BOARD PROCEEDINGS April 2, 2024 REGULAR April SESSION

The Board of Supervisors met pursuant to adjournment. Present were Kyle Stecker, Chairman, Carter Nath, Joshua Waechter, and Roger Tjarks. Absent: 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 Tjarks and 2nd by Waechter to approve the agenda and minutes of the previous meetings dated March 26, 2024, Regular Session and Special Session. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to approve the claims. Motion carried unanimously.

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		Exp	219.98	1
Degen Extinguisher & Repair Srvs 318.30 1	Degen Extinguisher & Repair	Srvs	318.30	1

R. Eden	Exp	187.60	2
Farmers Coop Elev	Fuel	384.71	1
Fenton Coop Telephone	Srvs	27.50	1
Fenton Public Lib	Alloc	6918.39	1
Five Star Tool & Supp	Supp	1137.75	1
G. Forsythe	Exp	120.06	1
Grainger, Inc.	Exp	186.96	2
J Grandgenett	Exp	8.04	1
Hy-Vee	Supp	6897.82	3
IA Ofs of St Medical Examiner	Srvs	1900.00	1
IA Assoc of MU	Service	500.00	1
Iowa Central Community College	Exp	3982.00	1
Ia Co Attorney's Assoc	Exp	485.00	1
Ia Co Recorders Assn	Srvs	20.00	1
IA DOT	Service	60.00	1
Ia Workforce Dev	Srvs	175.00	1
IA St Bank	Supp	139.63	1
Iowa State University	Reg	1215.00	1
ITsavvy LLC	Supp	2881.00	2
Kemna GM	Serv	464.92	1
KC Treas	Srvs	90.96	3
KRHC	Srvs	70.50	1
Lakota Ambulance	Serv	10000.00	1
Lakota Pub Lib	Alloc	6904.48	1
Ledyard Pub Lib	Alloc	6396.98	1
Luverne Pub Lib	Alloc	6768.91	1
Mail Serv	Supp	619.26	1
Martin Marietta Agg	Rock	45165.22	1
Mayo Clinic Ambulance	Exp	359.64	1
MCHS EMS Program	Exp	50.00	1
Merryman Bridge Cons	Cons	3376.76	1
Mid Am Energy	Srvs	1674.41	1
Midwest Card and ID	Supp	349.19	1
Mikes Fix It	Exp	72.85	$\tilde{1}$
A Miller	Exp	25.00	1
K. Molsberry	Exp	46.90	1
MSC Industrial Supply Co	Supplies	676.11	1
NIACC	Exp	406.00	1
NIA Lumber&Design	Exp	825.61	2
North Iowa TelCom	Parts	305.00	1
NW Comm	Service	986.77	2
O'Reilly	Exp	40.78	1
IOS	Supp	982.03	6
D Olson	Exp	34.23	1
J Plathe	Supp	21.44	1
Psychology Associates	Ехр	990.00	1
Rinker Materials	Engineer Suppl	8934.60	1
Roethler Elec.	Srvs	388.00	2
N Roethler	Ехр	25.00	1
Sentral Area Ambulance	Exp	10000.00	1
Solutions	Srvs	500.00	1
SC Public Library	Alloc	7943.83	1
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Z Thompson	Exp	25.00	1
Titonka Ambulance %City of Tit	Exp	10000.00	1
Titonka Munc Utilities	Srvs	407.53	1
Titonka Public Library	Alloc	7752.65	1
R Tjarks	Exp	60.30	1
Tom Eischen Sales	Parts	172.95	1
Verizon Wireless	Ехр	87.27	2
Verus	Supp	2630.25	1
Counsel Ofs & Doc	Supp	324.09	3
Counsel Ofs & Doc	Suppl	46.28	1
Wesley First Responders	Exp	10000.00	1
Wesley Public Library	Alloc	7335.52	1
West Bend Pub Library	Alloc	2012.45	1
White Tools LLC	Engineer Su	520.25	1
Whittemore Fire and Ambulance	Exp	10000.00	1
Whittemore Public Lib	Alloc	7703.99	1
Windstream	Srvs	435.29	3
C. Yates	Exp	7.82	1
Grand Total		284276.65	

Drainage Claims

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Blair Drainage & Exc	Drain PAK 34	\$323.00
Bolton & Menk	Drain 4 Lat 40	\$5605.00
Bolton & Menk	Drain 129	\$427.50
Bolton & Menk	Drain 60 Sub 4	\$24097.50
Goodwin Law Office	Drain 80 OD	\$1529.50
Goodwin Law Office	Drain 90 Lat 1	\$402.50
Goodwin Law Office	Drain 4 Lat 2	\$1334.00
Laubenthal Excavating	Drain 80 Lat 30	\$1527.50
Laubenthal Excavating	Drain 80 Lat 6	\$4535.00
Laubenthal Excavating	Drain 110 S Main	\$2250.00
Laubenthal Excavating	Drain 4 Lat 18	\$1177.00
McClure Engineering	Drain 60 Sub 1	\$4727.50
Rich Rosenmeyer	Drain 60 Sub 1	\$18.75
Reutzel Excavating	Drain 4 Lat 62	\$856.00
Reutzel Excavating	Drain 4 Lat 11	\$180.00
TOTAL		\$48990.75
		,

Motion by Tjarks and 2nd by Waechter to approve the liquor license for River Road Golf Course. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to set April 23, 2024, at 8:30 A.M. for the FY 2024-2025 Budget Hearing. Motion carried unanimously.

Motion by Tjarks and 2nd by Nath to approve Resolution #04-02-24-01, which is a resolution to accept the Planning & Zoning Recommendation regarding zoning changes for 2103 100th Avenue. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by _	and Seco	ond by	to approve the f	following resolution:
Plathe:	Tjarks :	_ Waechter: _	Nath:	Stecker:
		KOSSUTH CO BOARD OF SUPI		
	RE	SOLUTION NO		
RESOLUT	ION APPROVING AN	AMENDMENT TO IOWA		OF KOSSUTH COUNTY,
in a Plat of Sur- located at 2103	eration a petition to chang vey that is recorded in the	ge the zoning district:	for parcel of land whose	ning and Zoning Commission e legal description is contained Plats Book 5 Page 189 and is
	WHEREAS, David K	lien, hereinafter refer	red to as Owners, is the	owner of Tract 1, and
and	WHEREAS, Presently	a Single Family Dw	elling and other outbuil	ldings are located on Tract 1,
Light Industria		g to Kossuth County'	s current zoning map, T	Fract 1 is currently in an I-1
	WHEREAS, Dwelling	gs are prohibited uses	in areas zoned I-1 Ligh	nt Industrial, and
	WHEREAS, Dwelling	gs and outbuildings ar	e a permitted use in are	eas zoned A-1 Agricultural, and
	WHEREAS, Land to t	the east and south of	Fract I is zoned A-1 Ag	griculture, and
and	WHEREAS, Owners	requests to change the	e zoning district of Trac	et 1 to A-1 Agriculture District,
said County, an Commission; a	d requires the approval of			et to the Zoning Ordinance of lanning and Zoning
Kossuth County	WHEREAS, the Koss y Board of Supervisors ap			on has recommended that the likelien;
	, THEREFORE, BE IT -1 Agriculture district on		Kossuth County Board	of Supervisors, that Tract 1 be
PASS	ED, ADOPTED AND A	PPROVED this 2nd d	ay of April, 2024.	
ATTEST:				
	Tammy Eden Kossuth County Audite	or Kossuth	Kyle Stecker, Chair County Board of Supe	rvisors

CERTIFICATE

 Tammy Eden, the duly appointed, qu 	alified and acting Auditor of Kossuth County do hereby
certify that the copy of Resolution No.	_ of Kossuth, Iowa, hereto attached, is a true and correct
copy of the resolution duly adopted by the Kossuth Coun-	ty Board of Supervisors at a regular meeting held on the 2 th
day of April, 2024, and that the copy of Resolution No.	of Kossuth County, Iowa, hereto
attached, is a true and correct copy of the resolution duly	adopted by the Kossuth County Board of Supervisors at a
regular meeting held on the 2nd day of April, 2024, at whi	ch meeting a quorum was present, all of which appears in
the official records of the Kossuth County Board of Super	rvisors.
Tar	nmy Eden
Kos	ssuth County Auditor

The Annual Financial Assurance Report for the landfill will be given at a later date.

A discussion was held regarding the P50 road crossing for DD 85 L-2B tile in Springfield 16 & 17.

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to Titonka – Burt Communications of Titonka, IA, to bury fiber optic cable in the right of way. Work includes plowing the edge of road of gravel roads, plowing shoulder of paved roads, and boring all intersecting roads, driveways, and drainage structures: Work will be completed within the following right of way of: Union Township: 260th Street between 90th Av and 100th Ave; 100th Ave between 250th St and 270th St; 100th Ave. crossing on the north side of 280th St; 90th Ave between 250th St and 280th St. Work will be in Sections 4-5, 8-10, and 16-17 of Union Township. Permit number 04-10-2024 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried unanimously.

Motion by Tjarks and 2nd by Nath to authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to: Bore new electric under 160 Avenue approximately 2730 feet north of 250 Street. Work will be in Sections 15-16, Plum Creek Township. Permit number 04-09-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

A discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Stecker and 2nd by Tjarks to have Bolton & Menk proceed with the classification of Tile in DD 129. Motion carried unanimously.

Motion by Waechter and 2nd by Nath to have the supervisors handle their requests as follows: Supervisor Tjarks: Request #2024-022 DD 98. Motion carried unanimously.

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

The Board of Supervisors held a discussion regarding courthouse hours and employee lunch breaks.

A discussion was held regarding an increase in Law Enforcement Contract with the cities in Kossuth County. Possible increases will be looked at for the following fiscal year.

Changes to the employee health insurance package were discussed. No decisions were made.

Further budget workshop discussions were held.

Motion by Tjarks and 2nd by Waechter to adjourn. Both Tjarks and Waechter withdrew their motions.

Further discussion was held.

Motion by Tjarks and 2nd by Waechter to approve and adopt the changes that were made to the budget including \$70,500 reduction in expenses and a \$10,000 increase in revenue. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: no. Motion carried.

Motion by Waechter and 2nd by Tjarks to adjourn at 3:23 P.M. Chairman Stecker called for a roll call vote: Tjarks: yes, Waechter: yes, Nath: yes, Stecker: no. Motion carried.

Attest:	
Tammy Eden	Kyle Stecker, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors