

BOARD PROCEEDINGS
October 22, 2024
REGULAR October SESSION

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

Chairman, Kyle Stecker 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 meeting dated October 15, 2024. Motion carried unanimously.

A monthly update was given by Phil Albers, EMS Director.

Motion by Tjarks and 2nd by Stecker to approve the purchase of a PowerLoad System for the 2026 ambulance in the amount of \$30,223.26 from Stryker. Motion carried unanimously.

Veterans Affairs Director, Dan Green gave a monthly update.

Motion by Tjarks and 2nd by Plathe to approve the quarterly reports for the Auditor, Recorder, Sheriff and Veteran's Affairs. Motion carried unanimously.

Kossuth County Recorder, Karen Benschoter gave an update regarding Iowa Land Records Annual Report and Recording Fee Revenue and Modernization Report.

Motion by Tjarks and 2nd by Stecker to approve the Sheriff to purchase a 2024 Chevrolet Tahoe from Karl Chevrolet in the amount of \$49,905.20 minus the trade in of \$4,000 for a 2016 Grand Caravan for a total of \$45,905.20. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to approve the Annex Lease with Early Childhood North Central Iowa Board ending June 30, 2026. Motion carried unanimously.

Motion by Plathe and 2nd by Tjarks to appoint Wade Eisenbarth to both the Planning & Zoning Board and the Board of Adjustment. Motion carried unanimously.

Motion by Tjarks and 2nd by Stecker to authorize and give its permission to Tom Hellman, Bancroft, IA, to install 72 feet of 18" ø Class III reinforced concrete pipe through 170th Avenue, approximately 150 feet south of the northeast quarter corner of Section 15, Ramsey Township, Kossuth County. Permit number 10-34-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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 2024-115 DD 82. Supervisor Tjarks: Request 2024-114 DD 83. Motion carried unanimously.

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

Motion by Waechter and 2nd by Plathe to adjourn at 9:02 A.M. Motion carried unanimously.

Attest:

Tammy Eden
Kossuth County Auditor

Kyle Stecker, Chairman
Kossuth County Board of Supervisors