

**BOARD PROCEEDINGS**  
**April 17, 2012**  
**REGULAR APRIL SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public Discussion was held.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Public Hearing  
Hog Confinement New Construction Permit  
Greg & Gary Vaske  
NENE Section 22 Greenwood Township

Motion by Plathe and 2<sup>nd</sup> by Besch to open the public hearing regarding the new construction permit for Greg and Gary Vaske in the NE ¼ NE ¼ Section 22 of Greenwood Township. Chairman McGregor called for a roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes.

There were no public comments received verbally or by mail.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to close the public hearing regarding the new construction permit for Greg and Gary Vaske in the NE ¼ NE ¼ Section 22 of Greenwood Township. Chairman McGregor called for a roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes.

Motion by Wymore and 2<sup>nd</sup> by McGregor to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-17-12-01 of the construction permit application for Greg and Gary Vaske in the NE ¼ NE ¼ Section 22 of Greenwood Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman McGregor called for a roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction  
of an Animal Confinement Feeding Operation  
Resolution # 04-17-12-01**

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, Steve Anderson has informed the Kossuth County Board of Supervisors that this site has met the requirements of the Master Matrix as presented in the construction permit application.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix scoring of this facility:

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 Greg and Gary Vaske in the NENE Section 22 of Greenwood Township. No written or oral public comments were received.

Passed and Approved this 17th day of April, 2012.

\_\_\_\_\_  
Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

---

Amber Garman, Auditor  
Kossuth County

The Board of Supervisors met with the Secondary Road Foreman.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the claims. Motion carried.

Air Filter Sales & Service	Supplies	95.07	1
Algona Floor Design	Supplies	586.60	1
Algona Glass Co.	Repairs	18.00	1
Algona Machine & Supply	Repairs	1957.76	1
AMU	Lighting	4058.58	4
Algona Plumbing & Heating	Supplies	80.00	1
Alg Pub Co	Notices	1204.46	5
Alliant Energy	Services	2629.43	2
AP Truck Parts	Repairs	480.00	1
AppleTime Inc.	Supplies	521.32	1
Aramark	Service	56.97	1
Arnold Motor Supply	Parts	91.99	1
Bancroft Municipal Utilities	Utilities	238.52	1
Bancroft Reg.	Notices	358.35	1
Barker Lemar Engineering	Registration	410.00	1
Barnes Group	Supplies	611.35	2
Bisso Technologies	Supplies	134.95	1
BMC Aggregates L.C.	Rock	3014.39	1
Bomgaars	Supplies	302.35	2
Vicki Briggs	Exp	46.07	1
Brown Supply Co Inc	Supplies	28.28	1
Bugs N Stuff	Services	72.00	1
Buscher Bros. Corporation	Repairs	26.20	1
Buschers Service Center	Supplies	57.50	1
C & L Repair	Repair	12.00	1
Card Services	Supplies	687.00	2
Carpenter Uniform Company	Supplies	145.27	1
Patricia R. Casey	Reimbursement	108.15	1
CATCO Parts and Service	Repairs	6038.52	1
CDW Government, Inc	Printer	1003.41	2
Central IA Dist	Supplies	347.52	2
Centurylink	Phone	297.04	2
Chally Repair	Services	1853.31	1
Christensen Brothers Inc	Construction	15849.80	1
Chrome Country Inn	Supplies	3732.05	1
Cintas	Supplies	82.86	2
City of Algona	Exp	4757.09	1
City of Ledyard	Utilities	75.00	1
City of LuVerne	Utilities	78.15	1
City of Swea City	Utilities	32.82	1
Colors	Supplies	461.04	1
Computer Systems	Supplies	79.95	1
Cooks	Supplies	205.41	3
CCMS	Service	65.00	1
Cozzini, LLC	Repairs	290.00	1
D. Crouch	Reimbursement	6.28	1
Daylight Donuts	Supplies	44.18	1
Deitering Brothers	Supplies	181.68	1
Des Moines Stamp Mfg	Supplies	44.70	1
Diamonds Mens Store	Supplies	41.65	1
Dump-It Inc	Services	246.00	2
Duncan Heights	Services	9362.65	1
Ecolab	Service	187.95	1
Ed's Service	Repairs	154.95	1
Election Systems & Software	Services	10910.34	1
Electronic Specialties	Mobile phones	25112.83	6
Exceptional Opportunities	Services	24931.02	1
Fareway	Supplies	548.14	1
Fast Oil	Services	43.35	1
Fenton Coop Telephone	Phone	248.83	2
Fillenwarth Beach	Conf	598.50	1
Charles L. Finnegan	Services	70.00	1
Julie Fosado	Exp	22.60	1
Frank Dunn Co.	Supplies	330.00	1
Frideres Auto & Truck Repair	Repairs	480.79	1
Galls	Supplies	232.53	1
Genesis Development	Services	1018.92	1
Don Goede Snap-On Tools	Tools	82.50	1
Roger Hagedorn	Beaver Tail	25.00	1

Hallett Materials	Repairs	159.50	1
Hancock Concrete Products,LLC	Pipe	5220.80	1
Heartland Power Company	Lights	48.00	1
HicktoryTech	Phone	78.73	1
Hope Haven	Services	939.33	1
Horizons Unlimited	Services	1319.22	1
Humboldt County REC	Lighting repairs	695.59	3
Hutzells	Supplies	158.75	5
Hy-Vee	Supplies	50.72	1
ICEOO	Registration	20.00	1
Iowa Community Services	Services	50.00	1
Iowa Lakes Comm College	Reg	79.00	1
IA Lakes EC	Lights	169.50	2
IOS	Service	1401.51	8
Iowa Transit	Supplies	226.72	1
ISAC	Fees	506.00	1
Jacks OK Tire Service	Services	68.59	2
Jan. Closet	Supplies	46.28	1
John Deere Financial	Parts	292.83	2
Johnston Autostores	Repairs	1103.35	2
K & H	Fuel	28967.68	2
Kemco Tires Inc	Repairs	434.54	2
Kmart	Supplies	18.98	1
KRHC	Service	5228.09	2
KC Sec Road	Fuel	5861.67	1
KC Sheriff	Service	21.00	1
Krysilis, Inc.	Services	405.36	1
Lacal Equipment Inc	Supplies	6134.83	1
N. Larson	Services	67.19	1
Lentz Funeral Home	Services	2900.00	2
Lexis Nexis	Services	161.00	1
Liberty Square Care Center	Services	1196.00	1
Lone Rock CO-OP Tel Co.	Phone	493.38	2
Looft's On 9	Fuel	182.45	1
MD Product	Parts	278.62	1
Martin Marietta Aggregates	Rock	1912.71	1
Matt Parrott & Sons	Supplies	371.04	2
MaxYield Cooperative	Fuel	82.95	1
Mental Health Center of North	Services	30.00	1
Mer Engineering Inc	Services	8497.36	1
Mercy Medical Center	Services	1566.57	2
Mettler-Toledo, Inc.	Payment	24.25	1
Midwest Alarm Services	Services	840.00	1
Midwest Radar & Equipment	Parts	42.50	1
Mike Looft TW	Fuel	5516.87	1
NG 911	Services	357.37	1
Northern Ag Service, Inc.	Salt	1928.85	1
NW Comm	Service	78.75	1
Overhead Door Co	Repairs	116.23	1
MC Overhead Door	Repairs	491.00	1
Petroblend	Supplies	265.95	1
Pheasants Forever	Supplies	13.00	1
Pine Valley Eco Products, Inc.	Supplies	1143.07	1
Jack Plathe	Exp	56.61	1
Prairie Energy Cooperative	Lights	25.75	1
ProBuild	Supplies	342.66	3
Nathan Prothman	Beaver Tails	50.00	1
QuarterMaster	Supplies	302.97	2
Roethler Elec.	Service	194.00	2
RSM McGlad.	Service	1448.00	4
Ruhnke Bros	Service	27.00	1
Schaeffer Mfg. Co.	Supplies	586.50	1
Scott Telecommunications	Services	58.00	1
SOS	Service	7.45	1
Sign Works Ink	Supplies	94.56	2
Simpson Auto Repair	Services	60.58	1
Solutions	Printer	3514.17	3
State Hygienic Laboratory	Supplies	54.00	1
St. Lukes Res.	Services	259.00	1
State Steel of Spencer	Supplies	387.44	1
Streicher's	Supplies	172.96	1
Stundahl's Cleaning	Services	255.00	1
Sunshine Services Inc.	Services	760.87	1
Sup Lamp	Supplies	1080.56	1
Swea City Herald Press	Notices	358.35	1
Taylor Ridge Estate Inc	Services	1240.00	1
The Pride Group	Services	1603.32	1
The Upholstery Shop	Repairs	125.00	1
Water Conn	Service	37.00	2
Titonka-Burt Communications	Phone	406.68	3
Tom Eischen Sales Inc.	Supplies	1305.20	2
Treas ST of IA	Service	945.04	1
Treat America	Reg	34.65	1
Trees Forever	Supplies	34.60	1

Trinity Lifeline	Services	30.00	1
Trupke	Parts	572.70	2
US Cellular	Service	338.75	3
US Bank	Supplies	357.83	1
W & H Coop Oil Co	Fuel	30360.60	1
Wallace Water Conditioning	Services	6.00	1
W Boever Plbg	Repairs	2730.35	1
Waste Management	Fees	3036.96	1
Waste Management of WI-MN	Services	43783.07	2
Wellmark BC and BS	Services	60218.01	1
Westman Freightliner	Repairs	1569.94	1
Whittemore Truck & Trailer	Supplies	26.08	1
Winnebago Coop Telephone	Phone	212.74	1
Ziegler Inc	Repairs	24521.30	2
Grand Total		400163.05	

The Board acknowledged transfers made by Kossuth County Auditor on April 4, 2012 from the General Basic Fund in the amount of \$27,081.10 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$564,405.01.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the quarterly reports for the Kossuth County Auditor, Recorder, Treasurer and Veteran Affairs. Motion carried.

The Board acknowledged the Proclamation for Sexual Assault Awareness during the week of April 22-28 and to have the flag flown for Crime Victims during that week.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the 2012 Applications for Natural Conservation as presented by the Kossuth County Assessor. Motion carried.

No action was taken on the Secondary Road Department Labor Agreement or on the Lease Agreement with the National Guard for land in the Irvington Gravel Pit. These items will be added to the agenda next week.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to MasTec North America, Inc., Hugo, MN, to place new 3 pair buried service wire. Work will involve plowing approximately 415 feet in the south right of way of 200<sup>th</sup> Street, beginning at 2390 200<sup>th</sup> Street going west to pedestal, in Section 14, Prairie Township. Permit number 04-10-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

There was a bid letting for Drain 4 Lateral 78 followed by discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until April 24, 2012.

Attest:

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Don McGregor, Chairman  
Kossuth County Board of Supervisors