

**BOARD PROCEEDINGS  
JULY 7, 2020  
REGULAR JULY SESSION**

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

Chairman, Jack Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Public discussion was held and the Board of Supervisors reviewed the claims.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the agenda, the minutes from the previous meeting dated June 30, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Advanced Drainage	Supp	676.80	1
AG-NEWS	Exp	109.00	1
Algona Floor Desgn	Srvs	1276.10	1
AMU	Srvs	722.19	3
Algona Plumb & Htg	Srvs	90.75	2
Alg Pub Co	Notices	52.43	1
Alg Welding & Mach	Srvs	24.70	1
American Glass Co	Supp	48.00	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	42.16	1
AT & T	Phone	78.12	1
ATCO Intern	Exp	100.75	1
Fidelity Sec Lif Ins	Ins	126.38	1
Bancroft Reg.	Notices	51.81	1
K Benschoter	Exp	100.05	1
Bergland Cram	Srvc	9200.00	1
Blair Drainage & Excavating, L	Engineer Supp	1175.00	1
Bomgaars	Supp	559.07	2
Brown's Shoe Fit Co	Supp	240.92	2
Bugs N Stuff	Srvs	88.00	1
C & D Oil	Srvs	160.00	1
C & D Used Oil Services, LLC	Engineer Supp	55.00	1
Calhoun-Burns & Associates, In	Engineer Supp	289.60	1
CDW Government Inc	Supp	479.38	2
Central IA Juv	Srvs	2736.00	1
Centurylink	Phone	639.81	2
Chrome Country Inn	Supp	5868.00	1
City of Fenton	Utilities	88.73	1
City of Ledyard	Utilities	108.00	1
City of LuVerne	Exp	105.20	1
City of Wesley	Cons	62.31	1
City of West Bend	Utilities	200.55	1
Control Install	Srvs	1161.04	1
Counsel Ofs & Doc	Supp	417.74	4
Counsel Ofs & Doc	Suppl	65.63	1
Creative Product Source	Supp	377.84	1
Crescent Elec Supply	Supp	92.74	1
Deitering Bros	Srvs	66.00	1
Dump-It Sanit	Srvs	211.00	1
Ecolab	Srvs	202.95	1
Environ Systems Research	Maint	477.53	1
Farmers Coop Elev	Fuel	25.70	1
Mid-IA Sales	Srvs	57.60	1
Fenton Coop Telephone	Srvs	27.50	1
Force America	Parts	358.10	1
GreatAmerica Financial Srvs	Srvs	157.22	3
Heartland Paper Co	Supp	1067.17	4
IMWCA	Work Comp	16342.00	1
Ia Dept of Public Safety	Srvs	1200.00	1

Ia Drainage Dist Assoc	Reg	21887.50	1
IA One Call	Srvs	30.60	1
IPAC	Supp	3947.84	1
ISAC	Reg	6484.25	2
ITsavvy LLC	Supp	70.00	1
JCL Solutions	Supp	690.99	1
John Deere Financial	Parts	387.71	1
Johnston Autostores	Parts	215.61	1
Koss Co Auditor	Exp	5000.00	1
KC Sheriff	Srvs	176.48	2
Paul Larsen	Engineer Supp	18900.00	1
Lone Rock Coop Tel	Phone	123.90	1
R Ludwig	Exp	22214.29	1
Martin Marietta Agg	Rock	163.24	1
Mathy Const	Exp	589309.99	1
M McGregor	Exp	140.90	1
Mid Am Energy	Srvs	352.12	2
Midland Power Coop	Utilities	395.60	1
Midwest Wheel	Exp	831.63	1
Mike Looft TW	Fuel	2734.20	1
A Miller	Exp	15.00	1
NIA Lumber&Design	Exp	138.77	2
NW Comm	Exp	1178.40	1
NW Comm	Service	104.76	1
NUGENCO	Exp	605.00	1
IOS	Supp	564.78	3
Petroblend	Exp	2447.40	1
J Radmaker	Exp	9.46	1
Reserve Act	Postage	5000.00	1
RingTel Communications	Phone	93.19	1
Roethler Elec.	Srvs	233.90	2
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	112.91	1
Schaeffer Mfg. Co.	Engineer Suppl	1052.64	1
Shield Tech Corp	Srvs	18363.00	2
Solutions	Srvs	696.65	2
Steier Ag	Supp	874.25	1
B Struthers	Exp	284.18	2
SC Herald Press	Notices	51.81	1
Water Conn	Srvs	55.02	2
Z Thompson	Exp	15.00	1
Threads	Supp	100.00	1
Titonka Munc Utilities	Srvs	70.50	1
Titonka Burt Comm	Phone	39.96	1
Roger Tjarks	Exp	91.99	1
Verizon Wireless	Engineer Suppl	40.01	1
Weaver's Leather Store	Supp	179.95	1
Windstream	Srvs	140.28	1
Winnebago Coop Telecom Assoc	Phone	126.31	1
<b>Grand Total</b>		<b>754699.54</b>	

#### Drainage Claims

Algona Publishing	Drain WK 68-136	\$47.75
Anderson Tiling	Drain TRI 84	\$460.00
Blair Drainage & Excavation	Drain 151	\$21870.85
Bolton & Menk	Drain PAK 1	\$15342.50
Bolton & Menk	Drain PAK 1	\$16829.00
Bolton & Menk	Drain 80	\$725.00
Bolton & Menk	Drain 65	\$950.00
Bolton & Menk	Drain 84	\$1580.00
Brandt Farm Drainage	Drain WK 35-89	\$566.30
Brandt Farm Drainage	Drain 125	\$327.52
Brandt Farm Drainage	Drain 78	\$714.02
Brandt Farm Drainage	Drain 86	\$232.38
Brandt Farm Drainage	Drain 82	\$418.95
B & W Control Specialists	Drain WK 3-11	\$99.24
Galen Casey	Drain HK 25-176	\$350.00
Galen Casey	Drain HK 25-176	\$300.00

Galen Casey	Drain 63	\$200.00
Cory Juergens Constr	Drain PAK 1	\$177713.54
Erpelding Excavation Ent.	Drain 67	\$900.00
Hjelmeland Excavation	Drain 132	\$10375.00
Hjelmeland Excavation	Drain 132	\$925.00
I & S Group	Drain 75	\$1462.50
Jacobson Westergard	Drain 80	\$13110.00
Zachary Laubenthal Excav	Drain 166 OD 2	\$500.00
Zachary Laubenthal Excav	Drain 4 Lat 28	\$2348.00
Zachary Laubenthal Excav	Drain 4 Lat 24	\$276.00
Zachary Laubenthal Excav	Drain 133	\$5392.50
Zachary Laubenthal Excav	Drain 69	\$395.50
Zachary Laubenthal Excav	Drain 4 Lat 24-33 OD	\$10577.00
Reutzel Excavating Inc	Drain 116	\$18047.51
Reutzel Excavating Inc	Drain 116	\$6789.06
Reutzel Excavating Inc	Drain 80 Lat 55	\$631.00
Reutzel Excavating Inc	Drain 82	\$495.00
Reutzel Excavating Inc	Drain 82	\$631.50
Reutzel Excavating Inc	Drain 82	\$771.00
Reutzel Excavating Inc	Drain 82	\$631.00
Reutzel Excavating Inc	Drain 90 Lat 43	\$665.50
Reutzel Excavating Inc	Drain 80 OD B	\$47496.05
E T Thompson Tiling & Repair	Drain 151	\$1520.00
<b>TOTAL</b>		<b>\$362666.17</b>

David Penton, Emergency Management was present to give an update on COVID-19.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the Annual Document Locator License Fees and authorize the Chairman to sign in acceptance of the quote of \$9,640.00. 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 the Solutions – I-Series Annual License Fees and Authorize the Chairman to sign the Licensed Code Support Agreement. The cost is \$38,300.00. 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 Loss to approve the Cash on Hand as of June 30, 2020 for the Auditor at \$0.00, Recorder at \$200.00, Sheriff at \$0.00 and Treasurer at \$2300.16. 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 Resolution #07-07-20-01 which is a Resolution that authorizes the Kossuth County Auditor to draw warrants for the amount of payrolls. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION  
07-07-20-01**

As PER Section 309.61 of the Code of Iowa:

BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of work. Said bills shall be passed on by the Board of Supervisors at the first meeting following said payment.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this Resolution adopted on July 7, 2020.

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman, Kossuth County Auditor

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve Resolution #07-07-20-02 which is a Resolution authorizing the Kossuth County Auditor to do interfund transfers as budgeted. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION  
07-07-20-02**

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 20-21 Fiscal Budget Year, and

WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa, as follows:

- Section 1: The total maximum transfer from the General Basic fund to the Secondary Road Fund For Fiscal year beginning July 1, 2020 shall not exceed the sum \$253,589 and the total Maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the Fiscal Year beginning July 1, 2020 shall not exceed the sum of \$2,072,448.
- Section 2: Within 3-10 days of being notified of the apportionment of current property taxes, state replacements against levied property taxed, mobile home taxes, military service tax credit replacements, or to the General Basic or Rural Services Basic Funds, the Auditor shall order a transfer from said fund to the Secondary Road.
- Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Basic fund, respectively, multiplied by the ratio of said funds total maximum transfer to the Secondary Road Fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.
- Section 4: Notwithstanding the provisions of sections 2 and 3 of this resolution to the Secondary Road Fund shall not exceed the amounts specified in Section 1.
- Section 5: Notwithstanding the provisions of Sections 2 and 3 of this resolution, the amount of any Transfer shall not exceed available fund balances in the transferring fund.
- Section 6: The Auditor is directed to correct her books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfers.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted July 7, 2020.

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman, Kossuth County Auditor

Motion by Plathe and 2<sup>nd</sup> by Stecker to approve the appointments and salaries in all departments for the FY 20-21. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**SUPERVISORS**

Galen Casey	Supervisor District #1	38,005.68
Jack Plathe	Supervisor District #2	38,005.68
Donnie Loss	Supervisor District #3	38,005.68
Kyle Stecker	Supervisor District #4	38,005.68
Roger Tjarks	Supervisor District #5	38,005.68

**AUDITOR**

Amber Garman	Auditor	71,718.36
Luke Snyder GIS	GIS	60,145.80
Christy Skilling	Deputy Auditor/Elections	43,031.04
Melissa Arndorfer	Deputy Auditor/Elections	43,031.04
Marg Mergen	Drainage Clerk	41,819.76
Brittney Cressler	Part-Time Clerk	Per Hour 14.42
Stacy Thompson	HR Generalist Support Staff	48,695.28
Ron Reefer	Custodian	Per Hour 22.83
June Pfeffer	Custodian	Per hour 20.48
Will Struecker	Custodian	Per hour 19.11

**ASSESSOR**

Judy Samp	Assessor	80,716.08
Chris Lawson	Deputy Assessor	64,572.84
Nancy Dixon Knecht	Clerk	43,260.00
Brandon Ostwald	Clerk	35,000.04

**TREASURER**

Nicholas Rahm	Treasurer	68,652.84
Sharon Waller	Deputy/Tax Department	58,355.04
Connie Ludwig	Clerk #1/Tax Department	48,349.20
Kathy Meyer	Clerk #2/Tax Department	46,089.84
Marlys Jennings	Deputy/Auto Department	55,286.28
Diana Ostwald	Clerk #1/Auto Department	43,350.96
Nadel Vipond	Clerk #2/Auto Department	34,372.94
Shaunya Smith	Clerk #3/Auto Department	32,713.32
Shara Long	Clerk #1/Driver's License Dept.	47,328.60
Vivian Streit	Clerk #2/Driver's License Dept.	48,550.44

**VETERAN AFFAIRS**

Daniel D. Green	Director	40,509.96
James E. Grandgenett	Other Help	Per hour 18.00

James E. Grandgenett	Driver	Per hour 12.00
John B. Hyink	Driver	Per hour 12.00
Kim M. Groesbeck	Commissioner	Per Meeting 37.50
Carole Bernhard	Commissioner	Per Meeting 37.50
James E. Grandgenett	Commissioner	Per Meeting 37.50

**SHERIFF**

Steve Kollasch	Sheriff	88,699.08
Chuck Robinson	Sergeant	69,185.40
Tammy Eden	Civil Manager	48,349.20
Lori Winkel	Office Manager	47,651.76
Keara Omdahl	Office Secretary	47,328.60
Elaine Davis	Jail Administrator	55,763.99
Mike Sankey	Deputy	56,424.62
Roger Fisher	Deputy	56,424.62
Mark McGregor	Deputy	55,904.62
Jacob Radmaker	Deputy	55,904.62
Keith Briggs	Deputy	55,904.62
Brian Runneberg	Deputy	55,800.62
Will Summers	Deputy	55,800.62
Matt Holmquist	Deputy	55,800.62
Dawn Heiderscheidt	Shift Leader	Per hour 20.71
Pamela Polley	Shift Leader	Per hour 20.71
Dean Simpson	Jailer	Per hour 17.46
Greg Elbert	Jailer	Per hour 17.41
Linda Studer	Jailer	Per hour 17.41
Randy Sewick	Jailer	Per hour 17.41
Seth Muller	Jailer	Per hour 17.41
Angela Zwiefel	Jailer	Per hour 17.41
Jennetta Helmers	Jailer	Per hour 17.36
Jordan Weichert	Jailer	Per hour 17.31
Marcia Baade	Jailer	Per hour 17.31
Jeff Harms	Jailer	Per hour 17.26

**RECORDER**

Karen Benschoter	Recorder	68,139.36
Kim Doughan	Deputy	57,918.48
Autumn Zwiefel	Clerk	47,237.52
Kristi Frambach	Clerk	39,894.78

**ENVIRONMENTAL HEALTH**

Blaine Struthers	Director	44,366.88
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**WEED COMMISSIONER**

Blaine Struthers	Weed Commissioner	3151.80
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**COMMUNITY SERVICE**

Dale Briggs	Director	Per Hour 13.00
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**CONSERVATION**

Kendall Stumme	Director	64,560.31
Mike Smidt	Operation Supervisor	53,391.46
Ryan Schmidt	Maintenance Technician	48,380.99
Billie Wille	Naturalist	49,143.51
Kristyn Thul	Office Manager	41,328.69
Julie Fosado	Assistant Naturalist	Per Hour 18.11
Bruce Heetland	Seasonal Technician	Per hour 16.85
Bryce Capesius	Naturalist Intern	Per Hour 11.00

**CIVIL DEFENSE/E911/EMS**

David Penton	Civil Defense	37,994.28
David Penton	E911	16,283.28
Philip Albers	EMS Administrator	65,000.00

**GENERAL ASSISTANCE**

Dona Nielsen	Director	73,348.54
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**ATTORNEY**

Todd M. Holmes	County Attorney	99,472.20
Stephanie M. Miller	Assistant County Attorney	81,567.20
Cinnamon Mawdsley	Victim/Witness Coordinator	42,135.60
Deb Mueller	Support Staff Personnel	51,448.08
Jacquelyn Richardson	Support Staff Personnel	32,579.16

**ENGINEER**

Doug Miller PE & PLS	County Engineer	128,000.00
Doug Crouch PE & PLS	Assistant Engineer	103,000.00
Adam Miller PE & PLS	Assistant Engineer	78,500.00
Zac Thompson EI	Assistant Engineer	69,500.00
Nick Roethler PE & LSI	Engineer Tech	52,000.00
Lisa Hefty	Office Manager	47,000.00
Scott Ziesman	Foreman	Per Hour 26.30
Bill Merron	Foreman	Per Hour 26.25
Alex Langel	Assistant Foreman	Per Hour 22.17
Brian Blair	Assistant Foreman	Per Hour 22.17
Jerry Baade	Equipment Operator III	Per Hour 22.04
Gary Goetz	Equipment Operator III	Per Hour 22.04
Dale Kollasch	Equipment Operator III	Per Hour 22.04
Dennis Higgins	Equipment Operator III	Per Hour 21.99
Matt Schleuger	Equipment Operator III	Per Hour 21.99
Mike Phelps	Equipment Operator III	Per Hour 21.99
Dennis Engelbarts	Equipment Operator III	Per Hour 21.89
Paul Grein	Equipment Operator III	Per Hour 21.89
Ronald Engelbarts	Equipment Operator III	Per Hour 21.89
Fay Preston	Equipment Operator III	Per Hour 21.89
Jim Smith	Equipment Operator III	Per Hour 21.89
Jerry Johnson	Equipment Operator III	Per Hour 21.84
Vern Ryen	Equipment Operator III	Per Hour 21.84
Kasey Nerem	Equipment Operator III	Per Hour 21.79
Dennis Rasmus	Equipment Operator III	Per Hour 21.79
Ryan Wempen	Equipment Operator III	Per Hour 21.79
William Menke	Equipment Operator III	Per Hour 21.79
Jeffrey Gambell	Equipment Operator III	Per Hour 21.79
Cody Holmes	Equipment Operator III	Per Hour 21.74
Robert Kockler	Equipment Operator III	Per Hour 21.74
David Loss	Equipment Operator III	Per Hour 21.74
Mark Behr	Equipment Operator III	Per Hour 21.74
Phil Goche	Equipment Operator III	Per Hour 21.74
Lynn Stevens	Equipment Operator III	Per Hour 21.74
Andrew Wagner	Equipment Operator I	Per Hour 21.31
Anthony Whitacre	Equipment Operator I	Per Hour 21.31
Myron Carlson	Head Mechanic	Per Hour 26.35
Mark Blocker	Mechanic III	Per Hour 23.31
Nicholas Hoch	Mechanic III	Per Hour 23.16
Jonathan Trunkhill	Mechanic II	Per Hour 22.92
Darrell Nyman	Seasonal Employee	Per Hour 17.25

Marlyn Helmers	Seasonal Employee	Per Hour	17.00
Randy Boekelman	Seasonal Employee	Per Hour	16.40
Larry Blumer	Seasonal Employee	Per Hour	16.25

**TRANSFER STATION**

Larry Haase	T.S. Manager	Per Hour	26.35
Dustin Hansen	T.S. Operator III	Per Hour	21.74
Lyle Karels	Part Time Employee	Per Hour	17.00

**IT DEPARTMENT**

Derek Olson	IT Director/Network Admin.		87,526.44
Don Heidner	IT Support Staff	Per Hour	19.50

**ELECTION DEPARTMENT**

All Election Officials are paid \$10.50 per hour.

Motion by Loss and 2<sup>nd</sup> by Tjarks to approve of the state appropriation of funding to be at 100% for Homestead & Disabled Veterans Tax Credit, 100% Elderly and Disabled Tax Replacement Credit and 100% Military Service. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the Prorated Funding for Agland at 20.22861953% and Prorated Funding for Family Farm at 14.19179919%.

Motion by Loss and 2<sup>nd</sup> by Casey to approve the appointments for Medical Examiner as follows: Dr. Alan Hjelle, MD, Lead Medical Examiner, Mark Davis, PA, Medical Examiner Investigator, Cameron Giddings, RN, Medical Examiner Investigator and Michael Lampe, DO, Assistant Medical Examiner, Rachel Venteicher, DO, Assistant Medical Examiner, Brent Owen, MD, Assistant Medical Examiner, Josiah Brinkley, MD, Assistant Medical Examiner, Christian Grindberg, DO, Assistant Medical Examiner, John Schantzen, DO, Assistant Medical Examiner and Amy Schantzen, DO, Assistant Medical Examiner. 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 the rate of pay for the medical examiner at \$450.00 per call beginning July 1, 2020 through June 30, 2021. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**Public Hearing  
Construction Permit Application  
Grand Prix Industries, Site 1 - #69168  
NW ¼ NE ¼ of Section 31, Ledyard Township**

Motion by Tjarks and 2<sup>nd</sup> by Stecker to open the public hearing for Construction Permit Application for Grand Prix Industries, Site 1 - #61968 located in the NW ¼ NE ¼ of Section 31, Ledyard 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 Stecker to close the public hearing for Construction Permit Application for Grand Prix Industries, Site 1 - #61968 located in the NW ¼ NE ¼ of Section 31, Ledyard 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 #07-07-20-03 of the construction permit application for Grand Prix Industries Site 1, in the NW ¼ NE ¼ Section 31 of Ledyard Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers and 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 an Confinement Feeding Operation Site #61968**

**Resolution # 07-07-20-03**

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 differently than the Master Matrix filed in the Kossuth County Auditor's Office on June 1<sup>st</sup>, 2020. The change was to Matrix Item #19. Applicant is claiming 20 points and Blaine has allowed 0 points.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on July 7th, 2020. 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 Grand Prix Industries Site 1 in the NW  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 31 of Ledyard Township.

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

Passed and Approved this 7th day of July, 2020.

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Chairman, Jack Plathe  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

**Public Hearing  
Construction Permit Application  
Grand Prix Industries, Site 2 - #61969  
SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 2, Ramsey Township**

Motion by Tjarks and 2<sup>nd</sup> by Loss to open the public hearing for Construction Permit Application for Grand Prix Industries, Site 2 - #61969 located in the SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 2, Ramsey 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 Construction Permit Application for Grand Prix Industries, Site 2 - #61969 located in the SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 2,

Ramsey 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 Stecker to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-07-20-04 of the construction permit application for Grand Prix Industries Site 2, in the SE ¼ SW ¼ Section 2 of Ramsey Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers and 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  
an Confinement Feeding Operation Site #61969**

**Resolution # 07-07-20-04**

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 differently than the Master Matrix filed in the Kossuth County Auditor's Office on June 1<sup>st</sup>, 2020. The change was to Matrix Item #19. Applicant is claiming 20 points and Blaine has allowed 0 points.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on July 7<sup>th</sup>, 2020. The score of this facility is 460 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 Grand Prix Industries Site 2 in the SE ¼ SW ¼ of Section 2 of Ramsey Township.

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

Passed and Approved this 7th day of July, 2020.

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Chairman, Jack Plathe  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

The following were the quotes that were opened for Gravel Crushing:

Stratford Gravel, Inc. \$5.75 per ton for general provision gravel crushing  
\$5.75 per ton for asphalt cement concrete crushing

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the low 2020 gravel crushing and stockpiling quote from Reding Gravel & Excavating for the following unit pricing: \$2.20 per ton for General Provision Gravel Crushing and \$4.00 per ton for Asphalt Cement Concrete Crushing. 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 Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby give its permission to Midland Power Cooperative, Jefferson, IA, to replace existing underground electric in the north right of way of 250<sup>th</sup> Street between 100<sup>th</sup> and 140<sup>th</sup> Avenues. Work will be in Sections 13-15, Union Township and Section 18, Plum Creek Township. Permit number 07-27-2020 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 2<sup>nd</sup> by Casey that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MidAmerican Energy, Ft. Dodge, IA to cut and cap gas service in the south right of way at 504 Royal Oaks Drive approximately 415 feet west of Call Park Road. Work will be in Section 14 of Cresco Township. Permit number 07-28-2020 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 Casey and 2<sup>nd</sup> by Loss to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 1 request (#80). 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 of Joint Drainage District PAK 1 Open Ditch Repair Project Change Order No. 1 in the amount of \$1,865.00. 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 Stecker to approve of Joint Drainage District PAK 1 Open Ditch Repair Project pay request #2 in the amount of \$177,713.54. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

### **Informational Hearing Improvement in Drainage District 75**

Motion by Tjarks and 2<sup>nd</sup> by Casey to open the informational hearing for improvement in Drainage District 75. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

There were members of the public in attendance at the hearing.

Motion by Tjarks and 2<sup>nd</sup> by Loss to close the informational hearing for improvement in Drainage District 75. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No decision was made following the public hearing.

Motion by Tjarks and 2<sup>nd</sup> by Loss to acknowledge the petition for Improvement to DD75 and to send it to ISG. 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 Tjarks to appoint Bolton & Menk to look into DD4 FEMA repairs. 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 was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 12:30 p.m. until July 14, 2020.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors