

**BOARD PROCEEDINGS**  
November 17, 2020  
**Special November Session**

The Board of Supervisors met in Special Session at the Bancroft Summit Center in Bancroft Iowa pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, and Roger Tjarks. Kyle Stecker attended the meeting virtually via Zoom.

Chairman Plathe called the meeting to order at 7:00 p.m.

Motion by Tjarks and second by Casey to open the public hearing for the Application for Wind Energy Conversion System filed by Ledyard Windpower, LLC for the Ledyard Windpower Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

Comments were received in mail and in person. Written public comments and the list of people that spoke in person or virtually via Zoom is available at the Kossuth County Auditor's Office.

Motion by Loss and second by Tjarks to close the public hearing for the Application for Wind Energy Conversion System filed by Ledyard Windpower, LLC for the Ledyard Windpower Project. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

**KOSSUTH COUNTY BOARD OF SUPERVISORS**  
**RESOLUTION # 11-17-20-3**

Motion by Tjarks and Seconded by Loss to approve the following resolution: Chairman Plathe called for a roll call vote: Casey: no, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes

**RESOLUTION APPROVING AN APPLICATION FOR WECS CONSTRUCTION PERMIT BY LEDYARD WINDPOWER, LLC**

WHEREAS, Kossuth County has heretofore enacted Ordinance #310-A – *“An Ordinance Regulating, the Construction and Operation of Commercial Wind Energy Conversion Systems (WECS) in Kossuth County, Iowa (the “Ordinance”)*, and

WHEREAS, Ledyard Windpower, LLC (“LWP”) has, pursuant to the Ordinance, filed an Application for a WECS Permit to construct and operate a WECS in Kossuth County to be called Ledyard Windpower Project (the “Project”), and

WHEREAS, the Application has been reviewed by the Zoning Administrator and found to be in conformity with the requirements of the Ordinance, and

WHEREAS, notice of the filing of the Application was mailed and published in accordance with the Ordinance, and

WHEREAS, notice of a public hearing on the Application was mailed and published in accordance with the Ordinance, and

WHEREAS, a public hearing was held by the Board of Supervisors on November 17, 2020, per the requirements of Iowa Law and the Ordinance, and

WHEREAS, prior to the public hearing, LWP submitted a Final Development Plan (“FDP”) to the Zoning Administrator showing the final location of all turbines and other components comprising the Project, and

WHEREAS, the Kossuth County Board of Supervisors has considered the public comments, and, having reviewed the Application and the FDP, FINDS that the Application and the FDP are complete and in compliance with the terms of the Ordinance, that all notice requirements pertaining to the Application and the public hearing were complied with in accordance with the Ordinance and Iowa law, and that all other requirements under the Ordinance for issuance of a WECS Construction Permit have been satisfied, and

WHEREAS, the Kossuth County Board of Supervisors concludes that a WECS Construction Permit for the Project should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the aforementioned Application and FDP of LWP be and hereby is approved; and the Kossuth County Zoning Administrator is hereby directed to issue a WECS Construction Permit to LWP for the construction and operation of the Project.

November 17, 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

On motion adjournment was taken until November 24, 2020.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors