

**BOARD PROCEEDINGS**  
**December 12, 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 Plathe and 2nd by Tjarks to remove the Discussion/Decision Approve Amendment to Cell Phone Policy and Discussion/Decision Approve Supervisor’s Request for a County Owned Cell Phone Per Language in Amended Cell Phone Policy from the agenda. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: no, Nath: no, Stecker: no. Motion failed.

Motion by Waechter and 2nd by Nath to approve the agenda and the minutes dated December 5, 2023. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: no, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

A monthly update was given by the secondary road foremen.

Kossuth Regional Health Center gave their monthly report.

Motion by Tjarks and 2nd by Nath to approve the third and final reading of Kossuth County’s proposed Zoning Ordinance Amendment regulating 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 Waechter and 2nd by Nath to approve Resolution #12-12-23-01, which is a resolution to modify the Kossuth County Secondary Road FY 2024 Construction Program. 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 TO MODIFY**  
**Kossuth County Secondary Road FY2024 Construction Program**  
**Kossuth County Resolution # \_\_\_\_\_**

WHEREAS, Kossuth County approved Revision #1 to Fiscal Year 2024 Secondary Roads Five Year Program (CFYP) on July 11, 2023, and

WHEREAS, Iowa Department of Transportation approved Revision #1 to Fiscal Year 2024 Secondary Roads Five Year Program (CFYP) on July 11, 2023, and

WHEREAS, the CFYP contains projects that are funded with but not limited to Local, Farm to Market, Special, Federal Aid and Swap funds, and

WHEREAS, Kossuth County’s Farm to Market Fund balance does not allow for the construction of the programmed Farm to Market resurfacing construction projects in CFYP, and,

WHEREAS, Kossuth County desires to apply funds to roads in most need of repair and reconstruction.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors to approve CFYP Revision #2 which includes the following:

1. Amends the location of project FM-C055(206)--55-55 (FM-C055(A16)--55-55), TPMS # 39022, from the “West County Line east 18 miles to US169” to the “West County Line east 7 miles to P30.”
2. Amends the amount programmed for Project FM-C055(206)--55-55, TPMS # 39022, from \$3,800,000 of Farm to Market Funds to \$1,500,000 of Farm to Market Funds.
3. Changes the funding of project FM-C055(208)--55-55 (FM-C055(A30)--55-55) ), TPMS # 39026, from Farm to Market to Local
4. Changes the project number of project FM-C055(208)--55-55), TPMS # 39026, to LFM-208--7X-55

5. Removes project LFM-RS24(A21)--7X-55, ), TPMS # 39027, from the accomplishment year of Kossuth County's Five Year Program.

December 12, 2023  
Dated at Algona, Iowa

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

ATTEST:

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

Motion by Nath and 2nd by Waechter to authorize and give its permission to Interstate Power & Light, Britt, IA to: remove south overhead electric lines and install anchors to 2006 230th Street at power pole approximately 1,615 feet west of 210th Avenue on 230th Street. Work will be in Section 32, Wesley Township, Kossuth County. Permit 12-43-2023 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.

The board acknowledged transfers made by the Kossuth County Auditor in the amount of \$4,135.34 from General Basic to Secondary Road and \$21,970.47 from Rural Basic to Secondary Road. The transfers were made on December 4, 2023.

Motion by Waechter and 2nd by Stecker to go back and remove all the wording that was added to the Cell Phone Policy and return the policy back to how it was originally. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

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

Discussion was held with members of the NIRHA board regarding the Kossuth County opening on the board.

Budget Allocation requests were given to the board by NIACOG Housing Trust Fund, RSVP, Lifelong Links from Elderbridge, the Kossuth County Library Association, The Kossuth County C.A.R.E. Team, Algona Chamber (Tourism), Crisis Intervention Service, Kossuth County Historical Society, and the Kossuth County Law Library.

Discussion was held with the Kossuth County Auditor.

Discussion was held with the Kossuth County Board of Supervisors.

Held a discussion with Kossuth County Employees regarding longevity.

Motion by Nath and 2nd by Waechter to adjourn at 1:05 PM. Motion carried unanimously.

Attest:

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

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