

BOARD PROCEEDINGS
October 15, 2024
REGULAR October 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 Plathe to approve the agenda and minutes of the previous meeting dated October 8, 2024. Motion carried unanimously.

Motion by Nath and 2nd by Stecker to approve the claims/conservation claims. Supervisor Waechter abstained; all other supervisors voted aye.

Ahlers & Cooney, P.C.	Srvs	5400.98	2
Algona Feed Store	Supp	3601.00	1
Algona Machine & Sply	Supp	181.79	1
AMU	Srvs	11010.96	14
Alg Pub Co	Notices	1506.73	4
Alg Welding & Mach	Srvs	54.00	1
Alliant Energy	Srvs	4053.89	3
Amazon Capital Serv	Supp	76.54	1
American Glass Co	Supp	879.00	1
Arnold Motor Supply	Parts	15.99	1
Banc Implm	Srvs	614.29	1
Ban Mun Utilities	Utilities	307.59	1
Bancroft Reg.	Notices	837.99	1
K Benschoter	Exp	116.58	1
Blue to Gold LLC	Exp	970.00	1
Bomgaars	Supp	442.07	4
Bugs N Stuff	Srvs	184.00	1
B Buscher	Exp	350.00	1
Card Services	Exp	2567.18	4
Central IA Dist	Supp	130.00	1
City of Algona	Exp	13873.93	1
City of Lakota	Exp	93.35	1
City of Ledyard	Utilities	120.00	1
City of Lone Rock	Exp	108.55	1
City of Swea City	Exp	134.05	2
Com-Tec Land Mobile Radio	Exp	154.04	1
Comm Lumber Supply	Supp	138.99	1
Creative Product Source	Supp	417.45	1
Wallace Water Conditioning	Srvs	59.50	2
Deitering Bros	Srvs	37.30	1
T. Dils	Exp	148.39	1
Dump-It Sanit	Srvs	536.00	3
Ecolab	Srvs	259.19	1
L Eichenberger	Exp	164.82	1

Elec Systems & Software	Supp	6168.67	1
Elec Eng Co	Srvs	413.07	1
Electronic Specialties	Srvs	510.16	1
Erpelding Excav	Srvs	22752.33	1
Eurofins Environment Testing	Ia Ground Wa	1312.85	1
Farmers Coop Elev	Fuel	180.00	1
Fire Fire Equip	Srvs	490.00	1
Fenton Coop Telephone	Srvs	251.06	2
Force America	Parts	2572.06	1
J Fosado	Exp	11.33	1
Freedom Buildings Inc	Engineer Sup	1200.00	1
Great Lakes Concrete	Exp	942.00	1
L Hefty	Exp	182.17	1
C. Hill	Exp	406.42	2
Hy-Vee	Supp	237.50	2
ICEA	Engineer Sup	2100.00	1
IA Assoc of MU	Service	2214.00	1
Ia Dept of Natural Resources	Dues	345.00	3
IA Lakes EC	Elec	584.00	1
Iowa Lakes Regional Water	Utilities	48.50	1
IA Prison Ind	Supp	228.36	1
IA St Bank	Supp	89.87	1
Iowa Workforce Development	Exp	2.20	1
ISAC Group Health Program	Exp	744.60	1
ITsavvy LLC	Supp	3266.50	3
Jacks OK Tire Srv	Srvs	20651.71	3
JEO Consulting Group Inc	Exp	137.70	1
John Deere Financial	Serv	17.30	1
Johnston Autostores	Parts	621.05	1
Kemco Tires	Srvs	2536.78	1
Ben & Jill Kinsman	Exp	175.00	1
KLGA	Adv.	148.00	2
KC Sec Road	Fuel	2578.12	6
KC Treas	Srvs	104.87	2
KRHC	Srvs	445.87	3
KRHC	Srvs	744.82	2
Lone Rock Coop Tel	Phone	1176.05	2
R. Louwagie	Exp	2000.00	1
Mail Serv	Supp	709.11	1
Main Street Specialties, LLC	Servs	952.00	1
Martin Marietta Agg	Rock	3090.26	1
Martins Flag	Srvs	581.36	1
Merryman Bridge Cons	Cons	37499.76	1
Mid Am Energy	Srvs	50.49	2
Mid Country Mach	Supp	2641.18	1
Midland Power Coop	Utilities	388.15	2
Midwest Wheel	Exp	509.15	1
D Miller	Reim	104.90	1
MSC Industrial Supply Co	Supplies	538.50	1
NAPA	Parts	23.58	1
Nates Auto and Truck Repair	Exp	123.34	1
New Cooperative Inc MaxYield C	Fuel	1430.27	1

NIACC	Exp	242.00	1
North Central Iowa Services, L	Engineer Su	779.99	1
NIA Lumber&Design	Exp	572.83	3
NIA Mechan	Exp	767.54	1
North Iowa Reporting	Srvs	99.00	1
NW Comm	Service	124.85	1
K & H	Fuel	27343.52	3
Oakcrest	Srvs	770.00	1
IOS	Supp	847.38	7
Ohlin Sales - OSI Batteries	Exp	2602.20	1
D Olson	Exp	200.76	1
MC Overhead Door	Service	2161.46	1
Patten Enterprises LLC	Servs	18708.30	1
Peer Support Foundation	Exp	175.00	1
Pet Kingdom	Exp	57.60	1
Petroblend	Exp	5211.38	1
Quality Motors	Exp	1010.00	1
J Radmaker	Exp	119.02	1
Rehab System LLC	Exp	1770.00	1
Reutzel Excav	Srvs	9962.50	1
RingTel Communications	Exp	65.00	1
RingTel Communications	Phone	93.90	1
Rinker Materials	Engineer Supp	10834.56	1
RL AG	Exp	559.28	1
Safety X-treme	Engineer Supp	2826.76	1
Schumacher Well	Supp	2724.70	1
SCS Engineers, AR Dept	Exp	270.00	1
Sec St Bank	Srvs	30.00	1
L Snyder	Exp	45.56	1
Society of LS	Dues	320.00	1
Solutions	Srvs	1800.00	1
St Hygienic Lab	Supp	29.00	1
Stellar Industries Inc	Engineer Supp	932.54	1
K Stumme	Exp	500.00	1
SC Herald Press	Notices	837.99	1
The Laurens House of Print	Exp	16.25	1
The Retrofit Companies	Recycling	533.01	1
The Sidwell Co	Srvs	8556.17	1
Water Conn	Srvs	126.50	3
Thomson Reuters West	Supp	1043.62	1
Threads	Supp	30.00	1
Titonka Burt Comm	Phone	2385.59	3
R Tjarks	Exp	53.60	1
Tom Eischen Sales	Parts	50.00	1
Truck Country "OF IOWA"	Engineer Suppl	4121.96	1
Union Pacific Railroad Company	Repairs	2200.00	1
US Cellular	Srvs	386.01	2
Verizon Wireless	Exp	500.35	2
Verizon Connect Fleet USA	Engineer Supp	1613.45	1
Verus	Supp	777.50	1
Counsel Ofs & Doc	Supp	590.61	7
W & H Coop Oil Co	Fuel	20126.81	1

Waste Mgmt of WI-MN	Srvs	60105.88	3
Wellmark BCBS	Fees	111848.03	1
West Des Moines Marriott	Engineer Supp	288.96	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	394.34	2
Yout & Shelter Srvs Inc	Srvs	1259.55	1
Ziegler	Parts	4296.48	1
C. Zinnel	Exp	119.00	1
ZOHO Corporation	Exp	1372.00	1
Grand Total		495108.68	

The board acknowledged the Budget Status Report.

Monthly Update with Veteran’s Affairs was postponed until next week.

Motion by Tjarks and 2nd by Stecker to approve Resolution #10-15-24-01, which is a Resolution setting the date for the public hearing on the designation of the expanded Kossuth County Buffalo Township Economic Development District and on Urban Renewal Plan Amendment for November 12, 2024, at 9:00 A.M. in the Kossuth County Boardroom. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

RESOLUTION NO. 10-15-24-01

Resolution Setting Date for Public Hearing on Designation of the Expanded Kossuth County Buffalo Township Economic Development District and on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the “Board”) of Kossuth County, Iowa (the “County”) by resolution previously established the Kossuth County Buffalo Township Economic Development District (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area; and (2) authorizes the undertaking of new urban renewal projects in the Urban Renewal Area consisting of (i) using tax increment financing to pay the costs of renovating and remodeling the existing grandstand at the Kossuth County Fairgrounds; and (ii) using tax increment financing to pay the costs of constructing county road and bridge improvements in order to enhance transportation infrastructure and encourage the promotion of economic development; and

WHEREAS, portions of the Property lie within and within two miles of the incorporated limits of the Cities of Algona, Iowa; Bancroft, Iowa; Burt, Iowa; Fenton, Iowa; Lakota, Iowa; Ledyard, Iowa; Lone Rock, Iowa; Lu Verne, Iowa; Swea City, Iowa; Titonka, Iowa; Wesley, Iowa; West Bend, Iowa; Whittemore, Iowa; Corwith, Iowa; and Buffalo Center, Iowa (collectively known as the “Cities”), and pursuant to Section 403.17, the County must enter into joint agreements with such Cities in order to exercise urban renewal authority over such portions of the Property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Kossuth County, Iowa, as follows:

This Board will meet at the Kossuth County Board Room, Algona, Iowa, on November 12, 2024, 9:00 a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in the County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor, or her designee, is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

The County Auditor is hereby authorized and directed to present the Joint Agreement to the Cities for approval, execution and delivery to the County prior to the public hearing on November 12, 2024, and all prior action taken by the County Auditor in this regard is hereby ratified and affirmed.

Passed and approved October 15, 2024.

Chairperson, Board of Supervisors

Attest:

County Auditor

Motion by Tjarks and 2nd by Plathe to approve the purchase of Towmaster T-50LP Tag Trailer from Ziegler Inc. for a total purchase price of \$40,500 less \$3,700 trade for machine number 6014, 1992 Trail King Trailer for purchase price of \$36,800. Supervisor Stecker abstained, all other supervisors voted aye.

Motion by Stecker and 2nd by Waechter to authorize and give its permission to Dennis Bollig, Fenton, IA, to install 72 feet of 12" ø Class V reinforced concrete pipe through 30th Avenue, approximately 200 feet south of the northeast corner of Section 8, Seneca Township, Kossuth County. Permit number 10-32-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

The board acknowledged the drainage transfers made by the Kossuth County Auditor's Office.

Motion by Waechter and 2nd by Nath to have the supervisors handle their requests as follows:
Supervisor Stecker: Request 2024-110 DD 82; Request 2024-112 DD 82; Request 2024-113 DD 80 OD;
Supervisor Tjarks: Request 2024-111 DD 83. Motion carried unanimously.

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

Motion by Nath and 2nd by Tjarks to adjourn at 9:01 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors

BOARD PROCEEDINGS
October 15, 2024
SPECIAL October SESSION
7:00 P.M.

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 7:00 P.M. followed by the Pledge of Allegiance.

Attorney Amy Bjork from Dorsey & Whitney was present via phone.

A joint meeting with representatives from cities located in Kossuth County was held to answer questions regarding joint city agreements for the Amended Buffalo Township Urban Renewal Plan. Discussion was held with individuals present in person and online.

Motion by Nath and 2nd by Waechter to adjourn at 8:17 PM. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors