

**BOARD PROCEEDINGS
MARCH 31, 2020
REGULAR MARCH SESSION**

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

Chairman Plathe called the meeting to order at 8:15 a.m. followed by the Pledge of Allegiance.

The Board reviewed the handwritten claims.

Motion by Tjarks and 2nd by Casey to approve the agenda, the minutes from the previous meetings dated March 24, 2020 and the handwritten claims payable to Builders FirstSource in the amount of \$1000.00 and US Postmaster in the amount of \$2750.00 . Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Plathe to approve the Family Farm Disallowances and authorize the Chairman to sign the letters to landowners. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to approve the dental renewal rates and plans through Delta Dental ISAC with Group Benefit Partners. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to adopt the Enhancements to the Emergency Paid Sick Leave Act and the Family and Medical Leave Expansion Act and authorize Chairman to sign. This will be distributed to ALL County Employees along with the Employee Rights Poster and letter from the Chairman approved March 24, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Public Hearing
Hog Confinement Construction Permit
B & R Pork LLC Site
NE ¼ NE ¼ Section 23 Grant Township**

Motion by Stecker and 2nd by Loss to open the Public Hearing regarding the construction permit for B & R Pork LLC Site in the NE ¼ NE ¼ Section 23 of Grant Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

There were no comments received from the public in person or in writing or via conference call.

Motion by Tjarks and 2nd by Casey to close the Public Hearing regarding the construction permit for B & R Pork LLC Site in the NE ¼ NE ¼ Section 23 of Grant Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #03-31-20-01 of the construction permit application for B & R Pork LLC Site in the NE ¼ NE ¼ Section 23 of Grant 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: yes, Plathe: yes. Motion carried.

Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation Site #68440

Resolution # 03-31-20-01

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 March 5th, 2020.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 5th, 2020. The score of this facility is 450 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 B & R Pork LLC Site in the NE ¼ NE ¼ of Section 23 of Grant Township.

Public Comments: No

Passed and Approved this 31st day of March, 2020.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Stecker and 2nd by Casey to approve and authorize the chair to sign the Iowa Department of Transportation Federal-Aid Agreement for a Competitive Highway Bridge Program (CHBP) Project for the following bridge replacement project; BROSCHBP-C055(189)--GA-55 and BRS-CHBP-C055(176)--GB-55. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to approve and authorize the chair to sign the Annual Financial Assurance Report for Kossuth County Sanitary Landfill for FY2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to directional bore electric service along S. Minnesota Street west and south of the fairgrounds with the majority of the work in the west and south right of way for approximately 1025 feet and 275 feet. Work will be in Section 11, Cresco Township. Permit number 03-08-2020 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: yes, 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 Iowa Lakes Electric Cooperative, Estherville, IA, to: Install a power pole in east right of way and bore a single primary cable under 20th Avenue on south side of driveway to 1703 20th Avenue. Work will be in Sections 29-30, Whittemore Township. Permit number 03-09-2020. AND: bore a single primary cable under 380th Street on west side of west driveway to 501 380th Street. Work will be in Sections 10 & 14, Seneca Township. Permit number 03-10-2020. Permits on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 1 Request (#20) and Supervisor Stecker: 5 Requests (#19, #21, #22, #23, #24). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Casey to reschedule the date and time for Reclassification Hearing for D.D. 84 for April 21, 2020 at 8:05 a.m. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Tjarks to include the following outlying districts for D.D. 80 Reclassification by Rick Hopper of Jacobson-Westergard: D.D. #120, D.D. #90, D.D. #71, D.D. #125, D.D.

#124, D.D. #43, D.D. #24, D.D. #158, D.D. #20, D.D. #18, D.D. #96, D.D. #99, D.D. #93. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion with Kossuth County Auditor.

Board Discussion and Committee Reports.

On motion adjournment was taken at 11:28 a.m. until April 7th, 2020.

Attest:

Amber Garman, Kossuth County Auditor

Chairman, Kossuth County Board of Supervisors