

**BOARD PROCEEDINGS**  
**November 20, 2018**  
**REGULAR NOVEMBER 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 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated November 13, 2018 and the claims which includes the Conservation Claims. Motion carried.

AgSource Coop Srvs	Srvs	240.00	1
Algona EMS	Srvs	279.97	1
Algona Feed Store	Supp	2292.00	1
Algona Machine & Sply	Supp	1395.64	2
AMU	Srvs	6378.06	7
Algona Plumb & Htg	Srvs	29.50	2
Alg Pub Co	Notices	1860.83	5
Alliant Energy	Srvs	3066.06	4
American Glass Co	Supp	347.49	2
ARC	Srvs	19.76	1
Arnold Motor Supply	Parts	3085.79	1
AT & T	Phone	43.49	1
ATCO Intern	Exp	140.00	1
Ban Mun Utllities	Utilities	291.78	1
Bancroft Reg.	Notices	1270.83	3
Benchmark Agribusiness, Inc	Srvs	407.70	1
K Benschoter	Exp	125.35	1
Bob Barker Co	Supp	425.87	1
Bomgaars	Supp	1625.49	3
Brown Supp Co	Supp	204.00	1
Brown's Shoe Fit Co	Supp	680.64	7
Bugs N Stuff	Srvs	98.00	1
Builders FirstSource	Supp	331.83	4
Buscher Bros	Srvs	226.19	1
B Buscher	Exp	425.00	1
Card Services	Exp	4263.61	3
Carroll Construction Supply	Sup	31.00	1
Central IA Dist	Supp	140.60	1
Central Ia Water	Srvs	43.00	1
Centurylink	Phone	843.76	3
Certified Lab	Supp	255.26	1
C H McGuiness	Srvs	15500.00	1
Chally Repair	Repairs	533.68	1
Chrome Country Inn	Supp	3783.75	1
Cintas	Supp	39.38	1
Cintas	Supplies	46.06	1
City of Algona	Exp	14047.68	1
City of Lakota	Exp	80.25	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	58.01	1
City of Wesley	Cons	53.95	1
Computer Systems	Supp	139.95	1
Cooks Scrap Iron & Metal	Supp	712.85	2
Counsel Ofs & Doc	Supp	958.26	6
Counsel Ofs & Doc	Suppl	69.59	1
Credit Bureau	Exp	480.00	2
Crescent Elec Supply	Supp	203.25	2
Dave D Lane	Exp	21.89	1
Dean Meyer Elec	Srvs	1137.37	1
Deitering Bros	Srvs	330.00	1
E-Pride Office Products	Exp	243.80	1
Elbert Electric	Srvs	815.00	1
Electronic Specialties	Srvs	18.00	1
Fareway	Supp	505.76	1
Farmers Coop Elev	Fuel	150.00	1

Fast Oil	Srvs	78.74	1
Fenton Coop Telephone	Srvs	251.36	2
Cretex Concrete Products	Supp	6963.90	1
J Fosado	Exp	8.00	1
Galls	Supp	143.93	2
Gardiner Thomsen	Audit	4000.00	1
Global Hydraulics & Supply Inc	Supp	1479.48	1
Grace Church	Exp	50.00	1
Grass Masters LLC	Srvs	1820.00	1
D Green	Exp	74.67	2
K Groesbeck	Exp	224.80	1
Harrison Truck Centers	Supp	2352.37	1
Heartland Power Coop	Utilities	52.00	1
M Heesch	Rent	175.00	1
Dennis Higgins	Exp	132.00	1
Holiday Inn Hotel & Suites	Lodging	244.16	1
Homeward, Inc.	Alloc	5000.00	1
J Hopson	Exp	2000.00	1
Hy-Vee	Supp	330.27	3
IAPELRA	Reg	50.00	1
ICIT	Membership	100.00	2
IDALS	Dues	25.00	1
M Illg	Exp	52.53	1
IMWCA	Work Comp	7688.00	1
IA DOT	Service	5532.90	1
IA Lakes EC	Elec	341.26	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Ofs of St Medical Examiner	Srvs	4088.00	2
IOS	Supp	658.65	4
Iowa State University C/O Regi	Reg	1595.00	1
IA Transit	Supp	475.95	1
IP Pathways	Srvs	42.50	1
ITsavvy LLC	Supp	2057.00	3
J.A. King	Supplies	4075.89	1
Jacks OK Tire Srv	Srvs	9438.46	3
JCL Solutions	Supp	394.67	1
John Deere Financial	Parts	4144.00	2
Johnston Autostores	Parts	270.44	2
K.C. Nielsen, LTD	Srvs	52.27	1
Kemco Tires	Srvs	191.70	1
Kemna GM	Serv	287.50	2
KLGA	Adv.	102.00	1
Kmart	Supp	29.41	1
KMK Services	Srvs	360.00	1
Kollasch Rep.	Repairs	402.67	1
KRHC	Srvs	6392.00	3
Koss Co Ext	Exp	115.00	2
KC Sec Road	Fuel	4636.04	6
KC Sheriff	Srvs	253.10	2
KC Treas	Srvs	8.16	1
Landfill of NI	Exp	4247.87	1
Bill & Ruth Lindgren Farms	Srvs	11133.00	1
Lone Rock Coop Tel	Phone	777.68	2
Loofts on 9	Fuel	46.94	1
Martin Marietta Agg	Rock	2424.48	1
Matt Parott & Sons	Supp	1250.00	1
MaxYield Coop	Fuel	163.42	2
Mercy Medical Ctr	Srvs	843.00	1
Merryman Bridge Cons	Cons	64923.75	1
Metal Culverts	Pipe	14018.20	1
Mid Am Energy	Srvs	151.00	1
Midland Power Coop	Utilities	937.10	3
Midwest Building Mat	Exp	56.17	1
Midwest Contracting	Exp	280588.02	1
Midwest Electronic Recov	Exp	1568.70	1
Mike Looft TW	Fuel	3484.94	1
A Miller	Exp	58.00	2
D Miller	Reim	43.00	1
Motor Inn/Alg	Rep.	1174.00	1

MSC Industrial Supply Co	Supplies	1093.88	1
NACO	Exp	450.00	1
T Naimi	Exp	43.36	1
NAPA	Parts	138.10	1
NG 911	Exp	227.18	1
D Nielsen	Exp	151.00	1
NIA Lumber&Design	Exp	5837.95	4
NW Comm	Service	1588.46	2
K & H	Fuel	22736.02	3
Oakcrest	Srvs	2800.00	1
Old Republic Surety	Exp	200.00	1
D Olson	Exp	15.73	1
MC Overhead Door	Service	1081.00	1
Palo Alto Co Hospital	Srvs	25.00	1
Palo Alto Co Sheriff	Exp	92.47	1
Path Assoc MC	Exp	1500.00	1
Pet Kingdom	Exp	75.69	1
Peterson Contrctrs	Srvs	2620.20	1
Petroblend	Exp	4960.55	1
J Pfeffer	Exp	56.68	1
Plastic Recycling of IA Falls	Srvs	536.30	1
J Plathe	Exp	59.95	1
Prairie Energy Coop	Lights	28.00	1
Precision Midwest	Exp	29366.40	1
R.L.. Fridley Theatres, Inc.	Supp	800.00	1
RDJ Spec.	Supplies	445.85	1
Reding's Gravel & Excav	Srvs	351062.10	1
R Reefer	Exp	16.30	1
RingTel Communications	Phone	95.74	1
Roethler Elec.	Srvs	124.60	1
N Roethler	Exp	129.00	2
Rolling Tree Service	Srvs	800.00	1
L Rowlet	Exp	29.43	1
Ruhnke Bros	Srvs	135.93	2
J Samp	Exp	43.00	1
D Scheller	Exp	887.50	1
Schindler Lawn Care	Srvs	1285.00	1
Schum Elev Co	Srvs	480.66	1
Schumacher WaterCare	Supp	839.50	1
C Sefcik	Exp	38.50	1
Setco	Supplies	1327.61	1
Solutions	Srvs	1775.95	3
Sportsmans Corner	Exp	216.52	1
St Hygienic Lab	Supp	60.00	1
Star Leasing LLC	Srvs	109.28	1
State Steel of Spencer	Srvs	2047.40	1
Storey Kenworthy/Matt Parrott	Supp	1250.00	1
B Struthers	Exp	476.36	2
K Stumme	Exp	7.00	1
SC Herald Press	Notices	1270.83	3
The Retrofit Companies	Recycling	335.16	1
Water Conn	Srvs	18.68	1
Thompson Sewer & Drain	Supp	150.00	1
S Thompson	Exp	298.28	4
Threads	Supp	20.00	1
Titonka Munc Utilities	Srvs	101.86	1
Titonka Burt Comm	Phone	1255.18	3
Truck Country "OF IOWA"	Srvs	1926.88	1
US Cellular	Srvs	1325.91	5
St. Lukes Res.	Srvs	84.00	1
Verizon Wireless	Phone	567.75	3
W & H Coop Oil Co	Fuel	21539.04	1
G Walker	Exp	66.00	1
Wallace Water Conditioning	Srvs	30.00	1
Waste Mgmt of WI-MN	Srvs	83844.61	5
Wellmark BCBS	Fees	178167.00	1
West Bend Journal	Notices	62.78	1
Windstream	Srvs	280.56	1
Winnebago Coop Telecom Assoc	Phone	125.95	1

Winnebago Coop Telep	Srvs	250.65	1
Woodward Youth Corp	Srvs	1446.15	1
Ziegler	Parts	10267.87	2
<b>Grand Total</b>		<b>1281661.82</b>	

**Drainage Claims**

Bolton & Menk	Drain 7	\$1120.00
Bolton & Menk	Drain 18	\$530.00
Bolton & Menk	Drain 84	\$6382.50
Bolton & Menk	Drain 96	\$530.00
Bolton & Menk	Drain PAK 1	\$17060.50
Bob Arend	Drain 5 W	\$189.00
McClure Engineering	Drain 80 Lat 30	\$3775.00
McClure Engineering	Drain 80 Lat 30	\$480.00
McClure Engineering	Drain 4	\$285.00
McClure Engineering	Drain 4	\$582.45
Jeffrey Deitering	Drain 4 Sub 8	\$2214.08
James Droessler	Drain 4 Sub 8	\$679.10
Robert Droessler	Drain 4 Sub 8	\$4681.02
Susan Goebel-Colon	Drain 4 Sub 8	\$3643.12
Mildred A Haag Trust	Drain 4 Sub 8	\$2511.60
Don Laubenthal	Drain 4 Sub 8	\$436.82
Charles Vaske	Drain 4 Sub 8	\$3931.04
Seth Beeken	Drain 4 Sub 8	\$1226.92
Richard L Arndorfer	Drain 4 Sub 8	\$350.04
Mark A Laubenthal	Drain 4 Sub 8	\$32.26
Reutzel Excavating Inc	Drain 69 Lat 3	\$5169.70
Thompson Farm Drainage	Drain 121	\$1309.00
Thompson Sewer & Drain	Drain 69 Lat 14	\$150.00
<b>TOTAL</b>		<b>\$57269.15</b>

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Conrad Meis to the Civil Service Commission from 2017-2019 and Scott Buchanan to the Civil Service Commission from 2015-2021. Motion carried.

The Board of Supervisors acknowledged the County Attorney Todd Holmes' appointment of Robert H. Christian to the Civil Service Commission from 2017-2021.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the request from the North Iowa Regional Housing Authority in regards to the Maplewood Apartments in Algona, Iowa for payment in lieu of taxes. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

The Board of Supervisors acknowledged the October transfers made by the Kossuth County Auditor on November 6, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$54,255.72 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$366,354.60

Motion by Tjarks and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa does hereby approve the Golden Plains Wind Project Emergency Response Plan dated November 20, 2018 and on file in the Kossuth County Zoning Administrator's Office. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Wymore and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa does hereby approve Stantec to prepare a Decommissioning Plan for the Golden Plains Wind Farm project. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve Resolution #11-20-18-01 which approves the Golden Plains Wind Farm (EDF Renewable Developments, Inc.) Road use and Repair Agreement. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4 to 1 with Besch being the NO vote.

RESOLUTION #11-20-18-01

WHEREAS, Kossuth County has Ordinance #310-A, An Ordinance Regulating, The Construction and Operation of Commercial Wind Energy Conversion Systems (WECS) in Kossuth County, Iowa and

WHEREAS, EDF Renewables Development, Inc. (EDF) has applied for a WECS Permit, and

WHEREAS, the previously mentioned ordinance requires that a Road Use and Repair Agreement be executed prior to issuance of a WECS Construction Permit, and

WHEREAS, Kossuth County and EDF have agreed to terms and wish to reduce them to writing.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the attached Kossuth County Road Use and Repair Agreement be approved.

November 20, 2018  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Irving Valvick, Ledyard, IA, to install 72 feet of 18" diameter Class 3 reinforced concrete pipe by cutting through 110<sup>th</sup> Avenue, 1710 feet south of 500<sup>th</sup> Street. Work will be between Sections 15 and 14, Grant Township, Kossuth County. Permit number 11-35-2018 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.

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

Pam Wymore left the meeting.

Drainage was held followed by Final Plans and Specs and Preliminary Reclassification of Drainage District 84.

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

On motion adjournment was taken until November 27, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors