

BOARD PROCEEDINGS
June 4, 2013
REGULAR JUNE SESSION

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

Public Discussion Was held.

Motion by McGregor and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated May 28, 2013. Motion carried.

Public Hearing – Construction Permit Application
Austin Bernhard – SESW Section 31 Greenwood Township

Motion by Wymore and 2nd by McGregor to open the public hearing regarding the new construction permit for Austin Bernhard in the SESW Section 31 of Greenwood Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: Absent, Wymore: yes, Plathe: yes

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

Motion by McGregor and 2nd by Wymore to close the public hearing regarding the new construction permit for Austin Bernhard in the SESW Section 31 of Greenwood Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: Absent, Wymore: yes, Plathe: yes

Motion by McGregor and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #06-04-13-01 of the construction permit application for Austin Bernhard in the SESW Section 31 of Greenwood 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: pass, McGregor: yes, Tjarks: absent, Wymore: yes, Besch: yes, Plathe: yes

Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 06-04-13-01

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 May 8, 2013, which was then amended on May 29, 2013 to include the following changes: Item 1 was amended from 45 to 25 and item 29 was amended from 0 to 10, item 32 was amended from 0 to 5 and item number 40 was amended from 0 to 5.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 4, 2013. The score of this facility is 440 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 Bernhard Site in the SE SW of Section 31 of Greenwood Township.

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

Passed and Approved this 4th day of June, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by McGregor and 2nd by Besch to approve the fireworks permit on file in the Kossuth County Auditor's Office for Deb Smith at 1007 230th Street, Algona, Iowa 50511. Motion carried.

Motion by McGregor and 2nd by Besch to approve the agreement between the Iowa National Guard and Kossuth County for use of the Irvington Pit. Motion carried.

Motion by McGregor and 2nd by Wymore to approve Resolution #06-04-13-02 which approves a stop sign be installed at the intersection of Meadow Ridge and 190th Street. Motion carried.

RESOLUTION#06-04-13-02

WHEREAS, Meadow Ridge Subdivision exists in Kossuth County, and

WHEREAS, the Meadow Ridge Subdivisions' main entrance / exit is named Meadow Ridge, and

WHEREAS, Meadow Ridge is adjacent to Kossuth County secondary road 190th Street, and

WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for traffic that exits from Meadow Ridge onto 190th Street stop at the intersection of Meadow Ridge and 190th Street, and

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a Stop Sign be installed at the intersection of Meadow Ridge and 190th Street to stop traffic that is exiting the Meadow Ridge Subdivision and entering onto 190th Street approximately 550 feet west of the S ¼ corner of section 13, T-95N, R-29W, Cresco Township.

This resolution shall be in effect upon passage of this resolution and after the stop sign is erected.

PASSED AND APPROVED THIS 4th DAY OF June, 2013.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by McGregor and 2nd by Besch to approve Resolution #06-04-13-03 which allows for the temporary closing of sections of roadway when necessary for construction. This resolution approves that 330th Street between 210th Avenue and 220th Avenue be closed to traffic. Motion carried.

RESOLUTION #06-04-13-03

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-B770960—73-55 will require that 330th Street (B14) between 210th Avenue (P64) and 220th Avenue (P66) be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

June 4, 2013

Dated at Algona, Iowa

Jack Plathe, Chairperson

Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by Wymore and 2nd by McGregor to approve the claims which include 2 handwritten claims payable to Schumacher's Nursery in the amount of \$8415.75 and to Motor Inn in the amount of \$12961.00. Motion carried.

Algona Chamber	Srvs	300.00	1
AMU	Srvs	671.50	5
Alliant Energy	Srvs	2031.25	1
American Glass Co	Supp	150.00	1
AU Life Ins	Ins.	67.20	1
Appletime	Exp	668.11	1
AUS Des Moines MC Lockbox	Srvs	66.76	1
Arnold Motor Supply	Parts	390.29	1
ATCO Intern	Exp	298.00	1
Fidelity Sec Lif Ins	Ins	29.21	1
Carl Badje	Exp	115.00	1
Janice Badje	Exp	80.00	1
Blacktop Srvs Co	Srvs	29714.00	1
BMC Aggregates	Rock	1175.09	1
Bomgaars	Supp	1468.13	2
Brians Welding	Srvs	40.00	1
Brown Supp Co	Supp	97.00	1
Brown's Shoe Fit Co	Supp	420.21	3
Calhoun-Burns & Associates, In	Ser	5467.50	1
Cardinal Lawn & Sports	Supp	560.00	1
CDW Government Inc	Supp	417.19	2
Cellular Dim.	Supplies	22.99	1
Central IA Dist	Supp	635.85	1
Centurylink	Phone	95.54	1
Cintas	Supp	138.25	1
City of Algona	Exp	26449.07	2
City of Titonka	Utl	387.01	1
City of Wesley	Utl	40.00	1
Coca Cola Refresh	Supp	225.00	1
CCMS	Srvs	907.50	1
Dultmeier	Supp	60.95	1
Electronic Specialties	Srvs	276.99	2
Fareway	Supp	53.41	1
Feder Prairie Seed	Sup	1337.50	1
Force America	Parts	127.34	1
Galls	Supp	1268.30	1
Garden's Gate	Srvs	67.42	1
A Garman	Exp	127.69	1
D Goede	Tools	756.95	1

J Grandgenett	Exp	22.06	1
M Hauptmann	Exp	41.81	1
L Higgins	Exp	269.00	1
Hy Vee Pharmacy	Exp	625.54	1
H2K	Rent	175.00	1
I Wireless	Srvs	81.27	1
IA Assoc of MU	Exp	1724.57	1
Ia Co Attorney's Assoc	Exp	270.00	1
IA DARE Assoc.	Dues	50.00	1
IOS	Supp	1059.77	9
Jacks OK Tire Srv	Srvs	15335.05	1
Jan. Closet	Supp	220.71	1
M Jennings	Exp	457.49	1
Johnston Autostores	Parts	2461.13	1
K & H	Fuel	59.10	1
Kemna GM	Serv	32.47	1
Kmart Rx	Supp	28.99	1
Kmart	Supp	32.99	1
KRHC	Srvs	16.50	1
KC Sheriff	Srvs	187.51	5
KRHC-Phar	Srvs	58.20	1
Lacal Equip	Sup	4337.44	1
Lentz Funeral Home	Serv	2200.00	1
C Ludwig	Exp	191.00	1
Mail Serv	Supp	561.35	1
Martin Marietta Agg	Rock	1027.32	1
Matt Parott & Sons	Supp	388.50	1
Mercy Medical Ctr	Srvs	158.26	1
Merryman Bridge Cons	Cons	43073.78	1
Metal Culverts	Pipe	9946.71	1
Mid Am Energy	Srvs	1227.59	2
Mike Looft TW	Fuel	5242.46	1
Miller Sports&Srvs	Exp	18.00	1
C Miller	Srvs	365.50	1
Minnowa Med Supp	Supp	75.00	1
J Missman	Exp	19.99	1
Nemmers Auto	Exp	2529.80	1
D Nielsen	Exp	85.24	1
Norris Asphalt	Con	143545.22	1
NIA Lumber&Design	Exp	157.88	1
Norther Balance&Scale	Exp	2744.00	1
Northern Safety Tech	Supp	1994.35	1
NW Comm	Ser	45.65	1
NW Comm	Service	210.00	1
Notary Law Ins	Exp	30.65	1
Pitney Bowes	Srvs	150.00	1
Potsie's Pub & Grill	Exp	3041.50	1
Prairie Ridge	Exp	2287.24	1
RoadBuilders Machinery	Parts	660.00	1
Ruhnke Bros	Srvs	381.18	3
Schum Elev Co	Srvs	330.99	1
Shield Tech Corp	Srvs	37575.00	1
Sign Works	Supp	73.50	1
Solutions	Srvs	124.20	2
Water Conn	Srvs	404.41	3
Tom Eischen Sales	Parts	192.59	2
Tool Doktor	Sup	123.85	1
US Postmaster	Exp	1401.78	2
US Cellular	Srvs	460.78	2
St. Lukes Res.	Srvs	37.00	1
J Wagner	Exp	36.00	1
S Waller	Exp	265.44	1
Waste Mgmt of WI-MN	Srvs	310.39	1
Westman Freightliner	Parts	2149.74	1
IA Telecom	Srvs	124.47	1
Wright Co Social Srvs	Srvs	1068.00	1
P Wymore	Exp	193.23	1
Youth & Family	Srvs	419.85	1
Grand Total		372400.19	

Drainage Claims

Reutzl Excavating Inc.	Drain EK #2 Lat AA	\$7537.50
Emmet County Engineer	Drain TRI 84 Ours	\$382.00
Hudson Law Firm	Drain 129	\$180.00
Kossuth County Auditor	Drain 12	\$36.34
Anderson Tiling	Drain TRI #84 Ours	\$465.00
Anderson Tiling	Drain TRI #84 Ours	\$150.00
Anderson Tiling	Drain TRI #84 Ours	\$677.50
Kossuth County Auditor	Drain 20 Lat 2 Main 1	\$14.52
Kossuth County Auditor	Drain 33	\$53.46
Kossuth County Auditor	Drain 110	\$25.74
Reutzl Excavating Inc.	Drain 7 Lat 19	\$115,752.35
Jan Hjelmeland Excavating	Drain 33	\$34,904.66
TOTAL		\$160,179.07

Drainage was held followed by discussion regarding payroll changes, discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until June 11, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors