

**BOARD PROCEEDINGS**  
**September 13, 2016**  
**REGULAR SEPTEMBER SESSION**

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

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda and the minutes of the previous meeting dated September 6, 2016. Motion carried.

**Public Hearing**  
**Hog Confinement New Construction Permit**  
**John Bernhard**  
**SE SE Section 4 of Fenton Township**

Motion by Tjarks and 2<sup>nd</sup> by Besch to open the public hearing regarding the new construction permit for John Bernhard in the SE SE Section 4 of Fenton Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Public Comments were received from Iris Gerhart Decker

Motion by Besch and 2<sup>nd</sup> by Plathe to close the public hearing regarding the new construction permit for John Bernhard in the SE SE Section 4 of Fenton Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Wymore and 2<sup>nd</sup> by Tjarks to recommend to the Iowa Department of Natural Resources the disapproval by Resolution #09-13-16-01 of the construction permit application for John Bernhard in the SE SE Section 4 of Fenton Township due to them not 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 McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes and McGregor: yes

**Recommendation to Iowa DNR to approve the Application Permit for Construction of an  
Confinement Feeding Operation**  
**Resolution # 09-13-16-01**

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 with less points than the 485 points submitted by John Bernhard. Steve Anderson has informed the Board that this site **HAS NOT** met the requirements of the Master Matrix. Steve's score is based on the Master Matrix filed in the Kossuth County Auditor's Office on August 11, 2016.

WHEREAS, the Kossuth County Board of Supervisors has **disapproved** the Master Matrix submitted on August 11, 2016. The score of this facility is 400 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **disapproval** of the construction permit application for John Bernhard in the SE SE of Section 4 of Fenton Township.

Public Comments: Yes (If yes, they are attached)

Passed and Approved this 13<sup>th</sup> day of September, 2016.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve Resolution #09-13-16-02 which approves the final plat and dedication for Hungry Hollow Addition, Kossuth County, Iowa. Motion carried.

**KOSSUTH COUNTY  
BOARD OF SUPERVISORS**

**RESOLUTION NO. 09-13-16-02**

**RESOLUTION APPROVING FINAL PLAT AND DEDICATION  
FOR HUNGRY HOLLOW ADDITION, KOSSUTH COUNTY, IOWA**

**WHEREAS**, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

The South Half (S½) of Lot Nine (9) of Fisher Estates, in Section Fourteen (14), Township Ninety-five (95) North, Range Twenty-nine (29), West of the 5th P.M., Kossuth County, Iowa, EXCEPT the East 132.00 feet therefrom.

According to the Final Plat, it appears that Eugene P. Hunt and Patricia J. Hunt, husband and wife, are the owners of said real estate and desire to plat the same as Hungry Hollow Addition; and

**WHEREAS**, since Hungry Hollow Addition, Kossuth County, Iowa is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

**WHEREAS**, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved, subject to the terms of the Subdivision Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Kossuth County Board of Supervisors, that the Final Plat for Hungry Hollow Addition and the improvements denoted therein be and the same are hereby accepted and approved.

**PASSED, ADOPTED AND APPROVED** this 13<sup>th</sup> day of September, 2016.

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Don McGregor, Chairperson

ATTEST:

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Amber Garman, Kossuth County Auditor

**CERTIFICATE**

I, Amber Garman, the duly appointed, qualified and acting Auditor of Kossuth County do hereby certify that the copy of Resolution No. 09-13-16-02 of Kossuth, Iowa, hereto attached, is a true and correct copy of the resolution duly adopted by the Kossuth County Board of Supervisors at a regular meeting held on the 13<sup>th</sup> day of September, 2016, and that the copy of Resolution No. 09-13-16-02 of Kossuth County, Iowa, hereto attached, is a true and correct copy of the resolution duly adopted by the Kossuth County Board of Supervisors at a regular meeting held on the 13<sup>th</sup> day of September, 2016, at which meeting a quorum was present, all of which appears in the official records of the Kossuth County Board of Supervisors.

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Amber Garman  
Kossuth County Auditor

Drainage was held followed by Public Hearing for Improvement to Drainage District 4 Lateral 33.

Motion by Plathe and 2<sup>nd</sup> by Wymore to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2016. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Discussion in regards to the Election Building was held. No decision was made but discussion will continue.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the development of a full-time Human Resource person and job description. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: No, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

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

On motion adjournment was taken until September 20, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors