiance.

There wasn't any public discussion.

Motion by Haas and 2nd by Waechter to approve the agenda and minutes of the previous meeting dated October 28, 2025. Motion carried unanimously.

Motion by Haas and 2nd by Waechter to open the public hearing for discussion on the vacation of a portion of originally established Road #43, being 66' in width, 33' on each side of the line between the northeast corner of Section 25-97-28; thence running south on the township line to the southeast corner of Section 25-97-28. Chairman Nath called for a roll call vote: Haas: yes, Waechter: yes, Nath: yes. Motion carried.

Engineer, Doug Miller presented additional information. No objections were received.

Motion by Haas and 2nd by Waechter to close the public hearing for discussion on the vacation of a portion of originally established Road #43, being 66' in width, 33' on each side of the line between the northeast corner of Section 25-97-28; thence running south on the township line to the southeast corner of Section 25-97-28. Chairman Nath called for a roll call vote: Haas: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Haas and 2nd by Nath to approve Resolution # 11-04-25-01, which is a Resolution approving vacation of a portion of originally established Road #43, being 66' in width, 33' on each side of the line between the northeast corner of Section 25-97-28; thence running south on the township line to the southeast corner of Section 25-97-28. Chairman Nath called for a roll call vote: Haas: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by	and Second by		to approve the following resolution:	
Haas:	Garman:	Stecker:	Waechter:	Nath:
	RFSOLUTION # 11-04-25-01			

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #43, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Northeast Corner of section 25-97-28; thence running south on township line to the Southeast corner of section 25-97-28.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the following described road is ordered vacated and closed.

That part of originally established road #43, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Northeast Corner of section 25-97-28; thence running south on township line to the Southeast Corner of section 25-97-28.

DATE: November 4, 2025

Carter Nath, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA
) SS

COUNTY OF KOSSUTH
)

I, Tammy Eden, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 4th day of November, 2025.

Tammy Eden Kossuth County Auditor

Motion by Waechter and 2nd by Haas to open the public hearing for private tile improvements to DD 116. Chairman Nath called for a roll call vote: Haas: yes, Waechter: yes, Nath: yes. Motion carried.

Landowners in the DD 116 private tile improvement area have come to an agreement outside of the meeting. No action will be taken.

Motion by Waechter and 2nd by Haas to close the public hearing. Chairman Nath called for a roll call vote: Haas: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Haas and 2nd by Nath to approve Change Order 1 for DD 4 Lat 42 Improvement which decreases the amount by \$12,451.49. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to approve Pay App 2 for DD 4 Lat 42 Improvement in the amount of \$57,268.27 to Zachary Laubenthal Excavating. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2025-094 DD 90 Lat 61; Request 2025-095 DD 90 Lat 20; Request 2025-096 DD 82; Request 2025-097 DD 69; Request 2025-098 DD 90. Supervisor Nath: Request 2025-099 DD 174 Main and Request 2025-100 DD HUK JDD 1 L-A. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor.

Discussion was held with the Kossuth County Engineer and LeRoy Pesicka regarding 130th Street east of Hwy 169. No action was taken.

Motion by Haas and 2nd by Nath to approve Kossuth Waste Management Association's exercising of its right to extend the contract entitled "Service Agreement for Transportation of Solid Waste to Central Disposal

Systems, Inc. Landfill" for an additional three (3) year period beginning January 1, 2026, and to authorize the chair to sign the Notice of Contract Extension. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to approve and authorize the Chair to sign a three-year Farm Lease with Kory Hagen, Cylinder, Iowa for the tillable acres in the Zinnel Gravel Pit located in Section 19, Fairfield Township, Palo Alto County beginning March 1, 2026, and ending March 1, 2029. Motion carried unanimously.

Motion by Haas and 2nd by Waechter to approve and authorize the Chair to sign a three-year Farm Lease with Matt Dornbier, Wesley, Iowa for the tillable acres in the McGuire Gravel Pit located in Section 25, Cresco Township, Kossuth County beginning March 1, 2026, and ending March 1, 2029. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to authorize and give its permission to Rodney Jensen, Algona, IA, to install 64' of 12" ø Class 4 reinforced concrete pipe and 10 feet of 18" CMP by cutting through 350th Street, 80 feet east of the southwest corner of Section 27 Seneca Township, Kossuth County. Permit Number 10-30-2025 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 Waechter and 2 nd by Haas to ad	journ at 8:55A.M. Motion carried unanimously.
Attest:	
Tammy Eden	Carter Nath, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors