

BOARD PROCEEDINGS
April 30, 2024
REGULAR April SESSION

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

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 Tjarks to approve the agenda and minutes of the previous meetings dated April 22, 2024 and April 23, 2024. Motion carried unanimously.

The board acknowledged Years of Service Awards to the Kossuth County Sheriff's Office for Jennetta Helmers (15 years), Angela Zwiefel (20 years) and Seth Muller (20 years).

Motion by Plathe and 2nd by Tjarks to set the date and time for the FY '24 Budget Amendment Public Hearing for May 21, 2024 at 8:30 A.M. Motion carried unanimously.

Motion by Tjarks and 2nd by Waechter to adopt Resolution #04-30-24-01, which is a Resolution adopting the Kossuth County Multi-Jurisdiction Mitigation Plan. Plathe: aye, Tjarks: aye, Waechter: aye, Nath: aye. Motion carried

RESOLUTION NUMBER #04-30-24-01

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Hazard Mitigation Plan was prepared by the Kossuth County Emergency Management Agency, with assistance from JEO Consulting Group, Inc.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the region and participating jurisdictions located within the planning boundary by identifying the hazards that affect Kossuth County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Kossuth County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Kossuth County does herewith adopt the Kossuth County Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 30th day of April, 2024.

Kossuth County Chairman
Board of Supervisors

ATTEST:

Kossuth County Auditor

Discussion was held regarding a contract with KRHC for transport of Mental Health patients. More discussion will be held at a later date.

Motion by Tjarks and 2nd by Nath to approve the agreement with Credit Management Services, Inc. for EMS. Motion carried unanimously.

Motion by Waechter and 2nd by Tjarks to authorize and give its permission to Creek Enterprise of Cedar Falls, IA, to relocate Lumen Communication Cable in the right of way. Work includes boring, plowing,

and trenching 90th Avenue west and south of the bridge approximately 450 feet south of 180th Street. Work will be in Section 28-29 of Cresco Township. Permit number 04-15-2024 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 Plathe to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to remove three and install five power poles in the north right of way beginning at 305 440th Street thence west. Work will be in Section 9, Swea Township. Permit 04-16-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Discussion was held with the County Engineer/Zoning Administrator.

Motion by Plathe and 2nd by Wachter to have the Supervisors handle their requests as follows; Supervisor Tjarks: Request 2024-027 DD 133, Request 2024-028 DD 7 Lat 5, Request 2024-030 DD 108; Supervisor Nath: Request 2024-029 DD 177 OD. Motion carried unanimously.

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

Motion by Waechter and 2nd by Plathe to adjourn at 8:42 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors