

BOARD PROCEEDINGS
October 9, 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 2nd by Besch to approve the agenda and the minutes of the previous meeting dated October 2, 2018. Motion carried.

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

Continuation of the public hearing was held.

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

Motion by Tjarks and 2nd by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #10-09-18-01 of the construction permit application for Swea 32 South Site in the NW SW 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: yes, Plathe: yes, Besch: yes, McGregor: yes

Recommendation to Iowa DNR to Approve the Application Permit for Construction of an
Confinement Feeding Operation
Resolution # 10-09-18-01

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 October 4th, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on October 9th, 2018. The score of this facility is 445 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 South Site in the NW SW of Section 32 of Swea Township.

Public Comments: No (If yes, they are attached)

Passed and Approved this 9th day of October, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Scott Curtis was present to discuss the monthly report for Kossuth Regional Health Center.

Motion by Wymore and 2nd by Plathe to approve the 2019 Flex Renewal

Motion by Wymore and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light, Britt, IA, to bore a single electric cable under 115th Avenue approximately 640 feet north of 130th Street. Work will be in Section 14, Riverdale Township. Permit number 10-32-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jeff Frideres, Humboldt, IA, to install 72 feet of 18" diameter Class 3 reinforced concrete pipe by cutting through 110th Street, 1215 feet west of 110th Avenue. Work will be in the Southeast quarter of Section 27 and the Northeast quarter of Section 34, Riverdale Township Kossuth County. Permit number 10-29-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ron Monson, Algona, IA, to install 72 feet of 24" diameter Class 3 reinforced concrete pipe by cutting through 170th Street, 2570 feet west of 240th Avenue. Work will be in the Southeast quarter of Section 26 and the Northeast quarter of Section 35, Prairie Township Kossuth County. Permit number 10-31-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

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 October 16, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors