

**BOARD PROCEEDINGS  
MAY 26, 2020  
REGULAR MAY 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 8:00 a.m. followed by the Pledge of Allegiance.

Motion by Stecker and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated May 19, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried. (approval of claims will be at the end of the meeting)

Discussion was held in regards to the job duties and Department head of our HR Department.

**Public Hearing  
Construction Permit Application  
Greg & Donna Schiefelbein LLC  
NW ¼ SW ¼**

Motion by Casey and 2<sup>nd</sup> by Stecker to open the public hearing for the Construction Permit Application for Greg & Donna Schiefelbein LLC in the NW ¼ SW ¼ Section 31, Hebron 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 by mail.

Motion by Tjarks and 2<sup>nd</sup> by Casey to close the public hearing for the Construction Permit Application for Greg & Donna Schiefelbein LLC in the NW ¼ SW ¼ Section 31, Hebron Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Casey to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-26-20-01 of the construction permit application for Schiefelbein Site in the NW ¼ SW ¼ of Section 31 of Hebron 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. This is with the understanding that Supervisor Tjarks will be notified before the digging starts. 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 #69055  
Resolution # 05-26-20-01**

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 May 4th, 2020.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on May 26<sup>th</sup>, 2020. The score of this facility is 480 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 Schiefelbein Site in the NW ¼ SW ¼ of Section 31 of Hebron Township.

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

Passed and Approved this 26th day of May, 2020.

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Chairman, Jack Plathe  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Discussion was held with the Kossuth County Attorney in regards to the Special Allocation request from County Social Services.

Motion by Loss and 2<sup>nd</sup> by Tjarks 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 under River Road approximately 3160 feet south of 240<sup>th</sup> Street at 2315 River Road. Work will be in Section 25-26, Union Township. Permit number 05-16-2020 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 Loss and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to directional bore electric service under 250<sup>th</sup> Street approximately 660 feet east of 175<sup>th</sup> Avenue at 1707 250<sup>th</sup> Street. Work will be in Section 14 & 23, Plum Creek Township. Permit number 05-17-2020 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 Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #05-26-20-02 which is a resolution to approve the amended and restated road use and repair agreement. Chairman Plathe called for a roll call vote: Casey: no, Stecker: pass, Loss: pass, Tjarks: pass, Stecker: no, Loss: pass, Tjarks: yes, Loss: yes, Plathe: yes. Motion carried 3 to 2 with Casey and Stecker being the no votes.

**RESOLUTION TO APPROVE THE AMENDED AND  
RESTATED ROAD USE AND REPAIR AGREEMENT**

**Kossuth County Resolution No. 05-26-20-02**

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, Kossuth Wind Energy LLC (KWE) and Kossuth County entered into a Road Use and Repair Agreement (RUA) for the Kossuth Wind Project dated September 24 per the mentioned ordinance, and

WHEREAS, KWE has sold the project assets, including the RUA, to Wisconsin Power and Light (WPL), and

WHEREAS, WPL and Kossuth County entered into an Amended and Restated Road Use and Repair Agreement (RUA) for the Kossuth Wind Project dated December 17, 2019 per the mentioned ordinance, and

WHEREAS, WPL and Kossuth County desire to enter into an Amended and Restated RUA to amend and amended and restated agreement and to include the Use and Approval of Heavy Equipment hauls.

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

May 26, 2020  
Dated at Algona, Iowa

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Jack Plathe, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

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

Motion by Tjarks and 2<sup>nd</sup> by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Casey: 3 requests (#58, 59, 60 & 61) and Supervisor Stecker: 1 request (#57). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the dewatering plan by White Construction LLC for Windmill Construction Site. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the fall 2020 Drainage Assessment Waivers for DD 84. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Casey to approve the Fall 2020 Drainage Assessments. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken on the item in regards to requesting Attorney, Tom Lipps to send a letter to a landowner who cut County Main Outlet to Other Landowners in DD4, Ramsey Twp Section 8.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to schedule the informal hearing for DD 75 for July 7, 2020 at 10:30 a.m. This will be a virtual meeting. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Plathe to approve the Cigarette Permits for July 1, 2020 through June 30, 2021 for ABATE of Iowa, Racers Bar & Grill and Spring Valley Golf Course, Inc. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Stecker to NOT have a meeting June 3, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Casey to continue operating as we are as far as the Facility Operations during this Public Health Emergency and re-address the situation June 9, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to put in place a salary reduction of 10% for the General Assistance position, have the position remain at full-time status for FY 20-21 and re-evaluate for FY 21-22 budget cycle. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Dona Nielsen accepted this offer.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the claims which includes the conservation claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AgSource Coop Srvs	Srvs	240.00	1
Algona Chamber	Srvs	300.00	1
Algona Glass	Srvs	2173.50	4

AMU	Srvs	2099.95	12
Algona Plumb & Htg	Srvs	90.70	2
Alg Pub Co	Notices	2944.60	3
AU Life Ins	Ins.	80.00	1
Asssoc for Psychiatric	Srvs	400.00	1
AT & T Teleconf Srvs	Srvs	1056.99	1
Fidelity Sec Lif Ins	Ins	122.68	1
Bisso Tech	Srvs	129.00	1
Blair Drainage & Excavating, L	Engineer Sup	1337.50	1
BMC Aggregates	Rock	722.96	1
Bolton & Menk	Supp	405.00	1
Bomgaars	Supp	1346.41	3
Bound Tree Medical	Srvs	507.60	1
Brick Gentry PC	Srvs	13440.00	1
CDW Government Inc	Supp	695.69	2
Central IA Dist	Supp	277.70	1
Central IA Juv	Srvs	1302.00	1
Centurylink	Srvs	510.28	1
Cintas	Supplies	396.06	1
City of Fenton	Utilities	101.06	1
City of Lakota	Exp	80.25	1
City of Wesley	Cons	62.95	1
City of West Bend	Utilities	283.02	1
Counsel Ofs & Doc	Supp	106.23	2
Counsel Ofs & Doc	Suppl	45.64	1
Crescent Elec Supply	Supp	13.98	1
Elec Systems & Software	Supp	1316.71	1
Emagine	Supp	128.20	1
Environ Systems Research	Maint	618.49	1
R Freeburg	Exp	50.00	1
Grainger, Inc.	Suppl	63.78	1
GreatAmerica Financial Srvs	Srvs	47.33	1
Heartland Paper Co	Supp	103.80	1
D Heidner	Exp	100.05	1
Hy-Vee	Supp	10.94	1
ICIT	Membership	50.00	1
Insight Public Sector, Inc.	Supp	179.38	1
IA One Call	Srvs	30.60	1
IA Prison Ind	Supp	1278.75	1
IP Pathways	Srvs	6035.00	2
ITsavvy LLC	Supp	2087.50	1
JCL Solutions	Supp	85.78	2
K&W	Servs	100.00	1
KC Sec Road	Fuel	204.08	3
KC Treas	Srvs	10.74	1
Lentz Funeral Home	Serv	1120.00	1
LiftOff, LLC	Supp	100.00	1
Mail Serv	Supp	577.54	1
Martin Marietta Agg	Rock	6254.25	1
Mathy Const	Exp	363099.95	1
McMahon Stowater Lynch Laddusa	Srvs	102.00	1
Mid Am Energy	Srvs	22.14	1
Mike Looft TW	Fuel	2054.10	1
Mikes Fix It	Exp	171.01	1
A Miller	Exp	15.00	1
NIA Lumber&Design	Exp	914.70	3
North Iowa TelCom	Parts	289.20	1
Norther Cedar Srv	Srvs	562.75	1
NW Comm	Service	105.00	1
Oakcrest	Srvs	2635.00	1
IOS	Supp	142.76	2
D Olson	Exp	80.58	1
Quill Corp	Supp	154.95	1
RAW Customs and Line-X	Engineer Sup	1060.00	1
Rental Zone, LLC	Srvs	480.00	1
N Roethler	Exp	15.00	1
Sec St Bank	Srvs	25.00	1
Solutions	Srvs	82.80	1
J Stanton	Servs	325.50	1

Storey Kenworthy/Matt Parrott	Supp	366.50	1
Water Conn	Srvs	153.85	2
Z Thompson	Exp	15.00	1
Threads	Supp	102.00	1
Twin River Tool Company LLC	Exp	158.65	1
Verizon Wireless	Phone	50.70	1
Verus	Srvs	1584.50	1
Verus	Suppl	610.00	1
Zoom Video Communication	Srvs	149.90	1
Grand Total		427353.21	

**Drainage Claims**

Algona Publishing	Drain 84	\$20.25
Bolton & Menk	Drain 72	\$4882.50
Bolton & Menk	Drain PAK 1	\$20285.00
Cory Juergens Constr	Drain PAK 1	\$45019.44
Zachary Laubenthal Excav	Drain 4 Lat 78	\$3845.50
Zachary Laubenthal Excav	Drain 60	\$21995.00
McClure Engineering	Drain 80 OD B	\$5745.50
Peterson & Lipps	Drain 7	\$75.00
Reutzel Excavating Inc	Drain 4 Sub 7	\$709.00
Reutzel Excavating Inc	Drain 105	\$11559.50
Reutzel Excavating Inc	Drain 105	\$12565.00
Reutzel Excavating Inc	Drain 4 Sub 7	\$5420.00
Jacobson Westergard	Drain 80 OD A	\$2480.00
Jacobson Westergard	Drain WK 68-136 OD	\$2724.50
Bolton & Menk	Drain 80	\$5040.00
Peterson & Lipps	Drain 80	\$975.00
Blair Drainage & Excavating	Drain 60 Sub 4	\$883.00
Bolton & Menk	Drain 84	\$887.50
Erpelding Excavating	Drain 132	\$498.25
I & S Group	Drain 75	\$6653.88
Zachary Laubenthal Excav	Drain 4 Lat 32	\$230.25
Zachary Laubenthal Excav	Drain 153	\$6020.00
TOTAL		\$158514.07

Discussion with Kossuth County Auditor.

Board Discussion and Committee Reports.

There will not be a meeting on June 2, 2020 due to the Primary Election.

On motion adjournment was taken at 12:23 p.m. until June 9, 2020.

Attest:

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Amber Garman, Kossuth County Auditor

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Chairman, Kossuth County Board of Supervisors