

**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 2<sup>nd</sup> 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 Heetland                     | 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 18<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 18<sup>th</sup> day of June, 2013.

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Chairman, Jack Plathe  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Motion by McGregor and 2<sup>nd</sup> 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 40<sup>th</sup> Avenue approximately 3300' north of the intersection of 290<sup>th</sup> Street and 40<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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:

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Amber Garman  
Kossuth County Auditor

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Jack Plathe, Chairman  
Kossuth County Board of Supervisors