BOARD PROCEEDINGS
October 27, 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 8:02A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Haas and 2nd by Stecker to approve the agenda and minutes from October 20, 2026. Motion carried unanimously.

An update was given by EMS Director, Phil Albers.

Motion by Stecker and 2nd by Garman to approve the Quarterly Reports for the Auditor, Recorder, Sheriff, and Veteran's Affairs. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve the handwritten claim in the amount of the remaining balance after the insurance proceeds of $17,240.20 due to Karl's Chevrolet for a 2026 Chevy Tahoe replacement vehicle. Motion carried unanimously.

Motion by Waechter and 2nd by Garman to approve the appointment of the new Kossuth County Conservation Director Billie Wille. Motion carried unanimously.

Discussion was held regarding the condition of the property located at 1826 Hwy. 18, Algona (Sexton). Kossuth County Attorney Todd Holmes will prepare a Notice to Abate a Nuisance to be approved by the Board of Supervisors at the November 10, 2026 meeting.

Motion by Stecker and 2nd by Waechter to approve Resolution #10-27-26-01, which is a resolution amending Resolution #11-26-24-02 authorizing an internal loan to fund urban renewal project costs. Chairman Nath called for a roll call vote: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

RESOLUTION NO _____

Resolution Amending Resolution No. 11-26-24-02 Authorizing Internal Loan to Fund Urban Renewal Project Costs

WHEREAS, the Board of Supervisors of Kossuth County, Iowa (the "County"), has established the Kossuth County Buffalo Township Economic Development District (the "Urban Renewal Area") and has established the Kossuth County Buffalo Township Economic Development District Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the Board previously adopted Resolution No. 11-26-24-02 (the "2024 Advance Resolution") approving an internal advance (the "2024 Advance") of funds to pay the costs of undertaking an urban renewal project in the Urban Renewal Area consisting of constructing county road, bridge and culvert improvements; and

WHEREAS, pursuant to the 2024 Advance Resolution, the 2024 Advance was scheduled to be repaid in one or more annual installments on or before June 30, 2027; and

WHEREAS, the County has determined to extend the maturity date of the 2024 Advance to June 30, 2029 (the "Amended Maturity Date"); and

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. The 2024 Advance Resolution is hereby amended to reflect the Amended Maturity Date.

Section 2. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this October 27, 2026.

_____
Chairperson

Attest:

_____
County Auditor

Motion by Waechter and 2nd by Garman to authorize and give its permission to MidAmerican Company, Ft. Dodge, IA to tap 2" natural gas line and install 1" natural gas line, starting approximately 30 feet southeast of Timber Estates cul-de-sac; thence southeast leaving right of way to 406 Timber Estates. Work will be in Section 10, Cresco Township. Permit 10-21-2026 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with the Interim Kossuth County Engineer, Doug Crouch.

Motion by Stecker and 2nd by Garman to approve invoice #0408121 from Clay County for the Kossuth County Wetland Locator Project. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to approve Change Order #1 for DD 4 Lat 11 for a decrease of $974.70. Motion carried unanimously.

Motion by Stecker and 2nd by Haas to approve Pay App 4 (semi-final) for DD 4 Lat 11 in the amount of $125,908.06 to Reutzel Excavating, Inc. Motion carried unanimously.

Motion by Stecker 2nd by Haas to accept the improvements plans and specifications for the DD 20 Improvement and set Tuesday November 17, 2026, at 8:30A.M. for the bid opening and Tuesday November 24, 2026, at 8:30A.M. for the bid consideration. Motion carried unanimously.

Motion by Stecker and 2nd by Waechter to open the public hearing for DD 4 Lat 11 Dornbier Mallard WPA. Chairman Nath called for a roll call vote: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

Tyler Conley from Bolton & Menk presented the improvement plans and specifications for the DD 20 Improvement Project.

Motion by Stecker and 2nd by Garman to close the public hearing for DD 4 Lat 11 Dornbier Mallard WPA. Chairman Nath called for a roll call vote: Waechter: yes, Garman: yes, Stecker: yes, Haas: yes, Nath: yes. Motion carried.

Motion by Stecker and 2nd by Haas to accept the work on DD 4 Lat 11 Dornbier Mallard WPS and approve final payment of retainage and direct the Auditor to make final payment 30 days after the acceptance. Motion carried unanimously.

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

Motion by Stecker and 2nd by Haas to adjourn at 9:14 A.M. Motion carried unanimously.

Attest:

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

BOARD PROCEEDINGS
October 29, 2026
Data Center Informational Meeting
5:00 P.M. Board of Supervisor's Meeting Room

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 5:00 P.M. and welcomed everyone.

Tod Farris from Kossuth County Area Economic Development made a few comments.

Presentations were made by Aaron McCarten, General Manager Titonka Burt Communications; Kiley Miller, Lead Community Engagement Consultant for Data Centers with Alliant Energy; John Bilsten, General Manager Algona Municipal Utilities; David Speed, Business Development & Community Relations Manager Midland Power Coop; Kelly Sweson, Business & Community Development Manager MidAmerican Energy Company; Doug Vlasman, Manager Business and Community Development Iowa Lakes Electric Coop and John Robbins, Senior Planner North Iowa Area Council of Governments.

Members of the Board of Supervisors, along with others in attendance, posed questions to the presenters.

The meeting was adjourned at 7:07 P.M.

Attest:

_____ _____

Tammy Eden
Kossuth County Auditor

Carter Nath, Chairman
Kossuth County Board of Supervisors