

BOARD PROCEEDINGS
September 22, 2026
REGULAR September SESSION

The Board of Supervisors met pursuant to adjournment. Present were Chairman Carter Nath, 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.

There wasn't any public discussion.

Motion by Stecker and 2nd by Haas to approve the agenda and minutes of the previous meeting dated September 15, 2026. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker to approve the Sheriff's Office to purchase a 2027 Dodge Durango from Karl Chevrolet in the amount of \$44,077. Motion carried unanimously.

Motion by Garman and 2nd by Haas to approve Resolution #09-22-26-01, which is a resolution increasing the depository amounts for the Kossuth County Treasurer. Chairman Nath called for a roll call vote: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

RESOLUTION # 09-22-26-01
DEPOSITORIES

Determine the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval.

BE IT RESOLVED, that the Kossuth County Treasurer will utilize the services of the following depositories for the deposit of public funds belonging to Kossuth County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State is as listed:

<u>NAME OF DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM DEPOSIT UNDER THIS RESOLUTION</u>
IOWA STATE BANK	ALGONA	\$25,000,000.00
FIDELITY BANK & TRUST	BANCROFT	\$9,000,000.00
SECURITY STATE BANK	ALGONA	\$20,000,000.00
FARMERS TRUST & SAVINGS BANK	LAKOTA	\$9,000,000.00
BANK PLUS	SWEA CITY	\$9,000,000.00
FARMERS STATE BANK	ALGONA	\$18,000,000.00
NORTHWEST BANK	ALGONA	\$9,000,000.00
WEST IOWA BANK	WEST BEND	\$9,000,000.00
NORTHWOODS STATE BANK	MASON CITY	\$9,000,000.00
IA PUBLIC AGENCY INVMNT TRUST	DES MOINES	\$9,000,000.00

BE IT RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Kossuth County, Iowa as established depositories:

NICHOLAS P. RAHM
CONNIE LUDWIG
MARLYS JENNINGS

TREASURER
DEPUTY
DEPUTY

TERM EXPIRES 12/31/2026
TERM EXPIRES 12/31/2026
TERM EXPIRES 12/31/2026

BE IT RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including to, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT RESOLVED, that the Auditor forward a certified copy of this resolution to Depository, and other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents to the offices described above; and the auditor further certify to Depository or other parties from the time to time the signature of any successor in office of any of the present incumbents.

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this _____, 2026.

Chairman, Kossuth County
Board of Supervisors

Attest:

Tammy Eden, Kossuth County Auditor

Motion by Stecker and 2nd by Waechter to complete the Grandstand Renovation Project Pledge Form and pledge \$500,000 in addition to the previous \$250,000 to the Grandstand Renovation Project. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to set the salary range for the EMS Administrator position between \$80,000 to \$100,000 annually. Motion carried unanimously.

Motion by Garman and 2nd by Stecker to approve the job posting for the EMS Administrator. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to accept the resignation of the Kossuth County Engineer, Doug Miller. Motion carried unanimously.

Motion by Haas and 2nd by Waechter to approve the County Engineer position salary range to be between \$140,000 to \$155,000 annually. Motion carried unanimously.

Motion by Haas and 2nd by Garman to approve the 28E Agreement with Wesley, Iowa regarding maintenance, repair, and construction of Farm to Market Extensions within the corporate limits of Wesley. Motion carried unanimously.

Motion by Waechter and 2nd by Garman to authorize and give its permission to MidAmerican Company, Ft. Dodge, IA to tap and install 2" natural gas line, approximately 800 feet east of 100th Avenue in the north right of way of 200th Street (Orton Road); thence west 85 feet; thence north leaving the right of way, cap existing service line. Work will be in Section 10, Cresco Township. Permit 09-16-2026 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Garman and 2nd by Stecker to authorize and give its permission to Interstate Power & Light, Armstrong, IA to replace existing electric pole and install guy wires, approximately 2,300 feet south of 280th Street in the west

right of way of 50th Avenue (P20). Work will be in Section 3, Lotts Creek Township. Permit 09-17-2026 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Motion by Stecker and 2nd by Garman to authorize and give its permission to Algona Municipal Utilities, Algona, IA to replace nine overhead electric crossings with underground electric by boring and using existing conduit; replace one power pole; set vaults, junction boxes, and pad mount transformers along the back of right of way of between 1914 and 2009 Irvington Road. Work will be in Sections 12 and 13 of Cresco Township and Section 18 of Irvington Township. Permit 09-18-2026 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with the Kossuth County Engineer.

Motion by Garman and 2nd by Haas to approve and authorize Kyle Stecker to sign the Intergovernmental Services Contract with the Iowa Department of Natural Resources for reimbursement of obligated Mallard portion of the DD 4 Lat 11 Improvement Project. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to affirm direction of waterflow per the voluntary annexation report dated September 2, 2026, for Palo Alto County DD 61 in the W ½ SW ¼ Sec. 19, Whittemore Township in Kossuth County. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to have the Supervisors handle their requests as follows: Supervisor Garman: Request 2026-062 DD 23 R-L. Motion carried unanimously.

The teleconference with Attorney Bob Goodwin in regard to a legal opinion on closing vs. continuing the public hearing for DD 116 after remonstrance was met is postponed until Attorney Goodwin has a final answer.

Chairman Nath will send an email to Attorney Bob Goodwin inquiring whether accepting the petition for annexation into DD 116 starts a clock for action on the petition and what the process is.

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

Motion by Stecker and 2nd by Waechter to approve the job description for the Kossuth County Engineer, Landfill and Transfer Station Operations. Motion carried unanimously. The job posting for these positions will be discussed during next week's meeting.

Motion by Waechter and 2nd by Garman to adjourn at 10:12 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors