

BOARD PROCEEDINGS
May 11, 2021
REGULAR May SESSION

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

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

Public discussion was held.

Discussion was held with the Secondary Road Foreman.

Motion by Loss and 2nd by Plathe to approve the agenda and minutes of the previous meeting dated May 4, 2021. Motion carried unanimously.

Motion by Casey and 2nd by Loss to approve the handwritten claim for Civil Defense/E-911 to ICAP in the amount of \$3,606.00. Motion carried unanimously.

Monthly update was given by Dar Elbert from Kossuth Regional Health Center.

The board acknowledged transfers made by Kossuth County Auditor, Tammy Eden, from General Basic to Secondary Road in the amount of \$7,902.49 and Rural Basic to Secondary Road in the amount of \$68,366.69. The transfers were made May 4, 2021.

Motion by Plathe and 2nd by Tjarks to approve the liquor license for ABATE of Iowa, inc. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Loss and 2nd by Casey to open the public hearing regarding the construction permit for Irvington 25 site in the NE ¼ NW ¼ Section 25 of Irvington Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There were no written or verbal comments from the public.

Motion by Loss and 2nd by Casey to close the public hearing regarding the construction permit for Irvington 25 site in the NE ¼ NW ¼ Section 25 of Irvington Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion was held.

Motion by Casey and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-11-21-01 of the construction permit application for Irvington 25 site in the NE ¼ NW ¼ Section 25 of Irvington Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers and to have Tammy Eden send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of a Confinement Feeding Operation Site #71703
Resolution # 05-11-21-01**

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 April 20, 2021.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on April 20, 2021. The score of this facility is 455 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 Summit Pork III, LLP (Irvington 25 Site) in the NE ¼ NW ¼ of Section 25 of Irvington Township.

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

Passed and Approved this 11th day of May 2021.

Chairman, Roger Tjarks
Kossuth County Board of Supervisors

Attest:

Tammy Eden, Auditor
Kossuth County

Motion by Stecker and 2nd by Loss to appoint Dave Penton, Phil Albers and Marcia Baade as Medical Death Investigators for Kossuth County. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve payment of the online Medical Death Investigator training for Marica Baade and Phil Albers in the amount of \$650 each. Motion carried unanimously.

Motion by Loss and 2nd by Plathe to approve the appointments of Bill Farnham, Don McGregor and Tom McGuire by Supervisor Loss, Casey and Plathe and Phil Hardt and Roger Tjarks by Supervisor Tjarks and Stecker to the Temporary Redistricting Commission and certify these names to the Kossuth County Auditor. Motion carried unanimously.

Motion by Tjarks and 2nd by Plathe to approve the Payment in Lieu of Taxes for North Iowa Regional Housing Authority (Maplewood Apartments, Algona, Iowa) for fiscal year ending September 30, 2020 in the amount of \$1,022.73. Motion carried unanimously.

Motion by Tjarks and 2nd by Casey to approve open cut through the roadway in DD 75 Main Tile and Lateral 1 Improvement. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to approve the bid for tile improvements with open cut in DD 75 Main Tile Lat 1 be awarded to Reutzler Excavating in the amount of \$1,190,958.99. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Plathe and 2nd by Loss to have the supervisors handle their requests for drainage as follows: Supervisor Tjarks: Request #2021-023 DD HK 2-36 and Request #2021-025 DD 90 Supervisor Casey: Request #2021-024 DD HK 3-46. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to approve the amendment to the Kossuth County Comprehensive Plan to include Utility-Scale Solar Energy Systems. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Discussion with Doug Miller, Kossuth County Engineer regarding gravel on county roads.

Motion by Tjarks and 2nd by Loss to authorize and give its permission to Jeff Schutjer, Titonka, IA, to install at two locations, 72 feet of 18" 0 Class 3 reinforced concrete pipe by cutting through 280th Street: 550 feet east of the Southwest corner and 115 feet east of the south quarter corner

between Section 31 Buffalo Township and Section 6, Wesley Township, Kossuth County. Permit number 03-10-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Had discussion with the Kossuth County Engineer/Zoning Administrator.

Discussion was held with the Kossuth County Auditor and the Kossuth County Board of Supervisors.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors