

**BOARD PROCEEDINGS**  
**April 23, 2013**  
**REGULAR APRIL SESSION**

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

Public Discussion was held.

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve the agenda and the minutes of the previous meeting dated April 16, 2013. Motion carried.

**Public Hearing**  
**Hog Confinement New Construction Permit**  
**Triple L Land and Livestock**  
**NW NE Section 30 of Grant Township**

Motion by Besch and 2<sup>nd</sup> by McGregor to open the public hearing regarding the new construction permit for Triple L Land & Livestock in the NW NE Section 30 of Grant Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: Absent, Wymore: yes, Plathe: yes

No written or verbal comments were received from the public.

Motion by Besch and 2<sup>nd</sup> by McGregor to close the public hearing regarding the new construction permit for Triple L Land & Livestock in the NW NE Section 30 of Grant Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: Absent, Wymore: yes, Plathe: yes

Motion by McGregor and 2<sup>nd</sup> by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-23-13-01 of the construction permit application for Triple L Land & Livestock in the NW NE Section 30 of Grant 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 Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: Absent, Wymore: yes, Plathe: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction  
of an Animal Confinement Feeding Operation**  
**Resolution # 04-23-13-01**

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 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 March 26, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 26, 2013. The score of this facility is 440 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 Triple L Land & Livestock Inc. (Triple L #1) in the NW NE of Section 30 of Grant Township.

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

Passed and Approved this 23<sup>rd</sup> day of April, 2013.

Attest:

\_\_\_\_\_  
Chairman, Jack Plathe  
Kossuth County Board of Supervisors

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Amber Garman, Kossuth County Auditor  
Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the transfer of a 2006 Chevrolet Impala with a VIN# of 2G1WS551169361036 from the Sheriff's Department to the Kossuth County Assessor. Motion carried.

Motion by: McGregor 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, Fenton, IA, to plow and bore new fiber optic cable. Work will involve boring and plowing fiber optic cable in the gravel road, 2' off grass line and bore all culverts.

Work will be completed within Seneca Township:  
10<sup>th</sup> Avenue between 340<sup>th</sup> Street and 350<sup>th</sup> Street, East lane

Work will continue in Fenton Township:  
340<sup>th</sup> Street between 10<sup>th</sup> Avenue and Highway 15, South lane  
330<sup>th</sup> Street between 30<sup>th</sup> Avenue and 40<sup>th</sup> Avenue, South lane  
320<sup>th</sup> Street between 10<sup>th</sup> Avenue and 50<sup>th</sup> Avenue, North and South lanes  
30<sup>th</sup> Avenue between 320<sup>th</sup> Street and 330<sup>th</sup> Street, West lane  
18<sup>th</sup> Avenue between City Limits of Fenton to 320<sup>th</sup> Street, East lane

Work will continue in Lotts Creek Township:  
10<sup>th</sup> Avenue between 250<sup>th</sup> Street and 260<sup>th</sup> Street, East lane.

Work will be in Section 31, Seneca Township and Sections 6, 7, 8, 9, 15, 16, Fenton Township, and Section 18, Lotts Creek Township. Permit number 04-15-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of April 2013.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the liquor license for Racers Bar & Grill. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to deny the acceptance of a revised matrix for Tietz Site #2 that was filed in the Kossuth County Auditor's Office on April 15, 2013. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: Absent, Wymore: yes, Plathe: yes

Motion by McGregor and 2<sup>nd</sup> by Besch to set the date and time for the FY 12-13 Budget Amendment Hearing for Tuesday, May 21<sup>st</sup> at 8:35 a.m. Motion carried.

Discussion with Kossuth County Auditor was followed by Board Discussion and Committee Reports, Drainage and Drain 4 Lateral 4 Formal Hearing.

On motion adjournment was taken until April 30, 2013.

Attest:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors