

BOARD PROCEEDINGS
December 26, 2023
REGULAR December SESSION

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

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

There was no public discussion.

Motion by Waechter and 2nd by Stecker to approve the agenda and the minutes dated December 19, 2023. Motion carried unanimously.

The monthly update from the EMS Director will be held next week.

Supervisor Nath will check with the City of Algona regarding their equipment and supplies currently being stored in the Phillips Street Building. No action was taken.

Motion by Waechter and 2nd by Stecker to approve Resolution #12-26-23-01, which is a Resolution acknowledging the adoption of Kossuth County Ordinance 300A, an Ordinance amending various provisions of Kossuth County Zoning Ordinance #300 for the purpose of regulating and restricting the use of land for the transport of hazardous liquid through a hazardous liquid pipeline. Vice Chairman Nath 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:

Plathe: _____ Tjarks : _____ Waechter: _____ Nath: _____ Stecker : _____

RESOLUTION ACKNOWLEDGING ADOPTION OF ORDINANCE #300 A
KOSSUTH COUNTY RESOLUTION # _____

A RESOLUTION ACKNOWLEDGING ADOPTION OF ORDINANCE NO. 300 A, being "*An Ordinance Amending Various Provisions of Kossuth County Zoning Ordinance #300 for the Purpose of Regulating and Restricting the Use of Land for the Transport of Hazardous Liquid Through a Hazardous Liquid Pipeline*"

WHEREAS the Kossuth County Board of Supervisors on October 22, 1973 approved Ordinance #300, "*Kossuth County Zoning Ordinance*", and

WHEREAS, the Kossuth County Board of Supervisors has Amended Ordinance #300 and has named the amended Ordinance #300 A, "*An Ordinance Amending Various Provisions of Kossuth County Zoning Ordinance #300 for the Purpose of Regulating and Restricting the Use of Land for the Transport of Hazardous Liquid Through a Hazardous Liquid Pipeline*", and

WHEREAS, the Kossuth County Board of Supervisors considered and voted on the passage of Amended Ordinance #300 A at three regularly scheduled Board of Supervisors meetings, specifically, November 21, December 5 and December 12 of 2023, and

WHEREAS, the complete text of Ordinance #300 A was published (to make the Ordinance effective) in the following newspapers and on the following dates; Swea City Herald, December 20, 2023 Bancroft Register, December 20, 2023 and Kossuth County Advance, December 21, 2023, and

WHEREAS, under Iowa law an ordinance takes effect after publication, the Kossuth County Board of Supervisors now desires to acknowledge the adoption of said amended Ordinance.

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

KOSSUTH COUNTY AMENDED ORDINANCE NO. 300 A , "*An Ordinance Amending Various Provisions of Kossuth County Zoning Ordinance #300 for the Purpose of Regulating and Restricting the Use of Land for the Transport of Hazardous Liquid Through a Hazardous Liquid Pipeline*" has been adopted by the Kossuth County Board of Supervisors and is now acknowledged this 26th day of December, 2023.

Kyle Stecker, Chairman

Attest:

Tammy Eden, Auditor

There was no construction ROW.

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

Motion by Stecker and 2nd by Nath to acknowledge the additional site for the 28E Agreement with IDALS for Wetland Buffers and appoint Bolton & Menk for engineering. Motion carried unanimously.

Motion by Waechter and 2nd by Stecker for Supervisor Stecker to handle requests 2023-104 DD 4 Lat 18 and Request 2023-105 DD 133 Main Tile and to hold Request 2023-106 DD 4 Lat 11 until the televising can be viewed. Motion carried unanimously.

Budget allocation requests were held with the Kossuth County Agricultural Association and Kossuth County Soil and Water Conservation.

Discussion was held with the Kossuth County Auditor.

Discussion was held with the Kossuth County Board of Supervisors.

Motion by Waechter and 2nd by Stecker to adjourn at 9:18 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors