

**BOARD PROCEEDINGS
May 22, 2018
REGULAR MAY 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 Wymore and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated May 15, 2018 and the Conservation Claims. Motion carried.

Alliant Energy	Srvs	1126.97	2
Bomgaars	Supp	42.91	2
Builders FirstSource	Supp	20.97	1
Card Services	Exp	1756.05	3
Centurylink	Phone	316.47	2
Counsel Ofs & Doc	Supp	164.80	1
J Fosado	Exp	64.00	1
K Haug-Struecker	Exp	180.00	1
Hy-Vee	Supp	73.76	2
IA Lakes EC	Elec	58.38	1
IA Prison Ind	Signs	720.00	1
K & H	Fuel	305.02	1
K.C. Nielsen, LTD	Srvs	5.12	1
Kmart	Supp	24.49	1
Mangold Environm Testing	Srvs	13.00	1
Midland Power Coop	Utilities	34.09	1
NIA Lumber&Design	Exp	21.78	1
NW Comm	Service	107.90	1
Pet Kingdom	Exp	4.80	1
M Smidt	Exp	11.98	1
SOAR	Supp	279.70	1
Tom Eischen Sales	Parts	174.70	1
Up 'N Stitchz	Supp	103.03	1
Waste Mgmt of WI-MN	Srvs	135.74	1
Grand Total		5745.66	

**Kossuth County Budget Amendment Hearing
FY 2017-2018**

Motion by Besch and 2nd by Wymore to open the public hearing for the Kossuth County Budget Amendment for FY 2017-2018. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

There were no comments received from the public by mail or in person.

Motion by Besch and 2nd by Tjarks to close the public hearing for the Kossuth County Budget Amendment for FY 2017-2018. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Plathe to adopt Resolution #05-22-18-01 which approves the budget amendment for Kossuth County for FY 17-18. 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.

**RESOLUTION #05-22-18-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2017-2018**

The Board of Supervisors met this date for the purpose of amending the current FY 16-17 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 17-18 this 22nd day of May, 2018.

EXPENDITURES

Service Area 8 (Government Services to Residents)

Elections

Building Improvement 02000-08000-610-11 50,000

Service Area 8 Total \$50,000

Service Area 9 (Administration)

Courthouse

Building Improvement 01000-09100-610-51 -250,000

Service Area 9 Total \$-250,000

Service Area 0 (Non Program Expenditures)

Courthouse

Building Improvement 01000-10220-610-51 310,000

Service Area 0 Total \$310,000

REVENUE

Miscellaneous

Miscellaneous 02000-08000-8490-11 50,000

Total Revenue \$50,000

Resolution declared adopted this 22nd day of May, 2018.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

Motion by Wymore and 2nd by Tjarks to go into closed session per Iowa Code 21.5(1)(c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

The Board left closed session.

No decision was made following closed session.

Motion by Plathe and 2nd by Besch to approve Cigarette Permits for Abate of Iowa, Inc., Racers Bar & Grill and Spring Valley Golf Course. Motion carried.

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

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

Motion by Wymore and 2nd by Tjarks to approve Resolution #05-22-18-02 which is a Resolution establishing a moratorium on the authorization of all airports or landing fields in Kossuth County by the Kossuth County Board of Adjustment. Chairman McGregor called for a

roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes. Motion carries 3 to 2 with Besch and Plathe being the no votes.

RESOLUTION #05-22-18-02

RESOLUTION OF THE KOSSUTH COUNTY BOARD OF SUPERVISORS ESTABLISHING A MORATORIUM ON THE AUTHORIZATION OF ALL AIRPORTS OR LANDING FIELDS IN KOSSUTH COUNTY BY THE KOSSUTH COUNTY BOARD OF ADJUSTMENT.

WHEREAS, Kossuth County is zoned and has a Zoning Ordinance that regulates and restricts the use of land and the use and location of buildings and structures in the unincorporated territory of Kossuth County, Iowa, and

WHEREAS, Kossuth County's Zoning Ordinance lists Airports and landing fields as permitted use when authorized by the Kossuth County Board of Adjustment, and

WHEREAS, Kossuth County has Ordinance #310, an Ordinance Regulating the Construction and Operation of Commercial Wind Energy Conversion Systems in Kossuth County, Iowa, and

WHEREAS, Ordinance #310 defines setback requirements for wind turbines from public airports and private airstrips, and

WHEREAS, landowner and wind energy developer conflicts are possible to occur in the enforcement of the two listed ordinances, and

WHEREAS, the Board of Supervisors believe it is in the best interests of Kossuth County to temporarily suspend the processing or issuance of any requests for the authorization of any airports or landing strip in order to allow the County to amend Ordinance #310 to resolve the possible conflicts.

WHEREFORE, the Kossuth County Board of Supervisors establishes a moratorium on the authorization of all airports or landing fields in Kossuth County by the Kossuth County Board of Adjustment for 180 days or until the Board of Supervisors removes the moratorium by similar resolution, whichever is earlier.

Dated May 22, 2018
Algona, Iowa

Don McGregor
Chair, Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

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

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

On motion adjournment was taken until May 29, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors