

BOARD PROCEEDINGS
June 18, 2013
REGULAR JUNE SESSION

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

Public Discussion was held.

Motion by Besch and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated June 11, 2013 and the claims which include the conservation claims. Motion carried.

Advanced Drainage	Supp	2158.40	1
Algona Floor Desgn	Srvs	109.96	1
Algona Machine & Sply	Supp	386.68	1
AMU	Srvs	4315.29	3
Algona Plumb & Htg	Srvs	50.00	2
Alg Pub Co	Notices	1407.68	6
Alliant Energy	Srvs	1727.49	2
S Anderson	Exp	233.24	2
AUS Des Moines MC Lockbox	Srvs	66.76	1
Arnold Motor Supply	Parts	42.18	1
Assoc Supp Co	Supp	120.96	1
Ban Mun Utlities	Utlities	207.50	1
Bancroft Reg.	Notices	811.91	2
Barco Munc Products	Supp	241.22	1
Barnes Group	Supplies	833.56	2
J Bauer	Exp	272.50	1
M Bierstedt	Exp	290.00	1
Bisso Wireless, LLC	Srvs	134.95	1
BMC Aggregates	Rock	274.91	1
Bomgaars	Supp	308.94	2
P Bormann	Exp	189.00	1
R Bormann	Exp	778.74	1
E Bowman	Exp	175.00	1
Brady Truck & Equip	Equ	21500.00	1
Brandt Auto Repair	Srvs	633.78	1
Bremer Co Treas	Supp	3.00	1
Brown's Shoe Fit Co	Supp	905.65	10
Bugs N Stuff	Srvs	74.00	1
Bldg Srvs Group	Srvs	175.00	1
Buschers Srvs Ctr	Srvs	81.50	1
C & L Repair	Srvs	20.95	1
Card Srvs	Supp	972.28	1
Carrot-Top Industries	Srvs	175.87	1
CDW Government Inc	Supp	4897.27	3
Central Iowa Building Supply	Sup	1216.92	1
Central IA Dist	Supp	94.00	1
Centurylink	Phone	287.92	2
City of Burt	Exp	43.13	1
City of Swea City	Exp	26.50	1
Cooks Scrap Iron & Metal	Supp	12.00	1
County Social Services	Allocation	214434.48	1
CrawDaddy Outdoors	Supp	127.97	1
Crescent Elec Supply	Supp	295.12	1
Daniel Pharm	Exp	63.16	1
Dave D Lane	Exp	221.52	1
Diamond Mowers	Parts	454.55	1
Dultmeier	Supp	59.79	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	299.60	1
Electronic Specialties	Srvs	147.00	3
Environmental Arts	Srvs	12721.08	3
Ernie Williams Ltd	Parts	179.41	1
Fareway	Supp	469.51	1
Fastenal Co	Parts	42.60	1
Fenton Coop Telephone	Srvs	249.37	2
Finn Corp	Exp	204.75	1

C Finnegan	Exp	60.00	1
Fleet Safety Equip	Supp	1892.34	1
FleetPride	Parts	7467.08	1
Force America	Parts	158.46	1
Fort Dodge Asphalt	Srvs	55283.66	1
FT Dodge Mac & Supp	Supp	711.38	1
J Fosado	Exp	160.00	2
Galls	Supp	213.76	1
Garden's Gate	Srvs	273.95	2
D Goede	Tools	44.95	1
J Grandgenett	Exp	19.11	1
T Grandgenett	Exp	200.00	1
Green Canopy, Inc	Supp	50.00	1
K Groesbeck	Exp	54.00	1
M Hackbarth	Exp	1440.00	1
Heartland Power Cooperative	Serv	48.00	1
B Heeetland	Exp	60.00	1
Hicktory Tech	Phone	79.60	1
Hometown Dist LLC	Supp	65.00	1
Hy-Vee	Supp	361.57	2
I Wireless	Srvs	104.86	1
Ia Dept of Public Health	Exp	531.00	1
Ia Fire Equip Co	Supp	4290.70	1
IACCB	Reg	1500.00	1
Interstate Battery	Supp	392.75	1
IA Assoc of Bldg Maint Eng	Reg	179.41	1
Iowa Individual Health Benefit	Exp	4654.47	1
IA Lakes EC	Elec	671.20	2
IA Law Enforcement	Supp	145.00	1
IOS	Sup	72.73	1
IOS	Supp	5836.66	5
IA One Call	Srvs	31.50	1
ISAC	Reg	100.00	1
Jacks OK Tire Srv	Srvs	628.95	1
JEC	Conf	140.00	1
John Deere Financial	Parts	305.31	1
Johnson Co Sheriff	Srvs	26.87	1
T Johnson	Exp	13.56	1
K & H	Fuel	30756.13	4
J Kelley	Exp	27.71	1
Kemco Tires	Srvs	603.08	1
Kens Wood Prod	Exp	787.50	1
KLGA	Adv.	560.00	3
Kmart Rx	Supp	28.99	1
Kmart	Supp	251.38	3
Koss Co Auditor	Exp	135.79	1
KC Sec Road	Fuel	5955.40	3
KC Sheriff	Srvs	51.47	1
Lexis Nexis	Supp	169.00	1
Lone Rock Coop Tel	Phone	528.42	2
Loofts on 9	Fuel	257.35	1
Mangold Environm Testing	Srvs	26.00	1
Cinn Mawdsley	Exp	136.73	1
MaxYield Coop	Fuel	153.13	2
McGladrey LLP	Supp	51.00	1
M McGregor	Exp	84.45	1
A Merron	Exp	214.10	1
Merryman Bridge Cons	Cons	22168.57	1
Midland Power Coop	Utilities	709.41	3
Midwest Building Mat	Exp	61.41	1
Midwest Radar & Equip	Supp	400.00	1
C Miller	Srvs	200.10	1
D Miller	Reim	12.06	1
J Munch	Exp	300.00	1
NAPA	Parts	323.59	1
NG 911	Exp	331.05	1
D Nielsen	Exp	155.04	1
Norris Asphalt	Con	189355.02	1
NIA Lumber&Design	Exp	308.95	2

Norther Cedar Srv	Serv	1906.25	1
NIA Const Prod	Exp	4855.60	1
NW Comm	Service	493.42	1
Office Sys	Supp	119.33	1
C Olson	Exp	13.08	1
Pet Kingdom	Exp	12.15	1
Petroblend	Sup	172.25	1
J Plathe	Exp	57.63	1
Potsie's Pub & Grill	Exp	2447.50	1
Prairie Energy Coop	Exp	25.75	1
Print Shoppe Plus	Srvs	345.00	1
ProBuild	Supp	911.77	5
Quinn's Repair	Srvs	34.78	1
R J Thomas Manf	Supp	941.60	1
RealVNC Ltd Betjeman House	Exp	54.00	1
Reutzel Excav	Srvs	715.00	1
R Richter	Exp	300.00	1
Safety X-treme	Sup	88.39	1
R Schmidt	Exp	820.00	2
Schumacher's Nursery	Supp	44.93	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	586.56	3
M Smidt	Exp	120.00	1
Solutions	Srvs	12539.00	3
St Hygienic Lab	Supp	27.00	1
K Stumme	Exp	120.00	1
Stundahl's Cleaning	Srvs	255.00	1
Stundahl's Coll & Rest	Srvs	300.00	1
SC Herald Press	Notices	703.96	1
M Tacheny	Exp	158.20	1
Terracon	Srv	13855.00	1
TestAmerica Laboratories, Inc.	Exp	18869.29	1
The Upholstery Shop	Srvs	32.00	1
Water Conn	Srvs	72.41	2
Titonka Munc Utilities	Srvs	150.00	1
Titonka Burt Comm	Phone	400.92	3
Tom Eischen Sales	Parts	492.58	2
Tool Doktor	Tools	161.30	1
Trupke	Rep.	497.00	2
US Postmaster	Exp	333.61	2
US Cellular	Srvs	1570.62	4
US Bank	Exp	215.78	1
Verizon Wireless	Phone	82.40	1
W & H Coop Oil Co	Fuel	23566.28	1
Waste Mgmt of WI-MN	Srvs	63819.72	3
Wellmark BCBS	Exp	141748.09	1
Wellness Councils of America	Sup	498.00	1
Whitt Truck & Trailer	Parts	613.12	1
B Wille	Exp	120.00	1
IA Telecom	Srvs	206.83	2
Winnebago Coop Telep	Srvs	175.16	1
Wolfe Eye Clinic PC	Srvs	350.00	1
P Wymore	Exp	192.10	1
Ziegler	Parts	3300.80	2
A Zwiefel	Exp.	21.15	1
4imprint, Inc.	Supp	426.65	1
Grand Total		920749.12	

**Public Hearing - Construction Permit Application
Paul & Josh Broesder - NE NE Section 18 Plum Creek Township**

Motion by Besch and 2nd by Tjarks to open the public hearing regarding the new construction permit for Paul & Josh Broesder in the NE NE Section 18 of Plum Creek Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes and Plathe: yes Motion carried.

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

Motion by McGregor and 2nd by Tjarks to close the public hearing regarding the new construction permit for Paul & Josh Broesder in the NE NE Section 18 of Plum Creek Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes and Plathe: yes Motion carried.

Motion by Besch and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the disapproval by Resolution #06-18-13-01 of the construction permit application for Paul & Josh Broesder in the NE NE Section 18 of Plum Creek Township due to them not 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: yes, Wymore: yes and Plathe: yes Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 06-18-13-01**

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 with less points than the 485 points submitted by Paul and Josh Broesder. Steve Anderson has informed the Board that this site **HAS NOT** met the requirements of the Master Matrix. Steve's score is based on the Master Matrix filed in the Kossuth County Auditor's Office on May 23, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **disapproved** the Master Matrix submitted on June 18, 2013. The score of this facility is 435 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **disapproval** of the construction permit application for the Paul and Josh Broesder site in the NE NE of Section 18 of Plum Creek Township.

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

Passed and Approved this 18th day of June, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

**Public Hearing - Construction Permit Application
Summit Pork I, LLP - NE NE Section 36 Plum Creek Township**

Motion by McGregor and 2nd by Wymore to open the public hearing regarding the new construction permit for Summit Pork I, LLP in the NE NE Section 36 of Plum Creek Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes Plathe: yes Motion carried.

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

Motion by Besch and 2nd by Tjarks to close the public hearing regarding the new construction permit for Summit Pork I, LLP in the NE NE Section 36 of Plum Creek Township. Chairman Plathe called for a roll call vote: Besch: yes, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes Motion carried.

Motion by McGregor and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #06-18-13-02 of the construction permit application for Summit Pork I, LLP in the NE NE Section 36 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: NO, McGregor: yes, Tjarks: yes, Wymore: yes, Plathe: yes Motion carried 4 to 1

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 06-18-13-02**

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 May 28, 2013.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 18, 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 Summit Pork I, LLP Site in the NE NE of Section 36 of Plum Creek Township.

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

Passed and Approved this 18th day of June, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to install single phase underground electric service. Work will involve boring under 40th Avenue approximately 3300' north of the intersection of 290th Street and 40th Avenue to a proposed hot confinement site. The work will be in Sections 27 and 28 Fenton Township. Permit number 06-31-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the fireworks permits on file in the Kossuth County Auditor's Office for Bill Murphy at 1104 Hungry Hollow Road, Algona and Joe Capesius at 1321 North Finn Drive, Algona. Motion carried.

Motion by McGregor and 2nd by Besch 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.

Drainage was held followed by the formal hearing for Drainage District #12.

Motion by Tjarks and 2nd by Besch to approve the purchase of Communication Equipment Update for the Sheriff's Office which will allow the Sheriff's office to utilize the Burt tower. This purchase is for \$34,551.97 and will be purchased from Electronic Specialties in the FY 13-14. Motion carried.

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

On motion adjournment was taken until June 25, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors