

**BOARD PROCEEDINGS**  
**January 31, 2017**  
**REGULAR JANUARY 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.

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated January 24, 2017. Motion carried.

Motion by Besch to approve the final reading of Ordinance #310, an ordinance regulating the construction and operation of commercial wind energy conversion systems in Kossuth County, Iowa. MOTION DIES FOR LACK OF 2<sup>ND</sup>.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve Resolution #01-31-17-01 which is a Resolution that extends the moratorium on the processing of any applications to construct commercial wind energy conversion systems or associated facilities anywhere in Kossuth County. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes

**RESOLUTION #01-31-17-01**

Resolution Extending the Moratorium on the processing of any applications to construct commercial wind energy conversion systems or associated facilities anywhere in Kossuth County.

WHEREAS, Kossuth County has been approached by several entities interested in constructing commercial wind energy conversion systems (i.e. – greater than 100 kW in generating capacity) in the County, and

WHEREAS, the Kossuth County Board of Supervisors imposed a six month moratorium on the processing of any applications to construct commercial wind energy conversion systems in Kossuth County on May 31, 2016, and

WHEREAS, the Kossuth County Board of Supervisors extended the moratorium on the processing of any applications to construct commercial wind energy conversion systems in Kossuth County to February 1, 2017 by acting on a resolution at their meeting on November 15, 2016, and

WHEREAS, the Kossuth County Board of Supervisors have been receiving comments from Kossuth County citizens and land owners as well as representatives of the wind energy conversion systems, and

WHEREAS, the Kossuth County Board of Supervisors have completed a draft Ordinance Regulating the Construction and Operation of Commercial Wind Energy Conversion Systems in Kossuth County, and

WHEREAS, the aforementioned moratorium is set to expire and more time is required by the Kossuth County Board of Supervisors to complete and approve the final version of the previously mentioned ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby extends the existing moratorium on the processing of any applications to construct commercial wind energy conversion systems in Kossuth County to April 4, 2017.

January 31, 2017  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Amber Garman

Motion by Besch to repeal ordinance #207 (formerly 6-97). Motion dies for lack of 2<sup>nd</sup>.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to postpone decision on Ordinance #207 until March 7, 2017. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light-Alliant Energy, Britt, IA, to complete maintenance work on power poles and overhead electric lines. Work will be completed as follows:

Harrison Township:

80<sup>th</sup> Avenue, north side of Swea City to 460<sup>th</sup> Street  
460<sup>th</sup> Street east to 130<sup>th</sup> Avenue  
100<sup>th</sup> Avenue, 470<sup>th</sup> Street to 480<sup>th</sup> Street

Ledyard Township:

460<sup>th</sup> Street, 130<sup>th</sup> Avenue to 155<sup>th</sup> Avenue

Springfield Township:

470<sup>th</sup> Street, 170<sup>th</sup> Avenue to 190<sup>th</sup> Avenue  
480<sup>th</sup> Street, 170<sup>th</sup> Avenue to 190<sup>th</sup> Avenue  
180<sup>th</sup> Avenue, 470<sup>th</sup> Street to 480<sup>th</sup> Street

Hebron Township:

470<sup>th</sup> Street, 190<sup>th</sup> Avenue to 200<sup>th</sup> Avenue  
480<sup>th</sup> Street, 190<sup>th</sup> Avenue to 200<sup>th</sup> Avenue

Permit number 01-01-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage.

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

On motion adjournment was taken until February 7, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors