

BOARD PROCEEDINGS
December 23, 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 8:00A.M. followed by the Pledge of Allegiance.

There wasn't any public discussion.

Motion by Garman and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated December 16, 2025. Motion carried unanimously.

Tails of Hope presented information on their organization as well as their allocation request for fiscal year 2026/2027.

Bill Merron was recognized for his retirement from the Kossuth County Engineer's Office.

EMS Administrator Phil Albers gave a monthly update.

Motion by Garman and 2nd by Waechter to approve the handwritten claims to Deb Mueller in the amount of \$736.25 and Card Services in the amount of \$100.25. Motion carried unanimously.

Kendall Stumme, Kossuth County Conservation gave an update on the Smith Lake Restoration Project.

Motion by Waechter and 2nd by Haas to open the public hearing for consideration of proposed amendment to the Kossuth County Zoning Ordinance extending the moratorium on the processing of any application to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Chairman Carter Nath read the proposed amendment to the Kossuth County Zoning Ordinance extending the moratorium on the processing of any application to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. No public comments were received.

Motion by Stecker and 2nd by Waechter to close the public hearing for the proposed amendment to the Kossuth County Zoning Ordinance extending the moratorium on the processing of any application to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Stecker and 2nd by Waechter to approve the first reading for the proposed amendment to the Kossuth County Zoning Ordinance extending the moratorium on the processing of any application to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Stecker and 2nd by Garman to suspend the rule to consider an ordinance at three meetings and move to the third and final reading of amendment to the Kossuth County Zoning Ordinance extending the moratorium on the processing of any application to construct large-scale or utility-scale solar energy systems

of associated facilities anywhere in Kossuth County. Chairman Nath called for a roll call vote: Haas: yes, Garman: yes, Stecker: yes, Waechter: yes, Nath: yes. Motion carried.

Motion by Haas and 2nd by Waechter to approve the Third and Final Reading of amendment to the Kossuth County Zoning Ordinance extending the moratorium on the processing of any application to construct large-scale or utility-scale solar energy systems of associated facilities anywhere in Kossuth County by Ordinance 320B. 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 Garman to include all employees except elected officials to receive longevity and set longevity at \$.05 a year annually effective July 1, 2026, and establish a longevity policy. Motion carried unanimously.

Motion by Garman and 2nd by Haas to approve the Emergency Response Complex Lease with EMA and add December 1st as conversation date for dollar amounts.

Motion by Stecker and 2nd by Waechter to table voting on the motion to approve the Emergency Response Complex Lease with EMA until Todd Holmes comes back with changes. 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.

Supervisor Garman and Supervisor Haas withdrew their motion to approve the Emergency Response Complex lease with EMA until Todd Holmes comes back with changes.

Motion by Garman and 2nd by Haas to approve the Emergency Response Complex Lease with EMA as written. Motion carried unanimously.

No action was taken on potential termination letters of ERC Leases.

Motion by Stecker and 2nd by Haas to approve EMS and E-911 to pay the planned expenses for the Emergency Response Complex. Motion carried unanimously.

Motion by Waechter and 2nd by Haas to adjourn at 10:44 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors