

BOARD PROCEEDINGS
February 10, 2026
REGULAR February SESSION

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

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

Public discussion was held.

Motion by Garman and 2nd by Haas to approve the agenda and minutes of the previous meeting dated February 3, 2026. Motion carried unanimously.

Discussion was held with the Secondary Road Foremen.

The board acknowledged transfers that were made by Kossuth County Auditor Tammy Eden from General Basic to Secondary Road in the amount of \$996.70 and from Rural Basic to Secondary Road in the amount of \$6,772.15. The transfers were made on February 4, 2026.

Motion by Stecker and 2nd by Garman to approve appointing Jordan Valvick as Township Trustee for Lincoln Township. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to open the public hearing regarding the construction permit for Plum Creek 36 Site in the NE NE Section 36 T96N R28W Plum Creek Township. Chairman Nath called for a roll call vote: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

There were not any public comments from the public in person or in writing.

Motion by Stecker and 2nd by Haas to close the public hearing regarding the construction permit for Plum Creek 36 Site in the NE NE Section 36 T96N R28W Plum Creek Township. Chairman Nath called for a roll call vote: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

Motion by Garman and 2nd by Waechter to recommend to the Iowa Department of Natural Resources the approval by Resolution #02-10-26-01 of the construction permit application for Plum Creek 36 Site in the NE NE Section 36 T96N R28W Plum Creek 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: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation Site #67810

Resolution # 02-10-26-01

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 revised matrix identically to the applicant and this site has met the

requirements of the Master Matrix. His score is based on the Revised Master Matrix filed in the Kossuth County Auditor's Office on January 14, 2026.

WHEREAS, the Kossuth County Board of Supervisors has approved the Revised Master Matrix submitted on February 10, 2026. The score of this facility is 440 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 for Summit Pork 1, LLP (Plum Creek 36 Site) in the NE NE Section 36 T96N R28W Plum Creek Township.

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

Passed and Approved this 10th day of February, 2026.

Chairman, Carter Nath
Kossuth County Board of Supervisors

Attest:

Tammy Eden, Auditor
Kossuth County

Proposals for the Emergency Response Complex were received and opened from CMBA Architects, Atura Architecture and Berglund & Cram. The board will approve the proposal and architect at next week's board meeting.

No decision was made regarding clarifying the collective bargaining agreement language in the Kossuth County Handbook.

The board discussed changing the hours of the Kossuth County Courthouse. No decision was made.

Motion by Garman and 2nd by Stecker to approve the Opioid Settlement Fund request for Iowa Narcotics Office Training for the Kossuth County Sheriff's Office, Algona Police Department, and Kossuth County Attorney's Office in the amount of \$2,956. Motion carried unanimously.

There wasn't any construction in ROW.

Discussion was held with the Kossuth County Engineer.

Tyler Conley from Bolton and Menk presented the final plans and specifications for DD 4 Lat 11 Tile Improvement.

Motion by Stecker and 2nd by Waechter to approve the final plans and specifications for DD 4 Lat 11 Tile Improvement and set the date and time for the bid opening for 10:00 A.M on March 3, 2026 and the bid consideration for 10:00 A.M. on March 10, 2025. Motion carried unanimously.

Motion by Stecker and 2nd by Haas to approve the use of stamped warrants and a 20-year payment schedule at 5% interest for DD 4 Lat 11 Tile Improvement. Motion carried unanimously.

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

Motion by Haas and 2nd by Garman to move forward with \$5 million for Buffalo Township Renewal and TIF Funding process. Motion carried unanimously.

Supervisor Waechter left the meeting.

Budget workshops were held with Buffalo Township UR, Sheriff, Self-Insurance, Mental Health, Fair, and Ambulance.

Motion by Garman and 2nd by Stecker to adjourn at 3:17 P.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors