BOARD PROCEEDINGS
August 11, 2026
REGULAR August SESSION

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

Vice Chairman, Howard Haas called the meeting to order at 8:00A.M. followed by the Pledge of Allegiance.

There wasn't any public discussion.

Motion by Stecker and 2nd by Garman to approve the agenda and minutes of the previous meeting dated August 4, 2026. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Motion by Stecker and 2nd by Haas to approve the handwritten claim to The Master's Touch, LLC in the amount of $8,000. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Discussion was held with the Kossuth County Secondary Road Foremen.

Reports were submitted electronically by Kossuth Regional Health Center.

Motion by Stecker and 2nd by Garman to approve Resolution #08-11-26-01 which is a resolution authorizing and approving a certain loan agreement, providing for the issuance of General Obligation Urban Renewal Bonds, Series 2026A and providing for the levy of taxes to pay the same. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

RESOLUTION NO. 08-11-26-01
RESOLUTION AUTHORIZING AND APPROVING A CERTAIN LOAN AGREEMENT, PROVIDING FOR THE ISSUANCE OF $4,930,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2026A AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME

WHEREAS, the Board of Supervisors (the "Board") of Kossuth County, Iowa (the "County"), proposed to enter into a general obligation urban renewal loan agreement ("Urban Renewal Loan Agreement #1") and to issue general obligation bonds in a principal amount not to exceed $4,250,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Kossuth County Road, Bridge and Culvert Improvement Projects, which constitute urban renewal projects of the County approved by action of the Board of Supervisors on November 12, 2024 (the "Urban Renewal Project #1), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of July 14, 2026, no petition had been filed with the County asking that the question of entering into the Urban Renewal Loan Agreement #1 be submitted to the registered voters of the County; and

WHEREAS, the Board also proposed to enter into an additional general obligation urban renewal loan agreement ("Urban Renewal Loan Agreement #2" and together with Urban Renewal Loan Agreement #1, the "Loan Agreements") and to issue general obligation bonds in a principal amount not to exceed $750,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Kossuth County Fairgrounds Grandstand Project, which constitutes an urban renewal project of the County approved by action of the Board of Supervisors on November 12, 2024 (the "Urban Renewal Project #2, and together with the Urban Renewal Project #1, the "Projects"), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of July 14, 2026, no petition had been filed with the County asking that the question of entering into the Urban Renewal Loan Agreement #2 be submitted to the registered voters of the County; and

WHEREAS, the County combined the Loan Agreements into a single loan agreement (the "Loan Agreement"); and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation Urban Renewal Bonds, Series 2026A (the "Bonds") to be issued in evidence of the County's obligation under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and has authorized its use by Northland Securities, Inc., (the "Underwriter") as underwriter of the issuance of the Bonds; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared to set forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; and

WHEREAS, the Board deems it advisable to approve a commitment for a bond insurance policy issued by Assured Guaranty Inc. (the "Bond Insurer") with respect to the Bonds; and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and the issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Kossuth County, Iowa, as follows:

Section 1.The County shall enter into the Loan Agreement with the Underwriter in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of $4,930,000, for the purpose set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved. The Chairperson and County Auditor are authorized and directed to execute and deliver any necessary documents to carry out the purposes of this resolution, including without limitation closing and tax certificates.

Furthermore, the Bond Insurer is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute and deliver any and all agreements, documents and instruments required related to the issuance of the municipal bond insurance related to the Bonds. The Bond Insurer is a third-party beneficiary under this resolution. Any insurance provisions required by the Bond Insurer to be included in this resolution and set forth in its commitment are hereby made a part of this resolution and incorporated herein, and the County Auditor is authorized to attach a copy of such insurance provisions, if required, to this resolution.

Section 2.The Bonds, in the aggregate principal amount of $4,930,000, are hereby authorized to be issued in evidence of the County's obligations under the Loan Agreement. The Bonds shall be dated August 27, 2026, shall be issued in the denomination of $5,000 each or any integral multiple thereof and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates as follows:

Date	Principal	Interest Rate	Date	Principal	Interest Rate
2027	$ 855,000	4.00%	2030	$1,050,000	4.00%
2028	$ 930,000	4.00%	2031	$1,090,000	4.00%
2029	$1,005,000	4.00%			

Section 3.Northland Bond Services, a division of First National Bank of Omaha, Minneapolis, Minnesota, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent." The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

Principal of the Bonds maturing in the years 2030 and 2031, inclusive, is subject to optional redemption prior to maturity on June 1, 2029, or on any date thereafter on terms of par plus accrued interest.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2027. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. The Bonds shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4.Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of $5,000 or integral multiples of $5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5.The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
KOSSUTH COUNTY
GENERAL OBLIGATION URBAN RENEWAL BOND, SERIES 2026A

No. _____ $________

RATE	MATURITY DATE	BOND DATE	CUSIP
4.00%	June 1, 20___	August 27, 2026	___

Kossuth County (the "County"), State of Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Northland Bond Services, a division of First National Bank of Omaha, Minneapolis, Minnesota (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2027, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Urban Renewal Bonds, Series 2026A (the "Bonds") issued by the County to evidence its obligation under a certain loan agreement, dated as of August 27, 2026 (the "Loan Agreement"), entered into by the County for the purpose of (a) undertaking the Kossuth County Road, Bridge and Culvert Improvement Projects, which constitute urban renewal projects of the County approved by action of the Board of Supervisors on November 12, 2024; and (b) undertaking the Kossuth County Fairgrounds Grandstand Project, which constitutes an urban renewal project of the County approved by action of the Board of Supervisors on November 12, 2024.

The Bonds are issued pursuant to and in strict compliance with the provisions of Chapters 76 and 384 of the Code of Iowa, 2025, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors, adopted on August 11, 2026, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing on June 1 in the years 2030 and 2031, inclusive, prior to and in any order of maturity on June 1, 2029, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of $5,000.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Kossuth County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of August 27, 2026.

KOSSUTH COUNTY, IOWA

By (DO NOT SIGN)
Chairperson

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

NORTHLAND BOND SERVICES
Minneapolis, Minnesota

Registrar

By: (Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UTMA ______________________
(Custodian)

As Custodian for ______________________
(Minor)

under Uniform Transfers to Minors Act

____
(State)

Additional abbreviations may also be used though not in the list above.

STATEMENT OF INSURANCE

Assured Guaranty Municipal Corp. ("AGM"), New York, New York, has delivered its municipal bond insurance policy (the "Policy") with respect to the scheduled payments due of principal of and interest on this Bond to Northland Bond Services, a division of First National Bank of Omaha, Minneapolis, Minnesota, or its successor, as paying agent for the Bonds (the "Paying

Agent"). Said Policy is on file and available for inspection at the principal office of the Paying Agent and a copy thereof may be obtained from AGM or the Paying Agent. All payments required to be made under the Policy shall be made in accordance with the provisions thereof. The owner of this Bond acknowledges and consents to the subrogation rights of AGM as more fully set forth in the Policy.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

____
(Please print or type name and address of Assignee)

____
PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint ____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _______________________________________

Signature guaranteed:

____
____
____

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

____
NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6.The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible, and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Underwriter, upon receipt of the loan proceeds ($4,996,539.25), including original issue premium ($66,539.25) (the "Loan Proceeds"), and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds ($54,230) shall be retained by the Underwriter as underwriter's discount.

A portion of the Loan Proceeds ($4,907,728.83) (the "Project Proceeds") received from the sale of the Bonds, shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of costs of the Projects, and to the extent that Project Proceeds remain after the full payment of the costs of the Projects, such Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

A portion of the Loan Proceeds ($13,195.42) received from the sale of the Bonds shall be used to pay the bond insurance premium to the Bond Insurer.

A portion of the Loan Proceeds ($21,385) (the "Cost of Issuance Proceeds"), received from the sale of the Bonds shall be deposited in the Project Fund, and shall be used for the payment of costs of issuance of the Bonds, and to the extent that Cost of Issuance Proceeds remain after the full payment of the costs of issuance of the Bonds, such Cost of Issuance Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Loan Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined. The foregoing amounts may be modified as necessary by the County in its final closing certificate delivered at the time of closing on the Bonds.

Section 7.For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of $1,093,000;

For collection in the fiscal year beginning July 1, 2028, sufficient to produce the net annual sum of $1,130,800;

For collection in the fiscal year beginning July 1, 2029, sufficient to produce the net annual sum of $1,135,600; and

For collection in the fiscal year beginning July 1, 2030, sufficient to produce the net annual sum of $1,133,600.

Section 8.A certified copy of this resolution shall be filed with the County Auditor of Kossuth County, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, including incremental property tax revenues to be derived from the Kossuth County Urban Renewal Area, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget. The County hereby reaffirms (i) its authorization of the Projects outlined in the preamble hereof as urban renewal projects of the County; and (ii) intention to use incremental property tax revenues to pay some or all of the principal of and interest on the Bonds.

Section 9.The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds are "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of $1,000,000 or more unless, before submitting a bid or entering into a purchase contract for the bonds, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the bondholders to provide certain disclosure information to prescribed information repositories on a continuing basis or unless and to the extent the offering is exempt from the requirements of the Rule.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. The Chairperson and County Auditor are each authorized to execute and deliver any and all agreements, documents and instruments required related to the issuance of the Bonds and to carry out the purposes set forth in this resolution, including but not limited to any tax certificates, closing certificates and agreements.

Section 13. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 14. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved on August 11, 2026.

____
Chairperson, Board of Supervisors

Attest:

____
County Auditor

Motion by Haas and 2nd by Garman to approve Resolution #08-11-26-02 which is a resolution that endorses the TSIP grant application for traffic safety improvement program (TSIP) funds for flashing beacon and other safety improvements for stop signs and various locations on Kossuth County's paved road system. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Motion by ___________ and Second by ___________ to approve the following resolution:

Waechter: _____ Garman: _____ Stecker: _____ Haas: _____ Nath: _____

RESOLUTION OF SUPPORT OF KOSSUTH COUNTY SECONDARY ROAD TRANSPORTATION SAFETY IMPROVEMENT PROGRAM APPLICATION

Kossuth County Resolution No. 08-11-26-02

WHEREAS, The Iowa Department of Transportation (Iowa DOT) through the Traffic Safety Improvement Fund provides funding for various Traffic Safety Improvement Program (TSIP) eligible projects, and

WHEREAS, Traffic Control Devices are eligible uses of TSIP funds, and

WHEREAS, The Board of Supervisors of Kossuth County desires to have safe roads, and

WHEREAS, the Board of Supervisors of Kossuth County endorses the Secondary Road Department's TSIP application that contains a project named Flashing beacon and warning sign installation at various locations on Kossuth County's paved Secondary Road System.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that;

1. Kossuth County commits initial funds as required by the Iowa Department of Transportation TSIP.
2. Kossuth County commits to adequately maintain the completed project for its intended public use for a minimum of 10 years following completion.
3. The Kossuth County Board of Supervisors hereby authorizes Doug Miller, Kossuth County Engineer to sign the project agreement on behalf of Kossuth County and administer the project to completion.

Resolution adopted this 11th day of August, 2026.

Kossuth County Board of Supervisors

____

Carter Nath
Board of Supervisors Chairperson

ATTEST:

____

Tammy Eden
Kossuth County Auditor

Motion by Garman and 2nd by Haas to approve the purchase of two ¾ ton pickups for $81,800 and one ½ ton pickup for $46,300 per quotes on file in the Kossuth County Engineer's Office. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Motion by Stecker and 2nd by Garman to authorize and give its permission to Kyle Rolling, Swea City, IA to install 96 feet of 24" ø reinforced concrete pipe through 480th Street approximately 1400 feet west of the southeast corner of Section 19, Grant Township, Kossuth County. Permit number 07-12-2026 is on file in the Kossuth County Engineer's Office. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Discussion was held with the Kossuth County Engineer.

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

Motion by Stecker and 2nd by Haas to appoint Bolton & Menk as the engineer for the DD 40 Project. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Motion by Stecker and 2nd by Haas to open the public hearing for DD 129. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Tyler Conley from Bolton & Menk presented the repair report. Discussion was held regarding the report and questions from landowners were answered.

Motion by Stecker and 2nd by Garman to close the public hearing for DD 129. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Motion by Stecker and 2nd by Haas to approve the repair recommendation as presented and direct the engineer to prepare final plans and specifications for the adopted plans and proceed to bid letting. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Motion by Stecker and 2nd by Haas to adjourn at 10:18 A.M. Vice Chairman Haas called for a roll call vote: Garman: yes, Stecker: yes, Haas: yes. Motion carried.

Attest:

_______________________________	_______________________________
Tammy Eden	Carter Nath, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors