

BOARD PROCEEDINGS
December 9, 2025
REGULAR December SESSION

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

Chairman, Carter Nath called the meeting to order at 8:02A.M. followed by the Pledge of Allegiance.

There wasn't any public discussion.

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

An update was given by the Secondary Road Foremen.

Chairman Carter Nath presented Dona Nielsen (General Assistance and HR) with a 30-Years of Service Award.

Motion by Stecker and 2nd by Waechter to open the public hearing regarding the construction permit for Wayne Gerhart Site in the SW SW Section 10 T97N R30W Fenton Township. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Kent Krause from Pinnacle made a few comments. There weren't any comments from the public.

Motion by Waechter and 2nd by Haas to close the public hearing regarding the construction permit for Wayne Gerhart Site in the SW SW Section 10 T97N R30W Fenton Township. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Waechter and 2nd by Haas to recommend to the Iowa Department of Natural Resources the approval by Resolution #12-09-25-01 of the construction permit application for Wayne Gerhart Site in the SW SW Section 10 T97N R30W Fenton Township due to them meeting the requirements on the Master Matrix scoring system per Corey Petersen and to have Tammy Eden send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation Site #63604

Resolution # 12-09-25-01

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Corey Petersen has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on November 12, 2025.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix submitted on December 9, 2025. The score of this facility is 445 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources the **approval** of the construction permit application Wayne Gerhart (Wayne Gerhart Site) in the SW SW Section 10 T97N R30W Fenton Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 9th day of December, 2025.

Chairman, Carter Nath
Kossuth County Board of Supervisors

Attest:

Tammy Eden, Auditor
Kossuth County

The board acknowledged the transfers that were made by the Kossuth County Auditor from General Basic to Secondary Road in the amount of \$4,270.11 and from Rural Basic to Secondary Road in the amount of \$24,716.40. The transfers were made on December 1, 2025.

Motion by Stecker and 2nd by Haas to approve the revision to EMS Staff Scheduling and Timecard Policy. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to approve the Kossuth County EMS Financial Report. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the EMS purchase of a Zoll X Series Monitor from Zoll Corporation in the amount of \$41,848.72. Motion carried unanimously.

Motion by Haas and 2nd by Stecker to approve the EMS purchase of Technimount Equipment Mounting System in the amount of \$7,650. Motion carried unanimously.

Discussion was held regarding the EMA Emergency Response & Training Complex building lease agreement. County Attorney Todd Holmes will make changes to the lease as discussed.

Supervisor Nath left the meeting.

The DD 20 Tile Improvement Public Hearing was continued from November 12, 2025. One objection was received and read by Tyler Conley from Bolton and Menk. Tyler Conley presented more information regarding the project and discussion was held.

Motion by Garman and 2nd by Stecker to close the Public Hearing for DD 20 Tile Improvement. Vice Chairman Waechter called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes. Motion carried.

Motion by Stecker and 2nd by Haas to direct Bolton & Menk to send Wetland Determination letters to all affected landowners in the DD 20 Tile Improvement district. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to proceed to bid letting pursuant to the amendments made today and send further notification to landowners before awarding the project. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to set the Informational Meeting for DD 82 Lat 33B Improvement for January 13, 2026 at 10:00 A.M. Motion carried unanimously.

Motion by Garman and 2nd by Stecker to table setting the date and time for the public hearing to extend the Solar Ordinance Moratorium until next week pending planning and zoning review. Motion carried unanimously.

Motion by Haas and 2nd by Garman to approve and authorize the Chair to sign a three-year Farm Lease with Zachery Nielsen, Britt, Iowa for the tillable acres in the Montag II Gravel Pit located in Section 27, Orthel Township, Hancock County beginning March 1, 2026 and ending March 1, 2029. Motion carried unanimously.

There wasn't any Construction in ROW.

Discussion was held with the Kossuth County Engineer.

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

Motion by Stecker and 2nd by Garman to adjourn at 12:40 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors