

BOARD PROCEEDINGS
January 25, 2022
REGULAR January SESSION

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

Motion by Casey and 2nd by Stecker to approve the agenda and the minutes of the previous meeting dated January 18, 2022. Motion carried unanimously.

Motion by Stecker and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #01-25-22-01 of the construction permit application for Sherman 4 Site in the SE ¼ SE ¼ Section 4 T94N R28W Sherman Township due to them meeting the requirements on the Master Matrix scoring system per Aaron Montag 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: no, Loss: yes, Tjarks: yes. Motion carried.

Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation Site #71767
Resolution # 01-25-22-01

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, Aaron Montag 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 December 16, 2021.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on December 16, 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 (Sherman Site) in the SE SE 4 T94N R28W Sherman Township.

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

Passed and Approved this 25th day of January, 2022.

Chairman, Roger Tjarks
Kossuth County Board of Supervisors

Attest:

Tammy Eden, Auditor
Kossuth County

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

Motion by Stecker and 2nd by Casey to approve the Quarterly Reports for the Auditor, Recorder, Sheriff and Veteran's Affairs. Motion carried unanimously.

Motion by Loss and 2nd by Casey to approve the 28E Agreement with Crisis Intervention. Motion carried unanimously.

Motion by Loss and 2nd by Casey to follow the CDC guidelines for Covid-19 and update the Kossuth County Covid-19 Prevention Policy to reflect the same. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor retroactive to December 1, 2021 and Authorize the Chairperson to sign. Motion carried unanimously.

Motion by Tjarks and 2nd by Loss to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and Authorize Chairman to Sign the Form of Agreement/Disagreement. Chairman Tjarks called for a roll call vote: Stecker: yes, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

There was no Construction ROW.

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

Joint Bid Letting – FLM-C074(1019)-7X-74, Fairville Road Paving with Palo Alto County Board of Supervisors was held via Conference Call. Present via phone from Palo Alto County: Keith Wirtz, Craig Merrill, Roger Faulstick, Ronald D. Graettinger, Linus Solberg and Jordan Morey. Present from Kossuth County: Roger Tjarks, Donnie Loss, Galen Casey, Kyle Stecker and Tammy Eden.

Motion by Graettinger and 2nd by Casey to open bid letting. Motion carried unanimously.

Bid Letting was held.

Motion by Tjarks and 2nd by Solberg to close the meeting. Motion carried unanimously.

Bid will be awarded at next week's board meeting.

Motion by Stecker and 2nd by Loss to open Public Hearing for DD 4 Lateral 28 Tile Improvement. Motion carried unanimously.

Report was given by Bolton & Menk and public discussion was held. One written objection was read.

Motion by Stecker and 2nd by Tjarks to continue the hearing to February 8 at 2:00 P.M. and to instruct Bolton & Menk to do Pre-Classification on DD 4 Lateral 28. Motion carried unanimously.

Discussion was held with Joe Goche regarding Drainage Assessments on DD 20 Lat 3, DD 20 Main 2, DD 4 Sub 9, DD 4 Lat 11, DD 4 Lat 2, DD 4 Lat 12, DD 159.

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

Adjournment was taken at 11:47 A.M.

Meeting was re-opened at 11:50 A.M.

Motion by Loss and 2nd by Tjarks to approve Handwritten Claim in the amount of \$541,208.31 to Fidelity National Title Company of Washington, Inc. Chairman Tjarks called for a roll call vote: Stecker: no, Casey: yes, Loss: yes, Tjarks: yes. Motion carried.

Adjournment was taken at 11:52 A.M.

Attest:

Tammy Eden
Kossuth County Auditor

Roger Tjarks, Chairman
Kossuth County Board of Supervisors