

BOARD PROCEEDINGS
July 9, 2024
REGULAR July 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 Waechter to approve the agenda and minutes of the previous meetings dated July 2, 2024. Motion carried unanimously.

Monthly update from the Secondary Road Foreman tabled till July 16th meeting.

Monthly update from Kossuth Regional Health Center tabled till July 16th meeting.

Motion by Tjarks and 2nd by Plathe to reaffirm FY24-25 Medical Examiners. Motion carried unanimously.

The board acknowledged transfers that were made by the Kossuth County Auditor from General Basic to Secondary Road in the amount of \$2,536.01. There were no transfers from Rural Basic to Secondary Road as the maximum amount has been reached. The transfers were made on July 2, 2024.

Consideration on allocation to Western Iowa Tourism was tabled until the next meeting.

Motion by Nath and 2nd by Waechter to approve the allocation to the Public Libraries back to the funding amount in FY24. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by Tjarks and 2nd by Waechter to authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to remove three and install four power poles in the south right of way just east 504 330th Street thence continuing east. Work will be in Section 11, Fenton Township. Permit 07-24-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

Motion by Stecker and 2nd by Nath to go into Closed Session Per Iowa Code Section 21.5(1)(c) for discussion on final decision and order in Summit Carbon contested case docket and possible appeal. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

No decision was made in closed session.

Motion by Plathe and 2nd by Waechter to have the Supervisors handle their requests as follows: Supervisor Tjarks: Request 2024-074 DD TRI 84 Lat 8; Supervisor Nath: Request 2024-072 DD 91; Request 2024-073 DD 103; Request 2024-076 DD HK 2 Lat F; Supervisor Stecker: Request 2024-075 DD 75 Lat 6. Motion carried unanimously.

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

Motion by Nath and 2nd by Waechter to adjourn at 10:39 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors