

**BOARD PROCEEDINGS**  
**December 5, 2023**  
**REGULAR December SESSION**

The Board of Supervisors met pursuant to adjournment. Present were Kyle Stecker (Chairman), Carter Nath, Joshua Waechter, Roger Tjarks, and Jack Plathe.

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

Public discussion was held.

Motion by Stecker and 2nd by Waechter to approve the agenda (with moving the discussion for pipeline attorney fees up on the agenda to under the handwritten claims) and minutes dated November 27, 2023 Special Session and November 28, 2023 Regular Session. Motion carried unanimously.

Motion by Nath and 2nd by Waechter to approve the claims. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Ahlers & Cooney, P.C.	Srvs	597.00	1
AMU	Srvs	138.93	1
Alg Pub Co	Notices	63.00	1
Alliant Energy	Srvs	145.29	1
AU Life Ins	Ins.	90.00	1
Arnold Motor Supply	Parts	540.17	2
Fidelity Sec Lif Ins	Ins	129.42	1
D Bjustrom	Exp	250.00	1
Bomgaars	Supp	3467.07	2
C & D Used Oil Services, LLC	Engineer Supp	60.00	1
Central IA Juv	Utilities	240.48	1
Centurylink	Phone	130.92	1
Cintas	Supplies	119.97	1
City of Fenton	Utilities	114.30	1
City of Swea City	Exp	150.00	1
City of Titonka	Utilities	16087.98	1
City of Wesley	Cons	67.67	1
City of West Bend	Utilities	174.53	1
City of Whittemore	Exp	803.95	1
EquipmentShare	Engineer Supp	90.00	1
ESRI	Exp	550.00	1
Fareway	Supp	748.87	1
Farmers Coop Elev	Fuel	25.70	1
Fenton Coop Telephone	Srvs	27.50	1
Gardiner Thomsen	Audit	4950.00	1
Gold-Eagle Cooperative	Exp	32175.94	1
Great Lakes Concrete	Exp	467.50	1
D Green	Exp	18.40	1
L Hefty	Exp	157.20	1
Hilton DM Downtown	Lodging	1100.50	1
John Deere Financial	Parts	812.92	1

Johnston Autostores	Parts	697.08	1
Kossuth County	Taxes	16087.98	1
KC Treas	Exp	12.62	1
KRHC	Srvs	125.00	1
Lentz Funeral Home	Serv	3480.00	2
Al & Ray Ludwig	Exp	250.00	1
Merryman Bridge Cons	Cons	38800.00	1
Mid Am Energy	Srvs	1648.83	4
Mike Looft TW	Fuel	6282.52	1
A Miller	Exp	25.00	1
A. Miller	Exp	120.00	1
D Miller	Reim	184.51	1
NASSCO	Exp	353.72	1
NASSCO	Supp	103.39	1
NCE Empowering Safety	EXP	3579.00	1
NIACC	Exp	70.00	1
Homeward, Inc.	Alloc	3000.00	1
North Iowa TelCom	Parts	12.98	1
Norther Cedar Srv	Srvs	82530.00	1
NW Comm	Service	111.18	1
IOS	Supp	239.68	2
J Plathe	Exp	41.92	1
Dean Potratz	Engineer Suppl	250.00	1
J Radmaker	Exp	19.53	1
Reserve Act	Postage	1500.00	1
N Roethler	Exp	25.00	1
L Snyder	Exp	180.78	1
Solutions	Srvs	1000.00	1
Z Thompson	Exp	25.00	1
Threads	Supp	30.00	1
Titonka Munc Utilities	Srvs	247.92	1
Titonka Burt Comm	Phone	39.69	1
US Bank	Exp	50.00	1
US Cellular	Srvs	63.06	1
Counsel Ofs & Doc	Supp	171.83	2
Counsel Ofs & Doc	Suppl	73.62	1
Welu	Exp	934.43	1
Wesley Comm Center	Rent	50.00	1
White Tools LLC	Engineer Suppl	300.00	1
Windstream	Srvs	85.17	1
<b>Grand Total</b>		<b>227296.65</b>	

Motion by Nath and 2nd by Waechter to approve the handwritten claim to Verizon Wireless in the amount of \$98.71. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Waechter to raise the limit for the total pipeline attorney fees from \$50,000 to \$100,000. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Waechter to approve Resolution 12-05-23-01, which is a resolution to change the separation distances in the proposed amendment to the Kossuth County Zoning Ordinance that addresses the regulation and restriction of the use of land for the transport of hazardous liquid through hazardous liquid pipeline. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by \_\_\_\_\_ and Second by \_\_\_\_\_ to approve the following resolution entitled:

“RESOLUTION AMENDING THE PROPOSED ORDINANCE AMENDING VARIOUS SECTIONS OF THE KOSSUTH COUNTY ZONING ORDINANCE FOR THE PURPOSE OF REGULATING AND RESTRICTING THE USE OF LAND FOR THE TRANSPORT OF HAZARDOUS LIQUID THROUGH A HAZARDOUS LIQUID PIPELINE.”

The roll was called and the vote was,

Plathe: \_\_\_\_\_ Tjarks : \_\_\_\_\_ Waechter: \_\_\_\_\_ Nath: \_\_\_\_\_ Stecker : \_\_\_\_\_

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION # \_\_\_\_\_

RESOLUTION AMENDING THE PROPOSED ORDINANCE AMENDING VARIOUS SECTIONS OF THE KOSSUTH COUNTY ZONING ORDINANCE FOR THE PURPOSE OF REGULATING AND RESTRICTING THE USE OF LAND FOR THE TRANSPORT OF HAZARDOUS LIQUID THROUGH A HAZARDOUS LIQUID PIPELINE.

WHEREAS, on November 21, 2023, the Kossuth County Board of Supervisors (the “Board”) held a Public Hearing for and approved the first reading of a proposed Ordinance Amending Various Sections of the Kossuth County Zoning Ordinance for the Purpose of Regulating and Restricting the Use of Land for the Transport of Hazardous Liquid Through a Hazardous Liquid Pipeline (the “Proposed Ordinance”); and

WHEREAS, written and verbal comments were received from interested persons by the Board at the mentioned Public Hearing; and

WHEREAS, written comments received were read aloud by the Kossuth County Zoning Administrator; and

WHEREAS, a written comment included the Testimony Before the Public Utilities Commission of the State of South Dakota by Dr. John Abraham, Professor of Mechanical Engineering at the University of St. Thomas, St. Paul, Minnesota; and

WHEREAS, based on Dr. Abraham’s education, background, training and experience, Dr. Abraham states for an 8.625 inch outside diameter pipeline with other physical and environmental considerations, “human exposure at 30,000 ppm of CO2 would more likely than not occur at a distance greater than 2,600 feet from the site of the release of CO2”; and

WHEREAS, the Occupational Safety and Health Administration (OSHA) places a Threshold Limit Value for Short-Term Exposure Limit of CO2 at 30,000 parts per million; and

WHEREAS, the American Conference of Governmental Industrial Hygienists (ACGIH) recommends a Ceiling Exposure Limit (not to be exceeded) of 30,000 ppm for a 10-minute period; and

WHEREAS, based on the written and verbal comments received by the Board at the Public Hearing, it has been determined that certain minimum separation distances in the Proposed Ordinance be amended.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF KOSSUTH, IOWA:

Section 1. That the minimum separation distances in Section 4 of the proposed Ordinance Amending Various Sections of the Kossuth County Zoning Ordinance for the Purpose of Regulating and Restricting the Use of Land for the Transport of Hazardous Liquid Through a Hazardous Liquid Pipeline are hereby amended as follows:

1. Section “25.42 From a church, school, nursing home, long-term care facility, or hospital, not less than 3,000 feet” be changed to “25.42 From a church, school, nursing home, long-term care facility, or hospital, not less than 2,600 feet.”
2. Section “25.43 From a public park or public recreation area, not less than 3,000 feet” be changed to “25.43 From a public park or public recreation area, not less than 2,600 feet.”
3. Section “25.44 From any Occupied Structure, not less than 3,000 feet” be changed to “25.44 From any Occupied Structure, not less than 2,600 feet.”

Resolution adopted this 5<sup>th</sup> day of December, 2023.

ATTEST:

\_\_\_\_\_  
Tammy Eden  
Kossuth County Auditor

\_\_\_\_\_  
Kyle Stecker, Chair  
Kossuth County Board of Supervisors

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF KOSSUTH )

I, the undersigned County Auditor of Kossuth County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
County Auditor, Kossuth County, State of Iowa

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Motion by Tjarks and 2nd by Waechter to approve the second reading of Kossuth County’s proposed zoning ordinance amending and restricting the use of land for the transport of hazardous liquid through a hazardous liquid pipeline. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to approve Resolution #12-05-23-02 which is a resolution to award the contract for Bridge Replacement: BRS-C055(199)—60-55. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to approve the following resolution:

Plathe \_\_\_\_\_, Tjarks \_\_\_\_\_, Waechter \_\_\_\_\_, Nath \_\_\_\_\_, Stecker \_\_\_\_\_

**RESOLUTION TO AWARD CONTRACT:  
BRS-C055(199)--60-55  
Kossuth County Resolution No. 12-05-23-\_\_**

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the BRS-C055(199)--60-55, hereafter referred to as “the project” is in the best interest of Kossuth County, Iowa, and the residents thereof. The project is defined as a bridge replacement located on the West line of Section 33, Buffalo Township; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Kossuth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Graves Construction Company, Inc. in the amount of \$739,176.00 and awards the associated contract to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Kossuth County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Douglas A. Miller, the County Engineer for Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

December 5, 2023  
Dated at Algona, Iowa

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Kyle Stecker, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Tammy Eden

Kossuth County Auditor

Motion by Nath and 2nd by Waechter to approve Resolution #12-05-23-03 which is a resolution to award the contract for Bridge Replacement: BROS-C055(200)—5F-55. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to approve the following resolution:

Plathe \_\_\_\_\_, Tjarks \_\_\_\_\_, Waechter \_\_\_\_\_, Nath \_\_\_\_\_, Stecker \_\_\_\_\_

**RESOLUTION TO AWARD CONTRACT:  
BROS-C055(200)--5F-55  
Kossuth County Resolution No. 12-05-23-\_\_\_**

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-C055(200)--5F-55, hereafter referred to as “the project” is in the best interest of Kossuth County, Iowa, and the residents thereof. The project is defined as a bridge replacement located on the West line of Section 28, Cresco Township; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Kossuth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Merryman Bridge Construction Company in the amount of \$631,625.00 and awards the associated contract to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Kossuth County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Douglas A. Miller, the County Engineer for Kossuth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

December 5, 2023  
Dated at Algona, Iowa

\_\_\_\_\_  
Kyle Stecker, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Tammy Eden  
Kossuth County Auditor

Motion by Waechter and 2nd by Stecker to approve Resolution #12-05-23-04 which is a resolution to approve no snow removal roads. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by \_\_\_\_\_ and Second by \_\_\_\_\_ to approve the following resolution:

Plathe: \_\_\_\_\_ Tjarks : \_\_\_\_\_ Waechter: \_\_\_\_\_ Nath: \_\_\_\_\_ Stecker : \_\_\_\_\_

**RESOLUTION FOR ESTABLISHMENT OF NO SNOW REMOVAL ROUTES**

**Kossuth County Resolution No. \_\_\_\_\_**

WHEREAS, Kossuth County desires to classify certain roads on the area service system in the County to provide for a minimal level of snow removal; and

WHEREAS, Kossuth County, after consultation with the County Engineer, may designate-certain roads within the County as No Snow Removal routes pursuant to Kossuth County Snow Removal Policy contained in Ordinance No. 3A; and

WHEREAS, the Kossuth County Board of Supervisors, after consulting with the Kossuth County Engineer, designates various roads in Kossuth County as No Snow Removal Routes to utilize Snow Removal funds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that this County hereby establishes the roads listed below and as shown on the attached Exhibit A as No Snow Removal Routes.

- 30 Avenue Between 270 Street and 280 Street
- 40 Avenue Between 260 Street and 270 Street
- 40 Avenue Between 270 Street and 280 Street
- 40 Avenue Between 280 Street and 290 Street
- 50 Avenue Between 150 Street and 160 Street
- 60 Avenue Between 180 Street and 190 Street
- 60 Avenue Between 190 Street and 200 Street
- 70 Avenue Between 480 Street and 490 Street
- 70 Avenue Between 490 Street and 500 Street (A 16)
- 70 Avenue Between 210 Street (B 40) and US 18
- 80 Avenue Between 340 Street and 330 Street (B 14)
- 85 Avenue Between 240 Street and 250 Street (B 30)
- 105 Avenue Between 270 Street and 265 Street
- 110 Avenue Between 460 Street and 470 Street (A 21)
- 110 Avenue Between 480 Street and 490 Street
- 110 Avenue Between 490 Street and 500 Street (A 16)
- 120 Avenue Between 265 Street and 270 Street
- 120 Avenue Between 270 Street and 280 Street
- 140 Avenue Between 180 Street and 170 Street (B 55)
- 140 Avenue Between 310 Street and 300 Street (B 19)
- 140 Avenue Between 400 Street and 410 Street
- 150 Avenue Between 445 Street and 450 Street
- 150 Avenue Between 450 Street and 455 Street
- 160 Avenue Between 310 Street and 320 Street
- 160 Avenue Between 325 Street and 330 Street (B 14)
- 160 Avenue Between 490 Street and 500 Street (A 16)
- 160 Avenue Between 490 Street and 480 Street (A 21)
- 165 Avenue Between 250 Street and 260 Street North of 2502 165 Avenue

165 Avenue Between 260 Street and 270 Street  
170 Avenue Between 180 Street and 190 Street  
170 Avenue Between 190 Street and 200 Street  
170 Avenue Between 440 Street and IA 9  
175 Avenue Between 230 Street and US 18  
175 Avenue Between 230 Street and 240 Street  
180 Avenue Between 160 Street and 170 Street (B 55)  
180 Avenue Between 470 Street and 460 Street (A 30)  
180 Avenue Between 210 Street (B 40) and US 18  
180 Avenue Between 150 Street (B 58) and 160 Street  
190 Avenue Between 425 Street and IA 9  
200 Avenue Between 150 Street and 160 Street  
200 Avenue Between 160 Street and 170 Street  
200 Avenue Between 280 Street and 290 Street  
200 Avenue Between 440 Street and IA 9  
200 Avenue Between 210 Street (B 40) and US 18  
210 Avenue Between 510 Street and 500 Street (A 16)  
225 Avenue Between 120 Street and 130 Street (B 63)  
230 Avenue Between 110 Street and 100 Street  
230 Avenue Between 270 Street and 280 Street  
230 Avenue Between 440 Street and 450 Street  
236 Avenue Between US 18 and Old Highway 18  
120 Street Between 110 Avenue and 115 Avenue  
120 Street Between 200 Avenue and 210 Avenue  
120 Street Between 225 Avenue and 230 Avenue  
120 Street Between 230 Avenue and 240 Avenue  
120 Street Between 240 Avenue and 250 Avenue (IA 17)  
140 Street Between 100 Avenue and 110 Avenue  
140 Street Between 200 Avenue and 190 Avenue (P 60) East of 1903 140 Street  
140 Street Between 230 Avenue and 220 Avenue (P 66)  
140 Street Between 230 Avenue and 240 Avenue  
140 Street Between 240 Avenue and 250 Avenue (IA 17)  
150 Street Between 70 Avenue and 80 Avenue  
160 Street Between 200 Avenue and 210 Avenue  
170 Street Between 230 Avenue and 240 Avenue (R 14)  
170 Street Between 240 Avenue (R 14) and 250 Avenue (IA 17)  
170 Street Between 10 Avenue IA 15 and 20 Avenue (P 16)  
180 Street Between 150 Avenue and 160 Avenue (P 56) East of 1501 180 Street  
180 Street Between 200 Avenue and 210 Avenue  
180 Street Between 210 Avenue and 220 Avenue  
190 Street Between 70 Avenue and 80 Avenue  
215 Street Between 70 Avenue and 80 Avenue  
Old Highway 18 Between 200 Avenue and 210 Avenue (P 64)  
230 Street Between 100 Avenue and 90 Avenue (P 30)  
230 Street Between 170 Avenue and 175 Avenue  
230 Street Between 200 Avenue and 190 Avenue (P 60)  
230 Street Between 220 Avenue and 230 Avenue  
230 Street Between 230 Avenue and US Avenue  
230 Street Between 80 Avenue and 90 Avenue (P 30)  
240 Street Between 100 Avenue and 90 Avenue (P 30)  
240 Street Between 60 Avenue and 70 Avenue  
240 Street Between 70 Avenue and 80 Avenue  
240 Street Between 85 Avenue and 90 Avenue (P 30)  
260 Street Between 160 Avenue and 165 Avenue



260 Street Between 220 Avenue and 210 Avenue (P 64)  
265 Street Between 110 Avenue and 120 Avenue  
265 Street Between 105 Avenue and 110 Avenue  
270 Street Between 100 Avenue and 105 Avenue  
270 Street Between 120 Avenue and 130 Avenue (P 44)  
300 Street Between 30 Avenue and 20 Avenue (IA 15)  
320 Street Between 90 Avenue and 100 Avenue  
330 Street Between 10 Avenue and 20 Avenue (IA 15)  
360 Street Between 30 Avenue and 40 Avenue (P 20)  
370 Street Between 160 Avenue and 170 Avenue  
370 Street Between 170 Avenue and 180 Avenue  
370 Street Between 180 Avenue and 185 Avenue (P 60)  
400 Street Between 70 Avenue and 80 Avenue (P 30)  
420 Street Between 230 Avenue and 220 Avenue (P 66)  
440 Street Between 160 Avenue and 170 Avenue  
440 Street Between 170 Avenue and 180 Avenue  
440 Street Between 180 Avenue and 183 Avenue  
450 Street Between 230 Avenue and 240 Avenue (R 14)  
450 Street Between 250 Avenue and 240 Avenue (R 14)  
470 Street Between 30 Avenue and 40 Avenue (P 20)  
480 Street Between 230 Avenue and 220 Avenue (P 66)  
490 Street Between 160 Avenue and 150 Avenue (P 50)  
490 Street Between 90 Avenue and 100 Avenue  
490 Street Between 10 Avenue and 20 Avenue (P 16)  
510 Street Between 130 Avenue and 140 Avenue  
510 Street Between 140 Avenue and 150 Avenue  
510 Street Between 150 Avenue and 160 Avenue  
510 Street Between 160 Avenue and 170 Avenue  
510 Street Between 170 Avenue and 180 Avenue

Resolution adopted this 5<sup>th</sup> day of December, 2023.

County of Kossuth, Iowa

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Kyle Stecker, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Tammy Eden  
Kossuth County Auditor

Motion by Stecker and 2nd by Nath to approve increasing the amount of LOST money transferred to the Secondary Road Department from \$600,000 to \$750,000. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Nath and 2nd by Stecker to authorize and give its permission to Ron Monson, LuVerne, IA to install 72 feet of 18" ø Class III reinforced concrete pipe through 230th Street, 2,580 feet west of the northeast corner of Section 32, Wesley Township, Kossuth County. Permit 11-41-2023 is on file in the

Kossuth County Engineer's Office. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Waechter to hereby authorize and give its permission to Thilges Bros. Land, Buffalo Center, IA to install 72 feet of 18" ø Class III reinforced concrete pipe through 490th Street, 2,565 feet east of the northwest corner of Section 24, Springfield Township, Kossuth County. Permit number 12-42-2023 is on file in the Kossuth County Engineer's Office. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Waechter and 2nd by Nath to approve the amendment to the cell phone policy. Chairman Stecker called for a roll call vote: Plathe: pass, Tjarks: pass, Waechter: yes, Nath: yes, Stecker: yes, Plathe: yes, Tjarks: no. Motion carried.

Motion by Plathe and 2nd by Tjarks to deny the Supervisor's request for a county owned phone per language in amended cell phone policy. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: no, Nath: no, Stecker: no. Motion failed.

Motion by Nath and 2nd by Waechter to approve the Supervisor's request for a county owned phone per language in amended cell phone policy. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

The Board of Supervisors acknowledged the GAAP Report ending in June.

Discussion was held with the Kossuth County Auditor.

Kossuth County Economic Development Corporation gave a yearly update and submitted their annual budget request.

Discussion was held with the Kossuth County Board of Supervisors.

Motion by Waechter and 2nd by Tjarks for the supervisors to handle their requests as follows: Supervisor Stecker: Request 2023-100 DD90; Request 2023-101 DD 110 S. Main; Request 2023-103 DD 80 Lat 6, 10 & 15; Supervisor Nath: Request 2023-102 DD 105 Main Tile. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

A presentation was given by Tyler Conley of Bolton & Menk for the informational meeting for Improvement Project on DD 4 Lateral 40 and Lateral 42 and discussion was held.

Motion by Waechter and 2nd by Nath to adjourn at 11:34 A.M. Motion carried unanimously.

Attest:

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Tammy Eden  
Kossuth County Auditor

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Kyle Stecker, Chairman  
Kossuth County Board of Supervisors