## BOARD PROCEEDINGS November 25, 2025 REGULAR November 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 8:01A.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 November 18, 2025. Motion carried unanimously.

The board acknowledged the Safety Committee minutes.

The GAAP Report for FY ending June 30, 2025, was acknowledged by the board.

Motion by Waechter and 2<sup>nd</sup> by Haas to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and authorized the Chairperson to sign. Motion carried unanimously.

Motion by Haas and 2<sup>nd</sup> by Waechter to approve the Annual Urban Renewal Report for FY 2024/2025. Motion carried unanimously.

There weren't any gravel pit agriculture land leases.

There wasn't any construction in ROW.

Motion by Waechter and 2<sup>nd</sup> by Garman to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2025-107 DD 110 Main; Supervisor Nath: Request 2025-108 HK 3-46 L-51. Motion carried unanimously.

Discussion was held with the Kossuth County Auditor.

Discussion was held with the Kossuth County Board of Supervisors.

Elderbridge presented their annual report and allocation request for FY 2027.

Motion by Waechter and 2<sup>nd</sup> by Haas to adjourn at 9:44A.M. Motion carried unanimously.

Attest:

Carter Nath, Chairman
<b>Kossuth County Board of Supervisors</b>