

BOARD PROCEEDINGS
April 16, 2019
REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, and Kyle Stecker. Absent: Roger Tjarks.

Public discussion was held.

Motion by Loss and 2nd by Stecker to approve the agenda, minutes of the previous meeting dated April 9, 2019, claims and conservation claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Algona Chamber	Srvs	372.00	1
Algona Machine & Sply	Supp	707.51	1
AMU	Srvs	5869.91	5
Algona Plumb & Htg	Srvs	1110.73	3
Alg Pub Co	Notices	552.85	2
Alg Pub Co	Srvs	674.40	1
Alliant Energy	Srvs	5042.78	3
Arnold Motor Supply	Parts	146.40	2
AT & T Teleconf Srvs	Srvs	56.00	1
Ban Mun Utlities	Utilities	329.16	1
Bancroft Reg.	Notices	821.05	2
BMC Aggregates	Rock	1458.89	1
Bomgaars	Supp	169.54	2
K Briggs	Exp	79.78	1
Bugs N Stuff	Srvs	84.00	1
Builders FirstSource	Supp	1045.86	1
Buschers Srvs Ctr	Srvs	36.00	1
BW Gas & Convenience Retail LL	Engineer	220.65	1
Calhoun Co Shf	Srvs	62.00	2
Card Services	Exp	3932.62	4
Carroll Imp	Srvs	53.00	1
Central IA Dist	Supp	2881.23	4
Centurylink	Phone	324.91	2
Chrome Country Inn	Supp	3402.00	1
City of Ledyard	Utlities	105.00	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	62.62	1
Comm Lumber Supply	Supp	38.00	1
Cooks Scrap Iron & Metal	Exp	117.36	1
Counsel Ofs & Doc	Supp	321.52	3
CoverTrack Group Inc	Srvs	600.00	1
CrawDaddy Outdoors	Supp	209.93	1
Dave D Lane	Exp	61.14	1
Deitering Bros	Srvs	590.39	2
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	52.50	1
Elec Eng Co	Srvs	310.30	2

Fareway	Supp	495.49	2
Farmers Coop Elev	Fuel	1086.51	2
Mid-IA Sales	Srvs	22.07	1
Fastenal Co	Srvs	13.11	1
Fenton Coop Telephone	Srvs	251.06	2
Force America	Parts	3611.34	1
Gardiner Thomsen	Audit	9750.00	1
GreatAmerica Financial Srvs	Srvs	204.62	3
Heartland Paper Co	Supp	257.22	2
Heartland Power Coop	Utilities	52.00	1
L Hefty	Exp	120.06	1
Hy-Vee	Supp	49.69	2
Insight Public Sector, Inc.	Supp	2616.41	7
Ia Comm Assurance Pool	Ins	3439.00	1
Ia Co Attorney's Assoc	Exp	499.00	1
IA Lakes EC	Elec	229.42	2
Iowa Lakes Regional Water	Utilities	48.50	1
Iowa Law Enforcement	Reg	826.50	1
IOS	Supp	1715.48	7
IA Prison Ind	Signs	396.00	1
ISAC	Reg	608.00	1
ITsavvy LLC	Supp	2287.00	4
Jacks OK Tire Srv	Srvs	8575.21	2
Jacobs Trading Co	Supp	3333.00	1
Johnston Autostores	Parts	438.28	2
Kemco Tires	Srvs	1114.12	1
Kemna GM	Serv	150.00	1
Kenco Corp	Engineer	5070.00	1
Kollasch Rep.	Repairs	32.98	1
KCEDC	Allocation	30.00	1
KC Sec Road	Exp	228.97	1
KC Sec Road	Fuel	3614.65	2
KC Sheriff	Srvs	276.00	8
KRHC-Phar	Srvs	25.50	1
Lake Mills Motor Sports II	Srvs	151.56	1
Lone Rock Coop Tel	Phone	777.68	2
Mangold Environm Testing	Srvs	13.00	1
Martin Marietta Agg	Rock	11661.12	1
MaxYield Coop	Fuel	4427.01	2
Merryman Bridge Cons	Exp	387.65	1
Midland Power Coop	Utilities	286.17	2
Midwest Building Mat	Exp	375.32	2
Miller Sports&Srvs	Exp	97.00	1
NAPA	Parts	469.32	2
NIA Lumber&Design	Exp	92.96	2
NW Comm	Service	119.85	1
K & H	Fuel	32723.86	3
Pet Kingdom	Exp	62.77	1
Petroblend	Exp	2793.80	1
P Bowes	Postage	255.53	2
Prairie Energy Coop	Lights	28.00	1
Reedsburg Hardware C	Engineer	864.14	1

J Richardson	Exp	72.92	2
RingTel Communications	Phone	94.40	1
Solutions	Srvs	500.00	1
Sportsmans Corner	Exp	5803.16	1
K Stecker	Exp	74.18	1
SC Herald Press	Notices	821.05	2
Water Conn	Srvs	732.37	4
Thomson Reuters West	Supp	1071.73	2
Thompson Sewer & Drain	Supp	260.00	1
Thrifty White Pharmacy	Supp	402.13	1
Titonka Burt Comm	Phone	1237.70	3
Trans IA Equip	Repairs	470.76	1
Truck Country "OF IOWA"	Engineer	12798.60	1
US Postmaster	Exp	184.44	1
US Cellular	Srvs	1198.46	5
US Postmaster	Postage	729.52	3
Verizon Wireless	Phone	625.82	2
W & H Coop Oil Co	Fuel	22584.59	1
J Wagner	Exp	22.00	1
Waste Mgmt of WI-MN	Srvs	66146.55	3
Wellmark BCBS	Fees	153733.50	1
Windstream	Srvs	206.83	2
Winnebago Coop Telecom Assoc	Phone	126.35	1
Winnebago Coop Telep	Srvs	250.65	1
WM Recycle America	Srvs	2567.34	1
Woodward Youth Corp	Srvs	1446.15	1
Ziegler	Parts	20838.51	2
Grand Total		434227.62	

Motion by Plathe and 2nd by Stecker to approve the liquor license for Racers Bar & Grill.
Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes.
Motion carried.

Motion by Loss and 2nd by Plathe to approve setting the date for the FY 18-19 Budget
Amendment Hearing form Tuesday, May 21, 2019 at 8:35 a.m. Chairman Plathe called for a roll call vote:
Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion Carried.

Public Hearing
Hog Confinement Construction Permit
TA Site
SE ¼ SE ¼ Section 9 Ledyard Township

Motion by Loss and 2nd by Stecker to open the public hearing regarding the construction permit
for TA Site in the SE ¼ SE ¼ Section 9 of Ledyard Township. Chairman Plathe called for a roll call vote:
Casey: yes, Stecker: yes, Loss: yes, Tjarks: absent, Plathe: yes. Motion Carried.

There were no comments received from the public either in writing or in person.

Motion by Loss and 2nd by Stecker to close the public hearing regarding the construction permit
for TA Site in the SE ¼ SE ¼ Section 9 of Ledyard Township. Chairman Plathe called for a roll call vote:

Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Casey to wait on acting on the Resolution for TA Site in the SE ¼ SE ¼ Section 9 of Ledyard Township until next week due to the waiver from the residence not being received by today's hearing. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Public Hearing
Hog Confinement Construction Permit
Antoine Ent. Site
SE ¼ SW ¼ Section 15 of Ramsey Township

Motion by Stecker and 2nd by Loss to open the public hearing regarding the construction permit for Antoine Ent. Site in the SE ¼ SW ¼ Section 15 of Ramsey Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Public comments. Nathen Hellman was present and wanted to know the exact location.

Motion by Loss and 2nd by Stecker to close the public hearing regarding the construction permit for Antoine Ent Site in the SE ¼ SW ¼ Section 15 of Ramsey Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion Carried.

Motion by Stecker and 2nd by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-16-1-02 of the construction permit application for Antoine Ent Site in the SE ¼ SW ¼ Section 15 of Ramsey 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 Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion Carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Confinement Feeding Operation**
Resolution # 04-16-19-02

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 March 22, 2019.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 22, 2019. The score of this facility is 465 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 Antoine Ent. Site in the SE SW of Section 15 of Ramsey Township.

Public Comments: No

Passed and Approved this 16th day of April, 2019.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

The Board of Supervisors acknowledged the February transfers made by the Kossuth County Auditor, Amber Garman on April 4, 2019 from the General Basic Fund to the Secondary Road Fund in the amount of \$57,897.90 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$546,532.16.

Motion by Casey and 2nd by Stecker to approve the Approvals and Denials for the 2019 Applications for Natural Conservation and Wildlife Exemption as presented by Judy Samp, Kossuth County Assessor. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Stecker to approve the Iowa Department of Transportation emergency detour agreement for the use of Kossuth County route A21, P16 and A16 during Iowa DOT emergency repair of Highway Iowa 15 due to tile washout. Description of the detour route in Kossuth County is: Beginning at the west county line on A21, thence east approximately 1 mile to the intersection of A21 and P16, thence north approximately 4 miles on P16 to the intersection of P16 and A16, thence west approximately 1 mile on A16 to the west county line. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telecom Association, Lake Mills, IA, to install a communications fiber in 160th Avenue from Highway 9/169, north 4775 feet to 4311 160th Avenue. Work will be in Section 16, Ledyard Township. Permit number 04-13-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mark Bollig, Bancroft, IA, to install 72 feet of 12" Ø Class 3 reinforced concrete pipe by cutting through 375th Street, 2310 feet west of 40th Avenue. Work will be between Section 16, Seneca Township, Kossuth County. Permit number 04-14-2019 is on file in the

Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion Carried.

Motion by Casey and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace existing overhead electric service by directional bore at 1502 200th Street approximately 460 feet east of 150th Ave. Work will be in Sections 9 and 16, Irvington Township. Permit number 04-15-2019 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Motion by Loss and 2nd by Stecker to have the Supervisors handle their requests for drainage repair as follows: Super Tjarks had four requests and they were request numbers 19, 20, 21 and 22. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Motion Carried.

Motion by Stecker and 2nd by Faulstick to acknowledge the Report filed in the Kossuth County Auditor's Office on April 16, 2019 for Joint Drainage District PAK 1 Open Ditch Repairs from Bolton & Menk and to set the date and time for this public hearing as June 11th, 2019 at 1:00 p.m. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Absent, Plathe: yes. Palo Alto Board all Ayes. Motion Carried.

Discussion was held between the Board of Supervisors and Kossuth County Engineer on the Engineer's Evaluation.

Discussion was held with the Kossuth County Attorney in regards to the Development of a new Mental Health Disability Services Region.

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

On motion adjournment was taken until April 23, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors