

BOARD PROCEEDINGS
July 24, 2018
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 Wymore and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated July 17, 2018. Motion carried.

Public Hearing
Hog Confinement Construction Permit
G5 Pork Site
SW NW Section 13 Whittemore Township

Motion by Besch and 2nd by Tjarks to open the public hearing regarding the construction permit for G5 Pork in the SW NW Section 13 of Whittemore 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 public comments in person or by mail.

Motion by Plathe and 2nd by Besch to close the public hearing regarding the construction permit for G5 Pork in the SW NW Section 13 of Whittemore 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 Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-24-18-01 of the construction permit application for G5 Pork in the SW NW Section 13 of Whittemore 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 a Confinement Feeding Operation
Resolution # 07-24-18-01

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 June 28th, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on July 24th, 2018. The score of this facility is 460 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 G5 Pork Site in the SW NW of Section 13 of Whittemore Township.

Public Comments: No

Passed and Approved this 24th day of July, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

The 2nd Reading of the Wind Ordinance #310-A was held.

Motion by Tjarks and 2nd by Wymore to approve the Second Reading of Amendments to the Wind Ordinance #310-A. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes. Motion carried 3 to 2 with Besch and Plathe being the no votes.

Motion by Plathe and 2nd by Wymore to approve the Treasurer's Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

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

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

Motion by Plathe and 2nd by Wymore to approve upgrading the Centurion System for \$9000. Motion carried.

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

Motion by Plathe and 2nd by Besch to approve the Fireworks Permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the purchase of two 2018 Western Star Tandem Axle Truck Chasis by the Secondary Road Department from Boyer Trucks, Sioux Falls, South Dakota for \$234,260.00. 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 Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (IPL), Spirit Lake, IA, to install 30 feet of overhead to new pole, then place underground cable approximately 1828 feet south along 85th Avenue and then approximately 220 feet east along 240th Street. Work will be in the east right of way of 85th Avenue and north right of way 240th Street. Work will be in section 20, Union Township. Permit number 07-18-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. 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 Plathe and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Communications Network, Des Moines, IA, to relocate existing fiber optic line along 230th Street at Four Mile Creek west of 80th Avenue with the installation of a new box culvert. Work will be in Section 31, Union Township. Permit number 07-16-2018 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 Midland Power Cooperative, Jefferson, IA, to: bore under 190th Street on east side of 60th Avenue intersection to first pole on north side to new overhead AND install single phase overhead on the east side of 60th Avenue approximately 2800 feet north of 190th Street. Work will be in sections 13 & 24, Whittemore Township. Permit number 07-17-2018 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.

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

Drainage was held followed by discussion regarding the EDF Wind Project Update.

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

On motion adjournment was taken until July 31, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors