

BOARD PROCEEDINGS
May 29, 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 Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated May 22, 2018 and the claims with a pay date of June 1st since there is not a meeting June 5th due to the Primary Election. Motion carried.

Algona Floor Desgn	Srvs	6278.62	1
AMU	Srvs	2215.95	15
Algona Plumb & Htg	Srvs	172.00	2
Alg Pub Co	Notices	59.00	1
Alliant Energy	Srvs	330.93	2
American Glass Co	Supp	2686.63	2
AU Life Ins	Ins.	77.50	1
ARC	Srvs	162.50	1
Fidelity Sec Lif Ins	Ins	130.33	1
Bob Barker Co	Supp	591.60	1
Bomgaars	Supp	1993.93	4
Brand FX	Equip	45.54	1
Brown's Shoe Fit Co	Supp	224.42	4
Central IA Dist	Supp	384.60	1
Centurylink	Phone	524.38	1
Cerro Gordo Co Shf	Srvs	30.50	1
C H McGuiness	Srvs	169.92	1
Chrome Truck Stop	Fuel	50.00	1
City of Fenton	Utilities	85.75	1
City of Lakota	Exp	81.83	1
City of West Bend	Utilities	376.58	1
Colors	Supp	1141.50	1
Control Install	Srvs	1117.28	1
Counsel Ofs & Doc	Supp	1374.95	6
Counsel Ofs & Doc	Suppl	63.35	1
Elec Systems & Software	Supp	628.50	1
Fetrow Reporting	Srvs	52.65	1
Frank Dunn Co.	Supp	610.00	1
D Green	Exp	1215.27	5
Heartland Paper Co	Supp	446.88	2
Humboldt Co Shf	Srvs	32.00	1
Hunt Rental	Exp	175.00	1
Hy-Vee	Supp	69.14	2
Ia Conservation & Preservation	Conf	85.00	1
IOS	Supp	183.08	2
ITsavvy LLC	Supp	999.50	4
M Jennings	Exp	328.96	1
John Deere Financial	Parts	471.20	1
B Kinsman	Rent	175.00	1
S Knudsen	Exp	2250.00	1
KRHC	Srvs	34.50	2
Koss Co Auditor	Exp	50000.00	1
KCEDC	Exp	30.00	1
KC Sec Road	Fuel	119.24	2
KRHC-Phar	Srvs	36.90	1
Mail Serv	Supp	589.71	1
Martin Marietta Agg	Srvs	9859.83	1
Mathy Const	Exp	590297.01	1
M McGregor	Exp	21.67	1
McMahon Stowater Lynch Laddusa	Srvs	342.00	2
Mid Am Energy	Srvs	958.33	3
Midland Power Coop	Utilities	401.60	1
A Miller	Exp	15.00	1
New England Mfg	Supp	443.03	1
NG 911	Exp	230.88	1

Norther Balance&Scale	Exp	2756.41	1
NW Comm	Service	99.64	1
Oakcrest	Srvs	2200.00	1
MC Overhead Door	Service	24132.20	1
Path Assoc MC	Exp	3000.00	1
Pictometry International Corp	Srvs	36009.00	2
Pitney Bowes	Srvs	317.28	1
J Plathe	Exp	17.44	1
Quill Corp	Supp	195.03	1
N Rahm	Exp	179.74	1
Rental Zone, LLC	Srvs	234.00	1
Ricoh USA, Inc.	Maint	43.53	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	714.80	1
B Runneberg	Exp	26.50	1
K Sankey	Exp	62.50	1
Schum Elev Co	Srvs	480.66	1
Seat Treasurer	Dues	150.00	1
Sec St Bank	Srvs	25.00	1
C Sefcik	Exp	77.00	1
R Sewick	Exp.	14.60	1
Spencer Office Supplies	Supp	38.15	1
Sportsmans Corner	Exp	24.41	1
Water Conn	Srvs	18.68	1
Thomson Reuters West	Supp	949.51	2
S Thompson	Exp	131.02	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	129.16	1
US Cellular	Srvs	159.62	1
S Waller	Exp	110.09	1
J Weichert	Exp	6.21	1
Windstream	Srvs	133.10	1
Woodward Youth Corp	Srvs	1212.90	1
Grand Total		755149.65	

Drainage Claims

Algona Publishing	Drain 2 Lat 3-2	\$77.31
Algona Publishing	Drain 4	\$19.07
A1 Excavating & Drainage	Drain 5 West	\$450.00
Bolton & Menk	Drain 7	\$635.00
Bolton & Menk	Drain 84	\$7096.00
Bolton & Menk	Drain PAK 1	\$4350.00
Hudson Law Firm	Drain 84	\$27.50
McClure Engineering	Drain PAK 1 Lat 48	\$1115.00
McClure Engineering	Drain 2 Lat 3-2	\$7335.40
McClure Engineering	Drain 4 Lat 3	\$2975.00
McClure Engineering	Drain 80 Lat 30	\$2425.00
McClure Engineering	Drain 129	\$640.00
McClure Engineering	Drain 4	\$1280.00
McClure Engineering	Drain 69	\$2475.00
Reutzel Excavating	Drain 2 Lat 3-2	\$111202.60
TOTAL		\$142102.88

Public Hearing
Hog Confinement Construction Permit
Berte Farm Site
SW SW Section 30 Ramsey Township

Motion by Besch and 2nd by Wymore to open the public hearing regarding the construction permit for Berte Farm Site in the SW SW Section 30 of Ramsey Township. 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 were received from the public in person or by mail.

Motion by Plathe and 2nd by Besch to close the public hearing regarding the construction permit for Berte Farm Site in the SW SW Section 30 of Ramsey Township. 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 Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-29-18-01 of the construction permit application for Berte Farm Site in the SW SW Section 30 of Ramsey 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: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 05-29-18-01**

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 April 30th, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Revised Master Matrix submitted on April 30th, 2018. 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 Berte Farm Site in the SW SW of Section 30 of Ramsey Township.

Public Comments: No

Passed and Approved this 29th day of May, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

**Public Hearing
Hog Confinement Construction Permit
Wesley 17 Site
SW NW Section 17 Wesley Township**

Motion by Tjarks and 2nd by Plathe to open the public hearing regarding the construction permit for Wesley 17 Site in the SW NW Section 17 of Wesley Township. 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 in person or by mail.

Motion by Besch and 2nd by Wymore to close the public hearing regarding the construction permit for Wesley 17 Site in the SW NW Section 17 of Wesley Township. 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 Besch and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-29-18-02 of the construction permit application for Wesley 17 Site in the SW NW Section 17 of Wesley 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: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 05-29-18-02**

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 May 7th, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on May 7th, 2018. The score of this facility is 470 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 Wesley 17 Site in the SW NW of Section 17 of Wesley Township.

Public Comments: No

Passed and Approved this 29th day of May, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Plathe and 2nd by Wymore to approve Resolution #05-29-18-03 which is a resolution to revise Kossuth County's 2019 five year road program. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes,

**Resolution to Revise Kossuth County
2019 Five Year Road Program
Resolution No. 05-29-18-03**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Kossuth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)	
					New amount	Net change

STBG-SWAP-C055(P66)--FG-55 Resurface P66 TPMS ID: 32676	On P66, from A42 North 7 Miles to IA9 HMA Resurfacing P66	130 7.012	HMA Paving SWAP-STBG	2020		\$900	\$900	
STBG-SWAP-C055(A42)--FG-55 Resurface A42 TPMS ID: 32680	On A42, from P64 East 4 Miles to East County Line HMA Resurfacing A42 - East Section	370 3.942	HMA Paving SWAP-STBG	2020		\$500	\$500	
Totals							\$1400	\$1400

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$2,485	\$2,485	\$0
Farm to Market Funds	\$0	\$300	\$300
Special Funds	\$300	\$300	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$750	\$1,850	\$1,100
Total construction cost (All funds)	\$3,535	\$4,935	\$1,400
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,485	\$2,485	\$0

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

Attested:

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 29th day of May, 2018

County Auditor

Motion by Tjarks and 2nd by Plathe to approve amendment #1 to the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 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 Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Northwest Telephone Cooperative Association, Havelock, IA, to plow fiber optic cable in the roadway of 150th Street from HWY 15 east for approximately 1910 feet. Work will be in Section 6 and 7, Garfield Township. Permit number 05-09-2018 is on file in the Kossuth County Engineer's Office. 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 Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Phyllis Blumer to outlet a private tile system into the county right of way. The private 4" tile will outlet from the North into an 8" tile located in 130th Street approximately 2290 feet west of 160th Avenue. Work will be completed in the Southeast Quarter of Section 16, T-94N, R-28W of the 5th P.M., Sherman Township. Permit number OT-18-02-01 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

Discussion/Decision to acknowledge remonstrance filed against proposed Improvement Hearing for Drainage District 84 was held followed by Drainage.

Discussion was held in regards to Conflict of Interest of Supervisor regarding Wind Energy.

Discussion was held in regards to the Wind Ordinance. A workshop is scheduled for Thursday, May 31, 2018.

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

On motion adjournment was taken until June 12, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors