

**BOARD PROCEEDINGS**  
**October 2, 2018**  
**REGULAR OCTOBER 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 2<sup>nd</sup> by Wymore to approve the agenda, minutes of the previous meeting dated September 25, 2018 and the claims which includes a handwritten claim payable to the Kossuth County Treasurer in the amount of \$2120.00. Motion carried.

AgSource Coop Srvs	Srvs	300.00	1
Algona Comm Schl	Supp	2160.00	1
Algona Floor Desgn	Srvs	750.00	1
AMU	Srvs	2858.58	18
Algona Plumb & Htg	Srvs	690.00	3
Algona Public Lib	Alloc	27656.56	1
Alg Pub Co	Notices	118.00	2
AU Life Ins	Ins.	77.50	1
Arnold Motor Supply	Parts	593.69	1
AT & T	Phone	42.75	1
Fidelity Sec Lif Ins	Ins	134.26	1
Banc Public Lib	Alloc	11384.31	1
Bomgaars	Supp	1179.22	4
Brown's Shoe Fit Co	Supp	109.17	2
Burt Public Lib	Alloc	10713.60	1
Carrot-Top Industries	Srvs	353.36	1
Central IA Dist	Supp	212.60	1
Centurylink	Phone	717.32	2
Cerro Gordo Co Shf	Srvs	184.68	2
Cintas	Supp	79.15	1
Cintas	Supplies	167.96	1
City Dir.	Supp	347.00	2
City of Algona	Exp	20000.00	1
City of Fenton	Utilities	84.22	1
City of LuVerne	Exp	90.00	1
City of Wesley	Cons	53.95	1
City of West Bend	Utilities	147.09	1
Counsel Ofs & Doc	Supp	409.13	4
Counsel Ofs & Doc	Suppl	52.74	1
Court Reporters of IA	Srvs	113.10	1
Crescent Elec Supply	Supp	1026.36	3
E Davis	Exp	14.05	1
Ecolab	Srvs	221.95	1
Elec Systems & Software	Supp	6324.65	2
Emmet Co Shf	Srvs	30.00	1
Fareway	Supp	238.29	1
Fairbault Co Shf Dep	Srvs	97.50	1
Fast Oil	Srvs	445.34	1
Fenton Public Lib	Alloc	9857.52	1
Fort Dodge Asphalt	Srvs	71277.58	1
Galls	Supp	49.99	1
Heartland Paper Co	Supp	29.90	1
Holmes Lock & Safe Company	Supp	40.00	1
M Illg	Exp	21.40	1
Insurance Strategies Consultin	Supp	975.00	1
Interstate All Battery Ctr	Supp	317.00	1
Iowa Insurance Commissioner	Supp	100.00	1
IOS	Supp	639.81	5
IA One Call	Srvs	26.10	1
IA Prison Ind	Signs	1247.40	2
IA St Bank	Supp	75.82	1
ITsavvy LLC	Supp	2357.00	4
JCL Solutions	Supp	43.83	1
John Deere Financial	Parts	1771.78	1
K.C. Nielsen, LTD	Srvs	105.49	1

KRHC	Srvs	300.00	1
KC Sec Road	Fuel	5085.60	6
KC Sheriff	Srvs	306.77	5
KC Treas	Srvs	198.21	3
Kroll Ontrack	Srvs	1575.00	1
Lakota Pub Lib	Alloc	9776.63	1
Ledyard Pub Lib	Alloc	9355.33	1
Luverne Pub Lib	Alloc	9796.85	1
Lynn Peavey Co	Exp	204.20	2
Mail Serv	Supp	1022.38	2
Maple Park Apts	Exp	50.00	1
Martin Marietta Agg	Rock	30222.83	1
McMahon Stowater Lynch Laddusa	Srvs	264.00	1
Mid Am Energy	Srvs	318.51	3
Midland Power Coop	Serv	150.00	1
Midland Power Coop	Utilities	390.80	1
A Miller	Exp	15.00	1
D Miller	Reim	15.00	1
Monroe Sys Busi	Exp	564.94	1
MSC Industrial Supply Co	Supplies	1295.11	1
NEXIQ Technologies	Supp	625.00	1
Noregon Systems, Inc.	Supp	900.00	1
NIA Lumber&Design	Exp	5823.96	2
North Iowa Reporting	Srvs	286.75	1
North Iowa TelCom	Parts	530.78	1
NW Comm	Service	1585.16	2
Oakcrest	Srvs	699.50	1
Offc Pub Defender	Exp	1341.00	1
MC Overhead Door	Service	26000.00	1
Peterson Contrctrs	Srvs	3637.50	1
J Plathe	Exp	17.44	1
Polk Co Sherrif's Ofs	Srvs	186.54	2
Quill Corp	Supp	211.53	1
Rapid Reproductions Inc	Supp	20.00	1
Rental Zone, LLC	Srvs	175.00	1
Reserve Act	Postage	5000.00	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	235.65	1
Sec St Bank	Srvs	25.00	1
L Schreffler	Exp	5750.00	1
Solutions	Srvs	19550.73	2
St Hygienic Lab	Supp	130.00	1
SC Public Library	Alloc	10723.71	1
Water Conn	Srvs	63.36	2
Thilges Auto Body, Inc	Repairs	1199.00	1
Thomson Reuters West	Supp	641.19	2
S Thompson	Exp	267.94	3
Z Thompson	Exp	15.00	1
Thomson Reuters	Exp	732.00	2
Titonka Munc Utilities	Srvs	70.50	1
Titonka Public Library	Alloc	10521.49	1
Truck Country "OF IOWA"	Supp	3010.32	1
TSP Court Reporting	Srvs	90.00	1
US Postmaster	Exp	5525.00	1
Verizon Wireless	Phone	600.21	1
Warner Plastics & Liners	Supp	735.00	1
Wesley Public Library	Alloc	10231.64	1
West Bend Pub Library	Alloc	4992.52	1
Whittemore Public Lib	Alloc	10615.86	1
Windstream	Srvs	66.55	1
World Fuel Services Inc Lockbo	Supp	2184.88	1
Youth Shelter Care	Srvs	1446.15	1
<b>Grand Total</b>		<b>386499.72</b>	

**Drainage Claims**

B&W Control Specialists	Drain 9	\$1580.00
B&W Control Specialists	Drain 165	\$4311.25
Bolten & Menk	Drain 7	\$635.00

Bolten & Menk	Drain 18	\$240.00
Bolten & Menk	Drain 84	\$13497.50
Bolten & Menk	Drain 96	\$240.00
Bolten & Menk	Drain PAK 1	\$27517.00
Charles Laubenthal	Drain 4 Lat 33A	\$3172.00
Steve Shortenhaus	Drain 7 Lat 21	\$300.00
Erpelding Excavating	Drain 51 Lat 3	\$575.25
TOTAL		\$52068.00

The Board of Supervisors acknowledged the Letter from the City of Titonka that gives us the amount of debt they have incurred in the Buffalo Township Urban Renewal Area. The City of Titonka must submit this letter in order to receive their payment for the next FY.

Public Hearing  
Hog Confinement Construction Permit  
Ellsworth Finishing 3 Site  
SW SW Section 28 Springfield Township

Motion by Besch and 2<sup>nd</sup> by Wymore to open the public hearing regarding the construction permit for Ellsworth Finishing 3 Site in the SW SW Section 28 of Springfield 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 by mail or in person.

Motion by Plathe and 2<sup>nd</sup> by Wymore to close the public hearing regarding the construction permit for Ellsworth Finishing 3 Site in the SW SW Section 28 of Springfield 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 2<sup>nd</sup> by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #10-02-18-01 of the construction permit application for Ellsworth Finishing 3 Site in the SW SW Section 28 of Springfield 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 # 10-02-18-01**

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 differently than the Master Matrix filed in the Kossuth County Auditor's Office on September 6<sup>th</sup>, 2018. The change was to Matrix Item #4. Applicant is claiming 20 points and Blaine has allowed 15 points.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on October 2<sup>nd</sup>, 2018. The score of this facility is 455 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 Ellsworth Finishing 3 Site in the SW SW of Section 28 of Springfield Township.

Public Comments: No

Passed and Approved this 2<sup>nd</sup> day of October, 2018.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Public Hearing  
Hog Confinement Construction Permit  
Swea 32 South Site  
NW SW Section 32 Swea Township

Motion by Plathe and 2<sup>nd</sup> by Wymore to open the public hearing regarding the construction permit for Swea 32 South Site in the NW SW Section 32 of Swea 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 received by mail or in person.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to continue the public hearing regarding the construction permit for Swea 32 South Site in the NW SW Section 32 of Swea Township until 8:35 a.m. on October 9<sup>th</sup>. 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 2<sup>nd</sup> by Plathe to approve the Letter to Withdraw from County Social Services 28E Agreement and send it to the CSS Board of Directors attention: Bob Lincoln. 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 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Joe Bormann to outlet a private tile system from Lot 6, Country Estates Subdivision into an 18" concrete culvert located in the North ditch of Hungry Hollow road approximately 85 feet East of the West line of the Northeast quarter of Section 14, T-95N, R-29W of the 5<sup>th</sup> P.M., Cresco Township. Permit number OT-18-09-02 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> 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 from 620 to 900 feet along the south ROW of 180<sup>th</sup> Street and under 180<sup>th</sup> Street 900 west of 90<sup>th</sup> Avenue. Work will be in sections 20 & 29, Cresco Township. Permit number 10-30-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Jack Plathe left the meeting.

Drainage was held.

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

Motion by Tjarks and 2<sup>nd</sup> by Besch to authorize Stacy Thompson, Human Resource Director for Kossuth County to move forward with discussions with Department Heads, Elected Officials and Dave Penton (Emergency Management) to finalize Emergency Action Plan. Motion carried.

Discussion was held regarding the recommendation from IMWCA regarding Pre-Employment physicals.

Joint meeting with Winnebago and Hancock County Board of Supervisors/Discussion regarding Buffalo Creek possible cleanout, to be held at the Barn-Gruis Recreation Area.

On motion adjournment was taken until October 9, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors