

BOARD PROCEEDINGS
August 27, 2024
REGULAR August SESSION

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

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

Public discussion was held.

Supervisor Waechter joined the meeting during public discussion.

Motion by Nath and 2nd by Stecker to approve the agenda and minutes of the previous meeting dated August 20, 2024. Motion carried unanimously.

A Years of Service Award was presented to Connie Ludwig for 25 years of Service to the Treasurer's Office. A Years of Service Award will be given to Cinnamon Mawdsley (who was unable to attend the meeting) for 25 years of service to the County Attorney's Office.

The board acknowledged the Safety Committee Minutes and the Wellness Committee minutes.

Monthly updates from General Assistance and EMS were postponed to next week.

Motion by Plathe and 2nd by Waechter to set the date and time for FY 24/25 Budget Amendment for September 17, 2024, at 8:30 A.M. Motion carried unanimously.

Motion by Plathe and 2nd by Stecker to approve the 2024 Homestead & Military Disallowances. Motion carried unanimously.

Motion by Nath and 2nd by Plathe to approve the designation of Snyder & Associates as County Inspector for the SCS Carbon Transport Pipeline. Motion carried unanimously.

Motion by Stecker and 2nd by Plathe to approve Snyder & Associates Supplemental Agreement for additional services. Motion carried unanimously.

There was no Construction in ROW.

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

Motion by Plathe and 2nd by Waechter to have the supervisors handle their requests as follows: Supervisor Stecker: Request 2024-096 DD 80 Lat 55; Request 2024-098 DD 4 Sub 10; Request 2024-099 DD 4 Sub 10 and Supervisor Tjarks: Request 2024-097 DD 61. Motion carried unanimously.

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

Motion by Nath and 2nd by Stecker to go into Closed Session per Iowa Code 21.5(1)(c) at the recommendation of Legal Counsel Tim Whipple to discuss litigation strategy with Tim Whipple regarding the final decision and order of the Iowa Utilities Commission in the Summit Carbon Pipeline Permit

Proceedings. Chairman Stecker called for a roll call vote: Plathe: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

No action was taken in closed session.

Motion by Nath and 2nd by Waechter to appoint Ahlers & Cooney to seek judicial review of the final decision and order of the Iowa Utilities Commission in the Summit Carbon Pipeline Permit Proceedings. Motion carried unanimously.

Motion by Nath and 2nd by Plathe to adjourn at 9:27 A.M. Motion carried unanimously.

Urban Renewal Workshop was held after regular meeting.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors