

BOARD PROCEEDINGS
August 6, 2013
REGULAR AUGUST SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman Don McGregor, Don Besch, Roger Tjarks, Absent: Pam Wymore.

Public Discussion was held.

Motion by Tjarks and 2nd by McGregor to approve the agenda, the minutes of the previous meeting dated July 30, 2013 and the claims which includes one handwritten claim payable to Business Card in the amount of \$2,183.75. Motion carried.

Advanced Drainage	Supp	838.58	1
Algona Hearing Ctr	Srvs	40.00	1
AMU	Srvs	2852.21	16
Algona Plumb & Htg	Srvs	261.15	2
Alg Pub Co	Notices	46.46	1
Alg Storage& Devlp	Srvs	1500.00	1
Alliant Energy	Srvs	1429.48	1
American Fab & Eng	Equ	7369.00	1
American Glass Co	Supp	86.00	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	95.00	1
AUS Des Moines MC Lockbox	Srvs	142.60	3
Arnold Motor Supply	Parts	720.54	1
Asmus Farm Supp	Supp	235.75	1
AT & T	Phone	39.99	1
ATCO Intern	Sup	425.00	1
Fidelity Sec Lif Ins	Ins	29.21	1
B & W Control Spec	Supp	29506.53	2
D Baas	Exp	60.00	1
Ban Mun Utlities	Utlities	183.14	1
Barnes Group	Supplies	589.81	1
Best Western Univ	Lodging	93.18	1
BMC Aggregates	Rock	569.19	1
M Boekelman	Exp	10.00	1
Bomgaars	Supp	1655.70	8
Boyer Trucks SF, Inc	Parts	78.75	1
Brandt Auto Repair	Srvs	68.04	1
Brians Welding	Srvs	15.00	1
Brown's Shoe Fit Co	Supp	17.50	1
Bugs N Stuff	Srvs	30.00	1
Burt First Resp	Exp	1250.00	1
Buschers Srvs Ctr	Srvs	41.00	1
Calhoun-Burns & Associates, In	Ser	980.80	1
Carpenter Uniform Co	Exp	272.67	1
Carpenter Uniform Co	Supp	129.52	1
CDW Government Inc	Supp	1975.01	8
Central IA Dist	Supp	757.55	2
Centurylink	Phone	842.90	4
Cerro Gordo Co Auditor	Srvs	1743.00	1
Cintas	Supp	150.71	1
City of Algona Ambulance	Exp	8200.00	1
City of BN	Exp	2900.00	1
City of Fenton	Exp	2900.00	1
City of Fenton	Utlities	58.00	1
City of Lakota Ambulance	Exp	2900.00	1
City of LuVerne	Exp	1250.00	1
City of Swea City	Exp	2900.00	1
City of Swea City	Utl	26.50	1
City of Titonka	Exp	2900.00	1
City of Titonka	Utlities	54.50	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	124.65	1
City of Whittemore	Exp	2900.00	1
Computer Systems	Supp	122.87	2
Consolidated Ready Mix	Srvs	613.00	1

Crescent Elec Supply	Supp	34.56	1
Dean Meyer Elec	Srvs	264.67	1
Diamond Mowers	Parts	266.88	1
Diamonds	Uniform	60.00	1
DM Police Dept	Srvs	24.55	1
Dump-It Sanit	Srvs	246.00	2
Ecolab	Srvs	187.95	1
Ed's Srvs	Ser	592.36	1
Electronic Specialties	Srvs	35.00	1
Fareway	Supp	336.76	1
Farm & Home Pub	Supp	388.50	1
Farmers Coop Elev	Fuel	238.92	1
Fastenal Co	Srvs	167.09	1
Fenton Coop Telephone	Srvs	25.77	1
Force America	Parts	525.00	1
Fort Dodge Asphalt	Srvs	36493.81	1
Galls	Supp	133.94	1
A Garman	Exp	28.79	1
General Traffic Controls, Inc	Parts	200.61	1
D Goede	Tools	312.95	1
J Grandgenett	Exp	57.74	1
Hallett Materials	Sup	189.95	1
Hancor, Inc.	Sup	445.00	1
S Hankins	Exp	175.00	1
Hometown Dist LLC	Supp	119.85	1
Hudson Law Firm	Srvs	60.00	1
Hy-Vee	Supp	74.59	1
I Wireless	Srvs	186.13	2
IWWA	Dues	65.00	1
IMWCA	Work Comp	10674.00	1
Interstate Battery	Supp	261.90	1
Interstate PowerSystems	Parts	1160.36	1
IA Assoc of Bldg Maint Eng	Reg	35.00	1
IOS	Supp	1213.68	8
IA Prison Ind	Signs	675.13	1
IA Transit	Supp	290.00	1
ISSDA	Reg	250.00	1
Jacks OK Tire Srv	Srvs	5425.19	4
Jan. Closet	Supp	338.78	2
John Deere Financial	Parts	1414.25	2
Johnston Autostores	Parts	247.57	1
K & H	Fuel	26681.42	1
Kemco Tires	Srvs	63.75	1
Kollasch Rep.	Repairs	454.40	1
KRHC	Srvs	595.00	2
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	5243.49	2
KC Sheriff	Srvs	180.42	4
KC Treas	Srvs	158.52	2
Lone Rock Coop Tel	Phone	120.90	1
Lone Rock Responders	Srvs	1250.00	1
Mail Serv	Supp	515.63	1
Marco Inc	Supp	98.67	1
Martin Marietta Agg	Rock	1542.48	1
McGladrey LLP	Supp	2206.00	4
M McGregor	Exp	61.70	1
M Mergen	Exp	422.31	1
Merryman Bridge Cons	Cons	101459.39	1
Mid Am Energy	Srvs	292.38	2
Mike Looft TW	Fuel	5860.85	1
C Miller	Srvs	297.00	2
D Miller	Reim	37.01	1
Motor Inn/Alg	Parts	132.84	1
NAPA	Parts	217.63	1
NIA Lumber&Design	Sup	72.15	1
NK Auto & Farm	Supp	2.89	1
NW Comm	Service	662.21	2
NW Communications	Phone	53.83	1
Office Max	Supp	82.52	1

R Pierson	Exp	121.48	1
J Plathe	Exp	23.73	1
Prairie Meadows Racetrack	Lodging	123.20	1
Pro Advantage	Srvs	230227.21	1
Quality Inn & Suites Event Ctr	Lodging	425.40	1
R Reefer	Exp	128.48	1
Rockmount Research/Alloys dba:	Sup	1193.17	1
Roethler Elec.	Srvs	399.60	1
Ruhnke Bros	Srvs	527.44	5
SOS	Service	30.00	1
Solutions	Srvs	3465.91	3
B Stence	Exp	100.00	1
Stephens Comm	Exp	363.50	1
Super 8 Motel	Lodging	49.50	1
Swift Air	Srvs	629.04	1
Water Conn	Srvs	113.23	3
Thompson Farm Drainage	Serv	1501.00	2
Titonka Burt Comm	Phone	285.74	2
Verizon Wireless	Phone	63.66	1
J Wagner	Exp	93.00	1
Waste Mgmt of WI-MN	Srvs	371.25	1
Watch Guard Video	Supp	114.00	1
J Weichert	Exp	21.88	2
Wesley First Responders	Exp	1250.00	1
Westman Freightliner	Parts	249.32	1
Williams Shooters Supp	Supp	143.00	1
IA Telecom	Srvs	332.43	3
P Wymore	Exp	64.41	1
Grand Total		540193.89	

Drainage Claims

Algona Publishing Co.	Drain 4 Lat 4	\$130.25
Drain 165	Drain 12	\$181.04
Drain 80 O.D. A	Drain 20	\$52.37
Drain 80 O.D. A	Drain 24	\$39.78
Drain 165	Drain 27	\$243.96
Drain 165	Drain 31	\$278.63
Drain 80 O.D. A	Drain 43	\$14.24
Drain 166 M O D	Drain 58	\$5.00
Drain 165	Drain 80	\$7,944.89
Drain 166 M O D	Drain 85	\$7.11
Drain 80 O D A	Drain 90	\$469.11
Drain 90	Drain 71	\$462.42
Drain 80 O D A	Drain 102	\$39.92
Drain 165	Drain 111	\$95.02
Drain 80 O D A	Drain 120	\$29.16
Drain 80 O D A	Drain 124	\$40.70
Drain 80 O D A	Drain 125	\$35.39
Drain 165	Drain 139	\$150.23
Drain 165	Drain 151	\$51.36
Drain 80 O D A	Drain 152	\$26.24
Drain 165	Drain 152	\$139.32
Drain 80 O D A	Drain 158	\$12.25
Drain 165	Drain 166	\$1,440.04
Drain 166 M O D	Drain 184	\$5.00
Drain 166 M O D	Drain 166 Sub 1	\$5.00
Drain 166 Main O D #1	Drain 166 Sub 1	\$872.43
Drain 166 M O D	Drain 3 Sub 2	\$5.00
Drain 166 M O D #2	Drain 3 Sub 2	\$14.24
Drain 166 M O D	Drain 3 Sub 3	\$5.00
Drain 166 M O D #1	Drain 3 Sub 3	\$1,043.88
Drain 166 M O D	Drain 3 Sub 4	\$5.00
Drain 166 M O D #2	Drain 3 Sub 4	\$36.85
Drain 166 M O D	Drain 3 Sub 5	\$5.00
Drain 166 M O D #2	Drain 3 Sub 5	\$45.21
Drain 166 M O D	Drain 3 Sub 6	\$5.00

Drain 166 M O D #2	Drain 3 Sub 6	\$45.07
Drain 166 M O D	Drain 3 Sub 7	\$5.00
Drain 166 M O D #1	Drain 3 Sub 7	\$173.99
Drain 166 M O D	Drain 3 Sub 8	\$5.00
Drain 166 M O D #1	Drain 3 Sub 8	\$338.89
Drain 165	Drain 55	\$95.02
Ronald & Judith Gray	Drain 7 Lat 19	\$1,920.00
Hjelmeland Excavating&Farm Drainage	Drain 33	\$29,643.12
Alvin Hopkes	Drain 7 Lat 19	\$4,320.00
Rod Jensen	Drain 7 Lat 19	\$25.00
Kossuth County Auditor	Drain 110	\$19.32
Kossuth County Auditor	Drain 4 Lat 4	\$6.90
McClure Engineering	Drain 4 Lat 4	\$20,017.70
McClure Engineering	Drain 4 Lat 2	\$708.00
McClure Engineering	Drain 12 Lat 1	\$934.50
McClure Engineering	Drain 33	\$3,243.42
McClure Engineering	Drain 110	\$1,943.24
McClure Engineering	Drain PAK #1	\$140.00
McClure Engineering	Drain 51 Lat A	\$4,865.00
McClure Engineering	Drain 4 Lat C	\$145.00
Betty Phelps	Drain 7 Lat 19	\$13,680.00
John & Karen Post	Drain 7 Lat 19	\$6,960.00
Reutzel Excavating Inc.	Drain 33	\$3,103.00
Reutzel Excavating Inc.	Drain 20	\$1,899.00
Reutzel Excavating Inc.	Drain 7 Lat 19	\$640.50
Reutzel Excavating Inc.	Drain EK 2	\$560.25
Reutzel Excavating Inc.	Drain 42	\$9,450.00
Reutzel Excavating Inc.	Drain 7 Lat 19	\$14,911.94
Tom Struecker	Drain 7 Lat 19	\$53.25
Harold & Anita Ubben	Drain 7 Lat 19	\$240.00
TOTAL		\$134,028.15

**Public Hearing
Hog Confinement New Construction Permit
Farm Solutions 1 Site
SESE Section 5 of Riverdale Township**

Motion by McGregor and 2nd by Besch to open the public hearing regarding the new construction permit for Allen Berte in the SE SE Section 5 of Riverdale Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes Motion carried.

There were no written or verbal comments received from the public.

Motion by Besch and 2nd by Tjarks to close the public hearing regarding the new construction permit for Allen Berte in the SESE Section 5 of Riverdale Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes Motion carried.

Motion by Tjarks and 2nd by Besch to recommend to the Iowa Department of Natural Resources approval by Resolution #08-06-13-01 of the construction permit application for Allen Berte in the SESE Section 5 of Riverdale Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 08-06-13-01**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and
WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met

the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on July 8, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on August 6, 2013. The score of this facility is 540 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for Allen Berte in the SE SE of Section 5 of Riverdale Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 6th day of August, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Public Hearing
Hog Confinement New Construction Permit
Farm Solutions 2 Site
NESE Section 34 of Swea Township

Motion by McGregor and 2nd by Besch to open the public hearing regarding the new construction permit for Allen Berte in the NE SE Section 34 of Swea Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes

There were no verbal or written comments received from the public.

Motion by Besch and 2nd by Tjarks to close the public hearing regarding the new construction permit for Allen Berte in the NE SE Section 34 of Swea Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes

Motion by McGregor and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #08-06-13-02 of the construction permit application for Allen Berte in the NESE Section 34 of Swea Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes

Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 08-06-13-02

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on July 8, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on August 6, 2013. The score of this facility is 520 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for Allen Berte in the NE SE of Section 34 of Swea Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 6th day of August, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Public Hearing
Hog Confinement New Construction Permit
Hurlburt Site
NWNE Section 14 of Fenton Township

Motion by McGregor and 2nd by Besch to open the public hearing regarding the new construction permit for David & Linda Hurlburt in the NWNE Section 14 of Fenton Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes

No written or verbal comments were received from the public.

Motion by McGregor and 2nd by Besch to close the public hearing regarding the new construction permit for David & Linda Hurlburt in the NWNE Section 14 of Fenton Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes

Motion by McGregor and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #08-06-13-03 of the construction permit application for David & Linda Hurlburt in the NW NE Section 14 of Fenton Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: ABSENT, Plathe: yes

Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 08-06-13-03

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on July 8, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on August 6, 2013. The score of this facility is 470 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for David & Linda Hurlburt in the NW NE of Section 14 of Fenton Township.

Public Comments: Yes or No (If yes, they are attached)

Passed and Approved this 6th day of August, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Besch and 2nd by Plathe to approve the liquor license for St. Joseph Catholic Church. Motion carried.

Motion by Tjarks and 2nd by McGregor to approve the appointments of Mary Hauptmann Fiscal Case Manager and Nicolle Marlow Policy Case Manager in addition to their duties as Targeted Case Managers effective August 15, 2013. For these additional responsibilities an additional \$3250 each will be granted. The addition in pay is with the stipulation that if duties can't be maintained the increase will be removed and they will be back to the salary published July 1, 2013. This increase in responsibilities is in lieu of a case management Supervisor position as previously shared with Winnebago County. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by: McGregor and Second by: Tjarks That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Keith Johnson, Algona, IA, to install a new drain tile across P30 (90th Avenue). The crossing will involve boring under P30 and installing 20" steel casing. The crossing is approximately 2,350 feet south of the intersection with 240th Street. Work will be in Sections 28 and 29 of Union Township. Permit number 08-35-2013 is on file in the Kossuth County Engineer's Office. **Motion carried.**

Motion by: Tjarks and Second by: McGregor That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to the City of West Bend, West Bend IA, to set 45 new poles and remove 51 old poles. Work will begin approximately 1,430 feet south of the intersection of 150th Street and 20th Avenue in the east right of way. Work will continue setting and removing poles in the north right of way of 150th Street for approximately 7,879 feet. A trench will be dug across 150th Street, approximately 500' east of 35th Avenue to set a transformer. Work will be in Section 8, 5, 4 and 9 of Garfield Township. Permit number 08-36-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: McGregor and Second by: Besch That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt IA, to construct three spans of overhead line for new service. Work will begin in the west right of way at the transformer pole at 2503 Plum Creek Road, cross blacktop and continue north 440' to a new transformer pole. A new overhead line will cross the blacktop and provide service to a new residence. The work will be in Section 17 Plum Creek Township. Permit number 08-37-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by: McGregor and Second by: Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Dennis Bollig, Fenton, IA, to install a new drain tile across P20 (40th Avenue). The crossing will involve boring under P20 and installing 12" steel casing. The crossing is approximately 2,460 feet south of the intersection with 390th Street. Work will be in Sections 9 and 10 of Seneca Township. Permit number 08-38-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2nd by Tjarks to approve Debra Steven to sign required paper work for EMS Training Grant on behalf of the Kossuth County Board of Supervisors and to have the Kossuth County Auditor accept the financial payments received from the State of Iowa/EMS and release that financial amount to the Kossuth County EMS Association. Motion carried.

Drainage was held followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until August 13, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors