

BOARD PROCEEDINGS
July 25, 2017
REGULAR JULY 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 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated July 18, 2017. Motion carried.

Motion by Besch and 2nd by Wymore to open the public hearing for the Election Building. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes

No comments were received from the public either by mail or in person.

Motion by Wymore and 2nd by Plathe to close the public hearing for the Election Building. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes

The following bids were opened for the Election Building.

Bob Becker Construction	\$441,600.00
Jensen Builders Ltd	\$706,849.00
King Construction	\$575,000.00
Larson Contracting	\$595,000.00
Quail Construction	\$580,000.00
Samp Construction LLC	\$569,200.31

Continued Public Hearing
Hog Confinement Construction Permit
Grand Prix Industries, Inc.
NE NW Section 29 Ramsey Township

Continued Public Hearing

Motion by Plathe and 2nd by Tjarks to close the public hearing regarding the construction permit for Grand Prix Industries, Inc. in the NE NW Section 29 of Ramsey Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes

Motion by Besch and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-25-17-01 of the construction permit application for Grand Prix Industries, Inc. in the NE NW Section 29 of Ramsey 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 McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an
Confinement Feeding Operation
Resolution # 07-25-17-01**

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 revised Master Matrix filed in the Kossuth County Auditor's Office on July 19, 2017.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on July 19, 2017. The score of this facility is 465 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 Grand Prix Industries, Inc. in the NE NW of Section 29 of Ramsey Township.

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

Passed and Approved this 25th day of July, 2017.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Discussion was held on the Kossuth County Historical Society Basement Project.

Motion by Wymore and 2nd by Tjarks to approve use of “Know Be 4” training for Kossuth County employees. Mandate all County Employees with access to County Computers complete training by 9/1/2017. Mandate new hires with access to County Computers complete training within 2 weeks of hire date. Failure to complete training will result in computer access restrictions until training is completed. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the Quarterly Reports for Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of July 2017.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of July 2017.

Motion by Plathe and 2nd by Tjarks to approve resolution #07-25-17-02 to approve the transfer of funds from transfer station operating account to transfer station equipment account. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes

Kossuth County Resolution No. 07-25-17-02

WHEREAS, the Kossuth County Board of Supervisors are owners of the Kossuth County Landfill and Transfer Station and are responsible for the operation of them, and

WHEREAS, an Equipment Fund has been established to be used when purchasing equipment, and

WHEREAS, the balance of the Equipment Fund is \$75,600, and

WHEREAS, an Equipment Schedule shows a need of \$160,230.73 in the Equipment Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that \$30,000 that are in the 81000 Transfer Station Fund be transferred to the 81003 Transfer Station Equipment Fund.

Resolution adopted this 25th day of July 2017.

Kossuth County Board of Supervisors

Board of Supervisors Chairperson

ATTEST:

Kossuth County Auditor

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to place new underground electric across 470th Street, 3000 feet east of 130th Avenue. Work will be in sections 30-31, Springfield Township. Permit number 07-20-2017 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore to award the contract for the following project let July 25, 2017;

MSC-1-17 thru MSC-5-17 to Blacktop Service of Humboldt, IA for \$356,262.50 and further to approve and authorize the chair of the Board of Supervisors to sign the contract and bond when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage, discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until August 1, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors