

**BOARD PROCEEDINGS**  
**February 27, 2018**  
**REGULAR FEBRUARY SESSION**

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

Public discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda and the minutes of the previous meeting dated February 20, 2018. Motion carried.

**Public Hearing**  
**Hog Confinement Construction Permit**  
**Island View Site**  
**SWSE Section 20 Union Township**

Motion by Besch and 2<sup>nd</sup> by Plathe to open the public hearing regarding the construction permit for Island View Site in the SWSE Section 20 of Union Township. Chairman McGregor called for a roll call vote: Wymore: absent; Tjarks: absent; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 3 to 0 with Wymore and Tjarks being absent.

There were no comments received by mail but there was one comment received at the Kossuth County Auditor's Office from Ron Dodds. Ron Dodds was also present at the hearing to voice his concerns.

Motion by Plathe and 2<sup>nd</sup> by Besch to close the public hearing regarding the construction permit for Island View Site in the SWSE Section 20 of Union Township. Chairman McGregor called for a roll call vote: Wymore: absent; Tjarks: absent; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 3 to 0 with Wymore and Tjarks being absent.

Motion by Plathe and 2<sup>nd</sup> by McGregor to recommend to the Iowa Department of Natural Resources the approval by Resolution #02-27-18-01 of the construction permit application for Island View Site in the SWSE Section 20 of Union Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers 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: absent; Tjarks: absent; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 3 to 0 with Wymore and Tjarks being absent.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation**  
**Resolution # 02-27-18-01**

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, Blaine Struthers 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 February 7<sup>th</sup>, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on February 7<sup>th</sup>, 2018. The score of this facility is 475 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 Island View Site in the SW SE of Section 20 of Union Township.

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

Passed and Approved this 27<sup>th</sup> day of February, 2018.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the request from the North Iowa Regional Housing Authority in regards to the Maplewood Apartments in Algona, Iowa for payment in lieu of taxes. Chairman McGregor called for a roll call vote: Wymore: absent; Tjarks: absent; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 3 to 0 with Wymore and Tjarks being absent.

Motion by Plathe and 2<sup>nd</sup> by Besch to appoint Joan Smidt and Dr. Venticher to the Board of Health with the term dates of December 31, 2017 to December 31, 2019. Motion carried.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of February, 2018.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of February 2018.

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

No action was taken on the agenda item – Resolution for Hospital Levy.

Discussion/Election Building – Todd Holmes requested that the Board of Supervisors go into closed session.

Motion by Plathe and 2<sup>nd</sup> by Besch to go into closed session for discussion in regards to the Election Building using Code of Iowa 21.5 (c). Chairman McGregor called for a roll call vote: Wymore: absent; Tjarks: absent; Plathe: yes; Besch: yes; McGregor: yes. Motion carried 3 to 0 with Wymore and Tjarks being absent.

Motion by Plathe and 2<sup>nd</sup> by Besch to leave closed session per Iowa Code 21.5 (c). Chairman McGregor called for a roll call vote: Wymore: absent; Tjarks: absent; Plathe: Yes; Besch: Yes; McGregor: Yes. Motion carried 3 to 0 with Wymore and Tjarks being absent.

No decision was made following closed session for discussion in regards to the Election Building.

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

On motion adjournment was taken until March 6, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors