

BOARD PROCEEDINGS
September 18, 2018
REGULAR SEPTEMBER SESSION

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

Public discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda, minutes of the previous meeting dated September 11, 2018 and the claims which includes Conservation Claims. Motion carried.

Algona Machine & Sply	Supp	231.88	1
AMU	Srvs	7771.00	4
Algona Plumb & Htg	Srvs	295.00	3
Alg Pub Co	Notices	2176.51	6
Alliant Energy	Srvs	6106.10	4
AP Air Inc	Parts	558.94	1
Arnold Motor Supply	Parts	2086.38	2
Q Baade	Exp	175.00	1
Ban Mun Utlities	Utilities	401.14	2
Bancroft Reg.	Notices	1989.44	6
A Berte	Exp	58.87	1
Bitz Small Engines	Parts	15.45	1
Blacktop Srvs Co	Srvs	370361.42	1
Bob Barker Co	Supp	1076.62	3
Bolton & Menk	Srvs	1400.00	1
Bomgaars	Supp	670.38	2
K Briggs	Exp	49.71	1
Brown's Shoe Fit Co	Supp	48.72	2
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	211.93	2
Buscher Bros	Srvs	213.46	1
B Buscher	Exp	200.00	1
Buschers Srvs Ctr	Srvs	64.00	1
Card Services	Exp	1761.32	6
M Carlson	Exp	19.95	1
Central IA Dist	Supp	458.80	2
Centurylink	Phone	324.43	2
Certified Lab	Supp	1220.00	1
Chrome Country Inn	Supp	4784.25	1
Chrome Truck Stop	Fuel	70.00	1
City Dir.	Supp	152.00	1
City of Algona	Exp	10127.69	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	61.81	1
Comm Lumber Supply	Supp	26.97	1
S Cook	Exp	463.00	1
Cooks Scrap Iron & Metal	Supp	93.19	1
Counsel Ofs & Doc	Supp	416.86	5
Dave D Lane	Exp	162.89	1
Deano's Dust Control	Srvs	2016.00	1
Degen Extinguisher & Repair	Srvs	35.00	1
Diamond Mowers	Srvs	589.17	1
Dump-It Sanit	Srvs	379.00	2
Ed's Srvs	Fuel	409.50	1
Elderbridge Agency on Aging	Srvs	12480.00	1
Electronic Specialties	Srvs	129.60	1
Environ Systems Research	Maint	2673.97	1
Erpelding Excav	Srvs	1730.00	1
Fareway	Supp	437.40	1
Fenton Coop Telephone	Srvs	27.97	1
FleetPride	Parts	135.30	1
Force America	Parts	1377.11	1
Fort Dodge Asphalt	Srvs	55151.99	1
Galls	Supp	253.64	1
Grass Masters LLC	Srvs	739.04	1

K Groesbeck	Exp	39.24	1
H.T.C., Inc.	Supp	2208.08	1
Harrison Truck Centers	Supp	2653.89	1
K Haug-Struecker	Exp	300.00	1
R Hauswirth	Exp	255.68	1
Heartland Paper Co	Supp	788.82	3
Heartland Power Coop	Utilities	52.00	1
B Heetland	Exp	13.39	1
Hog Slat, Inc.	Supp	1490.00	1
Hy-Vee	Supp	379.12	4
IA Assoc of MU	Service	2021.31	1
Ia Dept of Ag & Land	Dues	106.50	1
IA Lakes EC	Elec	1248.16	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	1338.35	6
IPAC	Supp	1000.00	1
ITsavvy LLC	Supp	127.95	2
Jacks OK Tire Srv	Srvs	2720.18	2
JCL Solutions	Supp	136.97	1
John Deere Financial	Parts	99.26	1
T Johnson	Exp	34.88	1
Johnston Autostores	Parts	187.35	3
K & H	Fuel	27330.63	3
K.C. Nielsen, LTD	Srvs	453.95	1
Kemco Tires	Srvs	838.29	2
Kemna GM	Serv	1014.39	2
Kinsman Sales & Srvs	Srvs	175.00	1
Klein Heirs Farm	Exp	500.00	1
Knight Protection	Serv	300.00	1
KRHC	Srvs	9440.00	1
KCAA	Allocation	31318.52	2
KC Sec Road	Fuel	76.29	1
KC Sheriff	Srvs	173.77	3
KC Treas	Srvs	164.97	2
Lentz Funeral Home	Serv	900.00	1
Lone Rock Coop Tel	Phone	123.90	1
Louscher Fam. Dentist	Srvs	69.00	1
Mangold Environm Testing	Srvs	13.00	1
Martin Co Sheriff	Srvs	35.06	1
Martin Marietta Agg	Rock	4193.00	2
D Marty	Exp	490.06	1
Mathy Const	Exp	6232.70	1
MaxYield Coop	Fuel	81.87	2
McClure Engineer	Srvs	2075.00	1
M McGregor	Exp	26.04	1
Metal Culverts	Pipe	13879.60	1
Mid Am Energy	Srvs	200.00	2
Midland Power Coop	Utilities	39.32	1
Midwest Alarm Srvs	Srvs	325.00	1
Midwest Building Mat	Exp	111.09	2
Midwest Radar & Equip	Supp	440.00	1
Midwest Wheel	Srvs	256.59	1
D Miller	Reim	30.00	1
Class C Solutions Group	Supplies	19.85	1
S Muller	Exp	16.07	1
NAPA	Parts	2128.06	1
NG 911	Exp	227.11	1
North Iowa Auto Plaza	Srvs	310.00	1
NIA Lumber&Design	Exp	149.38	2
North Iowa Reporting	Srvs	70.25	1
NW Comm	Service	107.90	1
M Nyman	Exp	52.32	1
PATC	Exp	33.00	1
Penguin Mgmt Inc	Srvs	5256.00	1
Pet Kingdom	Exp	31.60	1
Petroblend	Exp	6616.20	1
Pitney Bowes	Srvs	2404.53	1
J Plathe	Exp	148.78	1
Prairie Energy Coop	Lights	19.74	1

Reding's Gravel & Excav	Srvs	138224.10	1
Rental Zone, LLC	Srvs	330.00	1
RingTel Communications	Phone	97.33	1
Schindler Lawn Care	Srvs	2015.00	1
SOS	Service	30.00	1
M Sexe	Exp	200.00	1
Sign Works	Supp	64.90	1
Sioux River Bees	Supp	100.00	1
Smidt Automotive & Repair	Srvs	399.43	1
Solutions	Srvs	500.00	1
Staebler Enterprises	Exp	167.10	1
Star Leasing LLC	Srvs	109.28	1
Steinman Insulation Roofing	Srvs	2117.00	1
B Struthers	Exp	122.35	1
K Stumme	Exp	21.67	1
SC Herald Press	Exp	48.12	1
SC Herald Press	Notices	1911.32	4
The Messenger	Notices	50.00	1
Water Conn	Srvs	174.68	3
Thilges Auto Body, Inc	Repairs	1950.00	1
Thomson Reuters West	Supp	408.00	1
Thompson Sewer & Drain	Supp	200.00	1
S Thompson	Exp	559.06	5
Thrifty White Pharmacy	Supp	60.74	1
Titonka Burt Comm	Phone	186.97	2
Trans IA Equip	Repairs	133.88	1
Truck Country "OF IOWA"	Supp	148.12	1
TSP Court Reporting	Srvs	230.00	1
U.S. Armor Corporation	Supp	1877.14	1
Underground Vaults & Storage	Srvs	424.00	1
US Cellular	Srvs	1330.29	5
Verizon Wireless	Phone	492.93	2
Von Bokern Assoc	Services	2700.00	1
W & H Coop Oil Co	Fuel	17532.34	1
J Wagner	Exp	8.00	1
Wallace Water Conditioning	Srvs	12.00	1
J Waller	Exp	930.00	1
Waste Mgmt of WI-MN	Srvs	80383.95	5
Watch Guard Video	Supp	272.00	1
J Weichert	Exp	24.37	2
Wellmark BCBS	Fees	183998.36	1
Winnebago Coop Telecom Assoc	Phone	125.41	1
WM Recycle America	Srvs	1936.02	1
Woodward Youth Corp	Srvs	1446.15	1
Ziegler	Parts	12109.64	1
Grand Total		1087419.16	

**Public Hearing
Hog Confinement Construction Permit
Swea 32 North Site
NW NE Section 32 Swea Township**

Motion by Wymore and 2nd by Besch to open the public hearing regarding the construction permit for Swea 32 North Site in the NW NE Section 32 of Swea Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

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

Motion by Plathe and 2nd by Besch to close the public hearing regarding the construction permit for Swea 32 North Site in the NW NE Section 32 of Swea Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

Motion by Wymore and 2nd by McGregor to recommend to the Iowa Department of Natural Resources approval by Resolution #09-18-18-01 of the construction permit application for Swea 32 North Site in the NW NE Section 32 of Swea 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: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 09-18-18-01**

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 September 6th, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on September 18th, 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 Swea 32 North Site in the NW NE of Section 32 of Swea Township.

Public Comments: No

Passed and Approved this 18th day of September, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

**Public Hearing
Hog Confinement Construction Permit
Seneca 19 Site
SW NW Section 19 Seneca Township**

Motion by Plathe and 2nd by Wymore to open the public hearing regarding the construction permit for Seneca 19 Site in the SW NW Section 19 of Seneca Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

There we no public comments received by mail or in person.

Motion by Plathe and 2nd by Besch to close the public hearing regarding the construction permit for Seneca 19 Site in the SW NW Section 19 of Seneca Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

Motion by Plathe and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #09-18-18-02 of the construction permit application for Seneca 19 Site in the SW NW Section 19 of Seneca 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: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 09-18-18-02**

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 August 21st, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on September 18th, 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 Seneca 19 Site in the SW NW of Section 19 of Seneca Township.

Public Comments: No

Passed and Approved this 18th day of August, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Plathe and 2nd by Wymore to approve reinstating two Homestead Tax Credits and one Military Exemption Tax Credit as presented by Judy Samp, Kossuth County Assessor. Motion carried.

The Board of Supervisors acknowledged the August transfers made by the Kossuth County Auditor on September 5, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$14,099.62 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$131,043.92.

Motion by Besch and 2nd by Wymore to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Besch and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to trench and install underground electric in the east right of way of 2506 200th Avenue, and install, repair, reconnect electric pole grounds along 200th Avenue between 250th Street and 270th Street. Work will be between Sections 8 and 17-18, Wesley Township. Permit number 09-25-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

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

The Board of Supervisors acknowledged receipt of Application for Wind Energy Conversion System Permit from EDF Renewable Developments, Inc.

Motion by Wymore and 2nd by Plathe to set October 11th, 2018 at 7:00 p.m. for the date and time of a Public Hearing for the proposed Windfarm by EDF Renewable Developments Inc. The meeting will be held at the Eagle Center in Lakota, IA. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4 to 0.

The Board of Supervisors discussed the receipt of Notice of Intent to Construct a WECS Project for Ledyard Windpower, LLC (Amshore US Wind).

Drainage was held followed by discussion regarding annexation of land in DD 84 Project.

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

On motion adjournment was taken until September 25, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors