

**BOARD PROCEEDINGS
DECEMBER 28, 2010
REGULAR DECEMBER SESSION**

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

Motion by McGregor and 2nd by Besch to approve the agenda. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve the fireworks permit application for John & Laurie Ternes at 1307 470th Street, Ledyard, Iowa. Motion carried.

Motion by Plathe and 2nd by Besch to approve the liquor license for Abate of Iowa, Inc. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center. At this time he did not have anything to present for the discussion/decision on legal counsel for the Board of Health so this will be presented at a different time.

Kendall Stumme was present to review the ad for a Conservation Board Member for Supervisor District 4. The language of the ad was approved and this will be put in the official newspapers for Kossuth County and the Reminder. This ad will be ran one time.

Doug Miller, Kossuth County Engineer was present for discussion followed by Public Discussion and Committee Reports and Drainage. There was a formal hearing for J.D.D. EK2 Lat EE. These minutes can be found in the drainage minute book.

Public Hearing/Construction Permit Application
General Swine Properties LLC
NWNE Section 36, Lotts Creek Township

Motion by Besch and 2nd by McGregor to open the public hearing regarding the new construction permit for General Swine Properties in the NWSE Section 36 of Lotts Creek Township. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

No verbal or written comments from the public were received.

Motion by McGregor and 2nd by Besch to close the public hearing regarding the new construction permit for General Swine Properties in the NW NE Section 36 of Lotts Creek Township. Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

Motion by McGregor and 2nd by Elsbecker to recommend by Resolution #12-28-10-01 to the Iowa Department of Natural Resources the approval of the construction permit application for General Swine Properties LLC in the NWNE Section 36 of Lotts Creek Township due to them meeting the requirements of the Master Matrix scoring system per Jack Bradley and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisor's adopted recommendation. Roll call vote: Besch: yes, Elsbecker: yes, McGregor: yes, Plathe: yes, Wymore: yes Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation**

Resolution # 12-28-10-01

Whereas, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction application to provide an opportunity for local input and

Whereas, The Master Matrix Delegate, Jack Bradley 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 General Swine Properties LLC in the NWN Section 36 of Lotts Creek Township. No written or oral public comments were received at this Public Hearing.

Passed and Approved this 28th day of December, 2010.

Chairman, Pam Wymore
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Members of the Farm Bureau were present to have a discussion with the Board regarding government program drainage restrictions.

On motion adjournment was taken until January 3, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors