

BOARD PROCEEDINGS
July 27, 2021
REGULAR July 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.

Motion by Plathe and 2nd by Stecker to approve the agenda and the minutes of the previous meeting dated July 20, 2021. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to approve handwritten claim for Wellmark Blue Cross and Blue Shield of Iowa in the amount of \$122,569.79. Motion carried unanimously.

Motion by Plathe and 2nd by Loss to approve the Quarterly Reports for the 4th Quarter of Fiscal Year 2020-2021 from the Auditor, Recorder, Sheriff and Veteran's Affairs. 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 Tjarks to approve the Treasurer's Annual Report. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to approve the bank name change on Resolution of Depositories from Titonka Savings Bank to Northwoods State Bank. 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 Stecker to approve one correction on Appointments and Salaries of Employees in all Departments List that was approved on July 6, 2021 for Martha Illg's hourly pay rate from \$17.93/hr to \$18.47/hr. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

The board acknowledge the Safety Committee Minutes and the Wellness Committee Minutes.

Motion by Stecker and 2nd by Loss to open the public hearing regarding the construction permit for Burt 21 W Site in the SE SW Section 21 T97N R29W Burt Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

There were no public comments.

Motion by Plathe and 2nd by Casey to close the public hearing regarding the construction permit Burt 21 W Site in the SE SW Section 21 T97N R29W Burt Township. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Plathe to coordinate with Bolton & Menk to have them bring the map into the courthouse as well as any changes. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-27-21-01 of the construction permit application for Burt 21 W Site in the SE SW Section 21 T97N R29W Burt Township due to 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 #71732**
Resolution # 07-27-21-01

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 June 29th, 2021.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 29th, 2021. The score of this facility is 495 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 (Burt 21 W Site) in the SE SW 21 T97N R29W Burt Township.

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

Passed and Approved this 27th day of July 2021.

Chairman, Roger Tjarks
Kossuth County Board of Supervisors

Attest:

Tammy Eden, Auditor
Kossuth County

Motion by Plathe and 2nd by Stecker to acknowledge Blaine Struthers resignation as Environmental Health Specialist/Weed Commissioner. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Held discussion regarding EMS as an Essential Service. No decision was made.

Motion by Stecker and 2nd by Loss to appoint Dr. Alan Hjelle as Kossuth County Medical Examiner; appoint Dr. Josiah Brinkley, Dr. Christian Grindberg, Dr. Michael Lampe, Dr. Brent Owen, Dr. Amy Schanzen, Dr. John Schanzen, and Dr. Rachel Venteicher as Deputy Medical Examiners; and appoint David Penton, Philip Albers, Cameron Giddings, Mark David, Marcia Baade, Charissa Mueller as Medical Death Investigators. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to appoint Alan Seely and Rosanne Schmitt as Township Trustees and Verdean Mawdsley as Clerk for Plum Creek Township for terms expiring December 31, 2022. Motion carried unanimously.

Motion by Casey and 2nd by Tjarks to authorize and give its permission to Interstate Power and Light, Spirit Lake, IA to directional bore electric service under Monroe Street in St Benedict approximately 180 feet north of the B46 (190th Street), at 410 Monroe Street, St. Benedict. Work will be in Section 17 of Prairie Township. Permit number 07-22-2021 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

Held discussion with County Engineer/Zoning Administrator.

Held discussion with Todd Holmes, County Attorney, in regards to DD 4 contractors. This matter will be put on the agenda for next Tuesday for action to be taken.

Motion by Tjarks and 2nd by Stecker to approve contract for DD 75 Lateral 5 Improvement Project with Zachary Laubenthal dba Zachary Laubenthal Excavation for \$170,816.00. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve Change Order No. 2 for DD 75 Main Tile & Lateral 1 Tile to account for additional surface pipe necessary at the east end of the Branch 1 Open Ditch due to unstable field conditions and a gully that has recently formed in the field for a total increase of \$1,900.

Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes.
Motion carried.

Motion by Tjarks and 2nd by Loss to approve Pay Request for DD 75 Main and Lateral 1 Improvement to Reutzel Excavating in the amount of \$241,755.86. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Plathe: yes, Tjarks: yes. Motion carried.

Motion by Stecker and 2nd by Casey to approve Agreement for PAK 1 for Iowa DOT Hwy 15 Bridge Removal. Motion carried unanimously.

Discussion was held for Drain 4 Sub 8 and Lateral 16. No action was taken.

Motion by Casey and 2nd by Stecker to have the Supervisors handle their requests for drainage as follows: Supervisor Plathe: Request #2021-041 DD 42 Lat 1. Motion carried unanimously.

Public Informational Meeting was held on DD 90 Lateral 1 Improvement. The board will proceed with further action at next week's meeting.

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

Adjournment was taken at 12:00 P.M. until Tuesday August 3, 2021.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors