

**BOARD PROCEEDINGS**  
**May 21, 2024**  
**REGULAR May 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 Tjarks and 2nd by Nath to approve the agenda and minutes of the previous meetings dated May 14, 2024. Motion carried unanimously.

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

AgSource Coop Srvs	Srvs	487.50	1
Ahlers & Cooney, P.C.	Srvs	187.96	2
Algona Machine & Sply	Supp	66.42	1
AMU	Srvs	8566.67	15
Algona Plumb & Htg	Srvs	79.80	1
Alg Pub Co	Notices	1940.01	5
Alliant Energy	Srvs	3547.62	3
Allstate Peterbilt Group W.D.	Supp	16915.84	1
Amazon Capital Serv	Supp	29.95	1
Bancroft Reg.	Notices	987.68	2
Barco Munc Products	Supp	2127.00	1
Baxter Healthcare Corp	Exp	112.22	1
K Benschoter	Exp	116.58	1
BMC Aggregates	Rock	4318.66	1
Bob Barker Co	Supp	27.00	1
Bomgaars	Supp	472.21	3
Bound Tree Medical	Supp	17325.66	1
Braun Tree Service	Exp	800.00	1
Bugs N Stuff	Srvs	288.00	2
B Buscher	Exp	425.00	1
Buscher Bros	Srvs	22.11	1
Carahsoft Technology	Serv	1678.65	1
Card Services	Exp	2527.73	3
Central IA Dist	Supp	2324.00	4
Central IA Juv	Srvs	132.75	1
Centurylink	Phone	332.84	2
Chally Repair	Repairs	432.64	2
Chrome Truck Stop	Fuel	90.00	1
Cintas	Supp	61.95	1
Cintas	Supplies	145.60	1
City of Lakota	Exp	95.69	1
City of Swea City	Exp	3111.90	3
Crysteel Dist Inc	Exp	10839.28	1
Wallace Water Conditioning	Srvs	141.00	2
Diamond Mowers	Srvs	387.90	1
Dump-It Sanit	Srvs	536.00	3
Emagine	Supp	109.45	1
Fareway	Supp	802.31	1
Farmers Coop Elev	Fuel	126.00	1
J Fosado	Exp	50.54	1
Fratco	Engineer Su	3002.72	1
D Green	Exp	50.00	1
Hamilton County Sheriff's Off	Exp	1650.00	1
Heartland Power Coop	Utilities	52.00	1
Henry M Adkins & Sons Inc	Exp	45125.00	1
Hy-Vee	Supp	402.53	3
IAhern	Exp	2175.00	1
Inland Truck Parts	Engineer Su	4384.72	1
Iowa Emergency Medical Serv	Exp	250.00	1
IA Lakes EC	Elec	90.34	1
IA Lakes EC	Exp	222.00	1
Iowa Lakes Regional Water	Utilities	48.50	1

Ia Law Enforcement Academy	Srvs	375.00	1
IA Prison Ind	Supp	1384.50	1
ISAC	Exp	210.00	1
ISAC	Srvs	565.00	1
ISAC Group Health Program	Exp	749.70	1
ITsavvy LLC	Supp	1378.00	2
Jacks OK Tire Srv	Srvs	11704.29	4
Johnston Autostores	Parts	87.80	1
Kemco Tires	Srvs	3761.56	1
KLGA	Srvs	100.00	1
KCEDC	Allocation	55.00	2
Kossuth County EMS	Exp	316.99	2
KC Sec Road	Fuel	7805.75	6
KRHC	Srvs	1168.06	2
Louscher Fam. Dentist	Srvs	485.00	1
MacDoctors	Supp	1849.80	1
Martin Marietta Agg	Rock	31673.83	1
R. Matz	Exp	513.70	1
Merryman Bridge Cons	Cons	13308.28	1
Mid Am Energy	Srvs	221.92	3
Mid Country Mach	Supp	978.80	1
Midland Power Coop	Utilities	1106.75	3
Midwest Concrete Cut	Srvs	600.00	1
Midwest Wheel	Exp	1052.26	1
D Miller	Reim	15.00	1
Aaron Montag	Exp	416.65	1
V. Morgan	Exp	200.00	1
MSC Industrial Supply Co	Supplies	191.82	1
NASSCO	Supp	861.09	3
New Cooperative Inc MaxYield C	Fuel	3509.32	1
Newman Signs Inc	Engineer Su	7604.92	1
NIA Mechan	Exp	424.46	1
NW Comm	Service	124.85	1
K & H	Fuel	32396.20	3
NuWay Coop	Exp	234.35	1
Nyman TV	Exp	85.00	1
IOS	Supp	1105.17	4
D Olson	Exp	275.32	1
MC Overhead Door	Service	379.04	1
Patten Enterprises LLC	Servs	20491.02	1
PCC Billing Services	Exp	3214.20	1
Pet Kingdom	Exp	60.00	1
P Bowes	Postage	91.29	1
Pitney Bowes Bank Inc	Exp	1700.00	1
Pitney Bowes	Srvs	1843.98	1
Plastic Recycling of IA Falls	Srvs	513.80	1
Prairie Energy Coop	Lights	28.00	1
Radisson Hotel Ames Conference	Engineer Su	116.48	1
Reding's Gravel & Excav	Srvs	7941.25	1
RingTel Communications	Exp	65.00	1
Schum Elev Co	Srvs	585.60	1
Schumacher's Nursery	Supp	10662.99	2
SCS Engineers, AR Dept	Exp	1726.88	1
S. Shillington	Exp	288.10	1
Sign Works	Supp	485.06	1
L Snyder	Exp	115.91	1
St Hygienic Lab	Supp	14.50	1
Steier Ag	Supp	175.00	1
SC Herald Press	Notices	927.68	1
Water Conn	Srvs	64.00	2
Thomson Reuters West	Supp	451.02	1
TimeClock Plus Data Management	Exp	1260.00	1
Titonka Burt Comm	Phone	126.37	1
R Tjarks	Exp	125.55	2
Harrison Truck Centers	Supp	69.72	1
Truck Country "OF IOWA"	Engineer Su	232.26	1
Union Pacific Railroad Company	Repairs	196.32	1
Up 'N Stitchz	Supp	154.25	1
US Cellular	Srvs	63.36	1

Verizon Wireless	Exp	1853.67	7
Verizon Connect Fleet USA	Exp	279.20	1
Verizon Wireless	Phone	40.01	1
Verus	Phone	2535.00	1
Counsel Ofs & Doc	Supp	816.79	6
W & H Coop Oil Co	Fuel	17511.89	1
Waste Mgmt of WI-MN	Srvs	54182.79	4
Wellmark BCBS	Fees	390284.34	1
West Bend Journal	Notices	33.50	1
West Bend Journal	Phone	33.50	1
Whitt Truck & Trailer	Parts	1292.00	1
Winnebago Coop Telecom Assoc	Phone	244.12	1
Ziegler	Parts	31526.06	1
<b>Grand Total</b>		<b>823920.57</b>	

A monthly update was given by the Veteran’s Affairs Director, Dan Green.

Motion by Plathe and 2nd by Tjarks to appoint James Lauer to the Civil Service Commission for a term of two years. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to not open up the Windmill Ordinance for further windmill construction. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

There was no construction in ROW.

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

Motion by Tjarks and 2nd by Waechter to open the Public Hearing for the FY 2023-2024 Budget Amendment #2. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

The FY 2023-2024 Budget Amendment #2 was presented and a discussion was held.

Motion by Plathe and 2nd by Tjarks to close the Public Hearing for the FY 2023-2024 Budget Amendment #2. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Plathe and 2nd by Nath to approve Resolution #05-21-24-01 approving the FY 2023-2024 Budget Amendment #2 and Appropriation of funds. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

**Resolution #: 05-21-24-01**

**Notice of Public Hearing**

**Amendment #2 of Current Budget FY 2023-2024**

The Board of Supervisors met this date for the purpose of amending the current FY 23-24. No objectors were present therefore.

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approve the Budget Amendments and Appropriation of Funds for FY 23-24 on this 21st day of May, 2024.

**Appropriation Summary by Department - Expenditures**

	Department	Original Appropriation	Appropriations After 1st Amend	Appropriation Change	Amended Appropriation
1	Board of Supervisors	\$662,882.00	\$679,254.00	\$5,000.00	\$684,254.00
2	Auditor	\$522,052.00	\$522,052.00	\$6,000.00	\$528,052.00
3	Treasurer	\$917,718.00	\$917,718.00	\$0.00	\$917,718.00
4	Attorney	\$577,806.00	\$577,806.00	\$0.00	\$577,806.00
5	Sheriff	\$3,641,223.00	\$3,917,808.00	\$0.00	\$3,917,808.00
7	Recorder	\$440,057.00	\$440,057.00	\$0.00	\$440,057.00
8	Custodian	\$287,005.00	\$287,005.00	\$0.00	\$287,005.00
11	Election Expense	\$113,400.00	\$158,500.00	\$45,125.00	\$203,625.00

20	Engineer	\$12,902,762.00	\$15,402,762.00	\$0.00	\$15,402,762.00
21	Veteran Affairs	\$114,509.00	\$114,509.00	\$0.00	\$114,509.00
22	Conservation	\$778,385.00	\$778,385.00	\$0.00	\$778,385.00
24	Weed Eradication	\$6,144.00	\$6,144.00	\$0.00	\$6,144.00
25	Human Services	\$1,800.00	\$1,800.00	\$0.00	\$1,800.00
27	Medical Death Invest	\$46,127.00	\$46,127.00	\$0.00	\$46,127.00
28	Medical Examiner	\$62,000.00	\$62,000.00	\$0.00	\$62,000.00
31	District Court	\$52,863.00	\$52,863.00	\$12,300.00	\$65,163.00
33	Township Library	\$273,245.00	\$273,245.00	\$1.00	\$273,246.00
34	Historical Society	\$6,000.00	\$6,000.00	\$0.00	\$6,000.00
36	Ambulance	\$1,918,325.00	\$2,148,125.00	\$0.00	\$2,148,125.00
39	Relief for the Poor	\$89,756.00	\$89,756.00	\$0.00	\$89,756.00
40	Sanitarian	\$107,852.00	\$107,852.00	\$0.00	\$107,852.00
41	Fair/4-H	\$35,000.00	\$35,000.00	\$0.00	\$35,000.00
48	Miscellaneous	\$63,327.00	\$63,556.00	\$0.00	\$63,556.00
51	Courthouse	\$748,950.00	\$835,250.00	\$14,840.00	\$850,090.00
52	IT	\$684,150.00	\$684,150.00	\$0.00	\$684,150.00
60	Mental Health	\$102,545.00	\$102,545.00	\$0.00	\$102,545.00
66	Annex Building	\$15,600.00	\$15,600.00	\$0.00	\$15,600.00
73	Safety Coordinator	\$3,500.00	\$3,500.00	\$0.00	\$3,500.00
75	Nature Center	\$36,540.00	\$36,540.00	\$0.00	\$36,540.00
76	Sheriff Special Funds	\$13,500.00	\$13,500.00	\$0.00	\$13,500.00
78	Planning & Zoning	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00
79	Human Resource	\$62,206.00	\$62,206.00	\$0.00	\$62,206.00
91	Election Center	\$27,300.00	\$27,300.00	\$0.00	\$27,300.00
92	GIS	\$157,844.00	\$157,844.00	\$0.00	\$157,844.00
99	Non Department	\$3,648,656.00	\$3,717,202.00	\$150,000.00	\$3,867,202.00
	<b>Final Totals</b>	<b>\$29,122,529.00</b>	<b>\$32,345,461.00</b>	<b>\$233,266.00</b>	<b>\$32,578,727.00</b>

**Appropriation by Service Area - Expenditures**

	<b>Service Area</b>	<b>Original Appropriation</b>	<b>Appropriations After 1st Amendment</b>	<b>Appropriation Change Amendment #2</b>	<b>Budget After Amended Appropriation</b>
1	Public Safety & Legal Services	\$6,445,939.00	\$6,952,472.00	\$12,300.00	\$6,964,772.00
3	Physical Health & Social Services	\$343,286.00	\$344,786.00	\$0.00	\$344,786.00
4	Mental Health, ID & DD	\$0.00	\$0.00	\$0.00	\$0.00
6	County Environment & Education	\$1,316,882.00	\$1,316,882.00	\$1.00	\$1,316,883.00

7	Roads & Transportation	\$10,402,762.00	\$12,902,762.00	\$0.00	\$12,902,762.00
8	Government Services to Residents	\$1,092,046.00	\$1,137,146.00	\$45,125.00	\$1,182,271.00
9	Administration	\$3,541,990.00	\$3,711,789.00	\$25,840.00	\$3,737,629.00
0	Nonprogram Exp.	\$67,419.00	\$67,419.00	\$0.00	\$67,419.00
	Debt Service	\$0.00	\$0.00	\$0.00	\$0.00
	Capital Projects	\$3,012,295.00	\$3,012,295.00	\$0.00	\$3,012,295.00
	Operating Transfers Out	\$2,899,910.00	\$2,899,910.00	\$150,000.00	\$3,049,910.00
	<b>Final Totals</b>	<b>\$29,122,529.00</b>	<b>\$32,345,461.00</b>	<b>\$233,266.00</b>	<b>\$32,578,727.00</b>

**Revenue**

	Revenue Type	Original Appropriation	Appropriations After 1st Amendment	Appropriation Change Amend #2	Budget After Amended Appropriation
	Use of Money & Property	\$172,452.00	\$172,452.00	\$400,000.00	\$572,452.00

Resolution declared adopted this 21st day of May, 2024.

\_\_\_\_\_  
Chairman

Kossuth County Board of Supervisors

Attest:

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Tammy Eden, Kossuth County Auditor

A presentation on Tax Increment Financing was given by Heidi Kuhl from Northland Securities.

Motion by Stecker and 2nd by Waechter to approve the engagement letter with Northland Securities and see what information they bring back. Chairman Stecker called for a roll call vote: Plathe: no, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to acknowledge the Voluntary Annexation Report of Acres from DD 80 to DD 4 and direct Marg to contact the landowner. Motion carried unanimously.

Motion by Waechter and 2nd by Plathe to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2024-039 DD 69 Lat 14 and Request 2024-042 DD EK 4; Supervisor Tjarks: Request 2024-040 DD WK 20-66 and Request 2024-041 DD HK 4-56. Motion carried unanimously.

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

Motion by Plathe and 2nd by Tjarks to adjourn at 10:22 A.M. Motion carried unanimously.

Attest:

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

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Kyle Stecker, Chairman  
Kossuth County Board of Supervisors