

**BOARD PROCEEDINGS**  
**March 12, 2024**  
**REGULAR March SESSION**

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

Supervisor Tjarks was not present at the start of the meeting.

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

There was no public discussion.

Motion by Plathe and 2nd by Nath to approve the agenda and minutes of the previous meeting dated March 5, 2024. Motion carried 4-0.

Supervisor Tjarks joined the meeting.

A Monthly update was given by Kossuth Regional Health Center.

The Secondary Road Foremen gave a monthly update.

Years of Service Awards were given to Dean Simpson for 25 Years of Service to the Sheriff's Office and Alex Langel for 15 years of service to Secondary Road.

Motion by Stecker and 2nd by Tjarks to approve the handwritten claim to The Master's Touch LLC in the amount of \$6,625.00. Motion carried unanimously.

The board was provided copies of the transfers that were made from General Basic to Secondary Road in the amount of \$4,489.99 and from Rural Basic to Secondary Road in the amount of \$32,910.15. The transfers were made on March 5, 2024.

Motion by Waechter and 2nd by Nath to approve and sign the Tenex Software Solutions, Inc. Purchase Agreement. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to approve Resolution #03-12-24-01, which is a resolution to add the 2024 Christmas Eve Holiday to the Secondary Road Collective Bargaining Unit Agreement Paid Holiday List. 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 ADD HOLIDAY TO SECONDARY ROAD LABOR AGREEMENT**

**Kossuth County Resolution # \_\_\_\_\_**

WHEREAS, the Kossuth County Board of Supervisors and the International Union of Operating Engineers Local 234 have entered into a Collective Bargaining Agreement (Agreement) dated February 28, 2023, and effective between July 1, 2023, and June 30, 2026, and

WHEREAS, Article VII – Holidays of the Agreement lists ten paid holidays that regular full-time Kossuth County Secondary Road Employees are eligible for, and

WHEREAS, on January 2, 2024, the Kossuth County Board of Supervisors listed paid holidays for Kossuth County Employees (List) that includes eleven paid holidays, and

WHEREAS, the List includes Christmas Eve Holiday, also known as the day before Christmas on December 24, 2024, and

WHEREAS, the Agreement's list of eligible holidays does not include the day before Christmas, and

WHEREAS, the Kossuth County Board of Supervisors desire to make the Christmas Eve Holiday, December 24, 2024, an eligible paid holiday available to all regular full-time employees.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the day before Christmas, December 24, 2024, be added to the eligible paid holidays for regular full-time Kossuth County Secondary Road Employees for the Calendar Year of 2024.

March 12, 2024  
Dated at Algona, Iowa

\_\_\_\_\_  
Kyle Stecker, Chairperson

Kossuth County Board of Supervisors

ATTEST:

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Tammy Eden  
Kossuth County Auditor

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to MidAmerican Energy, Fort Dodge, IA, to replace gas main insulators on bridge 7021 (310th Street between 30th and 40th Avenue). Work will be in Section 16, Fenton Township. Permit number 03-05-2024 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried unanimously.

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

Discussion was held regarding possible voluntary annexation of acres to DD 4 from DD 80.

Motion by Plathe and 2nd by Waechter to have the Supervisors handle their requests as follows: Supervisor Nath: Request 2024-016 DD PAK 1 OD; Supervisor Stecker: Request 2024-017 DD 151; Supervisor Tjarks: Request 2024-018 DD 83. Motion carried unanimously.

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

Motion by Tjarks and 2nd by Waechter to adjourn at 9:31 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