

**BOARD PROCEEDINGS**  
**February 19, 2013**  
**REGULAR FEBRUARY SESSION**

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

Public Discussion was held.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the agenda and the minutes of the previous meeting dated February 12, 2013, and the conservation claims. Motion carried.

Algona Middle School	Exp	15.00	1
Algona Plumb & Htg	Srvs	702.00	2
Alg Pub Co	Notices	56.60	1
Alliant Energy	Srvs	1487.73	2
Bisso Wireless, LLC	Srvs	134.95	1
Bomgaars	Supp	106.52	1
Card Srvs	Supp	1187.62	2
CDW Government Inc	Supp	112.20	1
Centurylink	Phone	284.40	2
Dean Meyer Elec	Srvs	32.42	1
Farmers Coop Elev	Fuel	728.83	1
N Gourley	Exp	108.86	2
Humboldt Co REC	Repairs	31.27	1
Hutzells	Supp	29.14	1
Hy-Vee	Supp	55.77	1
IA DNR	Permit	15.00	1
IA Lakes EC	Elec	109.94	1
IOS	Supp	108.86	1
IA Outdoors	Supp	7.00	1
IA Prison Ind	Signs	19.00	1
K & H	Fuel	335.29	1
Pet Kingdom	Exp	29.43	1
ProBuild	Supp	13.99	1
Schumacher WaterCare	Supp	1101.50	3
Sign Works	Supp	277.28	1
K Stumme	Exp	53.85	1
Stundahl's Cleaning	Srvs	255.00	1
Water Conn	Srvs	72.00	1
Waste Mgmt of WI-MN	Srvs	81.93	1
Grand Total		7553.38	

**PUBLIC HEARING/CONSTRUCTION PERMIT APPLICATION**  
**BRENT MURPHY NW SE SECTION 10 PLUM CREEK TOWNSHIP**

Motion by Besch and 2<sup>nd</sup> by Tjarks to open the public hearing regarding the new construction permit for Brent Murphy in the NW SE Section 10 of Plum Creek Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: Absent, Tjarks: yes, Wymore: yes, Plathe: yes

There were no verbal or written comments received from the public.

Motion by Besch and 2<sup>nd</sup> by Tjarks to close the public hearing regarding the new construction permit for Brent Murphy in the NW SE Section 10 of Plum Creek Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: Absent, Tjarks: yes, Wymore: yes, Plathe: yes

Motion by Tjarks and 2<sup>nd</sup> by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #02-19-13-01 of the construction permit application for Brent Murphy in the NW SE Section 10 of Plum Creek 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: Absent, Tjarks: yes, Wymore: yes, Plathe: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction  
of an Animal Confinement Feeding Operation  
Resolution # 02-19-13-01**

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 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 Brent Murphy in the NW SE of Section 10 of Plum Creek Township. No written or oral public comments were received.

Passed and Approved this 19<sup>th</sup> day of February, 2013.

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Chairman, Jack Plathe  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Erika Bottini from Mid American Energy was present to discuss two easements that need signed for new transmission lines. A decision was not made but will be made at a later date.

Drainage was held and McClure Engineering was present to submit Reclassification Reports for DD #20, DD #33 and DD #110.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the Board chair to sign the Agreement between Kossuth County Conservation Board and Kossuth County to develop and maintain a compensatory wetland at Eagle Lake Wildlife Area for unavoidable impacts to a wetland on project BRS-C055(137)-60-55. Motion carried.

Discussion with Kossuth County Engineer was held.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the liquor license for North Kossuth Golf Club. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the liquor license for Spring Valley Golf Course. Motion carried.

Discussion with Kossuth County Auditor was followed by Board Discussion and Committee Reports.

On motion adjournment was taken until February 26 , 2013.

Attest:

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Amber Garman, Kossuth County Auditor

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Jack Plathe, Chairman Board of Supervisors