

REGULAR JANUARY SESSION

THIRD DAY

JANUARY 17, 2005

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

Motion by Plathe and 2nd by McGregor to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and committee reports were held.

Motion by Plathe to reduce the Compensation Board recommendation by 57.13% for the wages for elected officials. There was no second.

Motion by Elsbecker to reduce the Compensation Board recommendation by 25% for the wages for elected officials. There was no second.

Discussion was held and moved ahead to insurance and will come back to wages.

Motion by McGregor and 2nd by Elsbecker to leave health insurance as previous year. Roll Call Vote: Plathe no, McGregor yes, Elsbecker yes, Besch no, Froehlich no. Motion failed 2-3.

Discussion was held.

Motion by Froehlich and 2nd by McGregor to leave insurance as is with no raise. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Plathe yes, Froehlich yes. Motion carried 4-1.

Motion by Plathe and 2nd by Froehlich for a 57.13% reduction for wages of the recommendation of the Compensation Board. This would make the Supervisors at 1 ½ %, Auditor, Treasurer, and Recorder at 3%, Sheriff 4.29%, and the Attorney 7.72%. Roll Call Vote: Besch no, Elsbecker no, McGregor yes, Plathe yes, Froehlich yes. Motion carried 3-2.

Motion by McGregor and 2nd by Besch to table the 10:00 and 10:15 a.m. items until later. Ayes all, Nays none. Motion carried unanimous.

Kossuth County Fair Board will be celebrating their 150th year at the fair grounds this summer. During their presentation they requested \$35,000. This will be considered in the budget.

Motion by Besch and 2nd by Plathe to set the date of the Budget Hearing for March 1st, 2006 at 2:00 p.m. in the Assembly room in the Courthouse. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to pass Resolution #01-17-06 for the Matrix in Kossuth County. Ayes all, Nays none. Motion carried unanimous. Lee Froehlich and Eugene Elsbecker will continue being the contact people for animal-feeding operation complaint and site survey investigations.

**RESOLUTION # 01-17-06
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2006 and January 31, 2007 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Kossuth COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by McGregor and 2nd by Elsbecker to select person to sign papers at the Farm Service Agency to be the Chairman of the Board. This year being Lee Froehlich. Ayes all Nays none. Motion carried unanimous.

On motion adjournment was taken until January 24, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors