

BOARD PROCEEDINGS
May 12, 2015
REGULAR MAY SESSION

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

Public discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2nd by Besch to approve the agenda, and the minutes of the previous meeting dated May 5, 2015. Motion carried.

Motion by Tjarks and 2nd by Besch to authorize the Chairman of the Board of Supervisors and the County Auditor to sign the Amended County Farm Lease as prepared by the Kossuth County Attorney. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Cigarette Permit for Spring Valley Golf Course for period of May 13, 2015 – June 30, 2015. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Cigarette Permits for Racers Bar and Grill, Abate of Iowa, Inc., and Spring Valley Golf Course for period of July 1, 2015 – June 30, 2016. Motion carried.

Public Hearing
Budget Amendment FY 14-15

Motion by Wymore and 2nd by Plathe to open the Budget Amendment Hearing for FY 14-15. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

There were no comments received from the public by mail or in person.

Motion by Besch and 2nd by Tjarks to close the Budget Amendment Hearing for FY 14-15. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Motion by Wymore and 2nd by Plathe to approve Resolution #05-12-15-01 which approves the FY 14-15 Budget Amendment. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

RESOLUTION #05-12-15-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2014-2015

The Board of Supervisors met this date for the purpose of amending the current FY 14-15 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 14-15 this 12th day of May, 2015:

EXPENDITURES

Service Area 6 (County Environment and Education)

Buffalo Township Urban Renewal		
Gold Eagle Portion	12000-06320-458-99-65-2	\$20,034.00
City of Titonka Portion	12000-06320-458-99-65-3	\$10,017.00
Kossuth County Portion	12000-06320-458-99-65-4	\$17,778.00

Conservation Utilities	01000-06110-431-22	2000.00
	Service Area 6 Total	\$49829.00

Service Area 8

Clerks	01000-08101-102-03	\$10,000.00
	Service Area 8 Total	\$10,000.00

Total Amount of Budget Amendment **\$59829.00**

REVENUE

Other County Taxes (TIF Tax Revenue)	12000-00051-1500-99	\$40,149.00
	Total Amount of Budget Amendment	\$40,149.00

FUND BALANCE

Change Beginning Fund Balance to Actual 2,167,324
Actual Beginning Fund Balance July 1, 2014 10,083,586

Resolution declared adopted this 12th day of May, 2015.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST: _____
Amber Garman, Kossuth County Auditor

Public Hearing
Hog Confinement New Construction Permit
Bollig Site
NESW Section 16 of Seneca Township

Motion by Plathe and 2nd by Besch to open the public hearing regarding the new construction permit for Mark Bollig in the NESW of Section 16 of Seneca Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

There were no comments received from the public in person or by mail.

Motion by Plathe and 2nd by Tjarks to close the public hearing regarding the new construction permit for Mark Bollig in the NESW of Section 16 of Seneca Township. Chairman McGregor called for roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Motion by Tjarks and 2nd by McGregor to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-12-15-02 of the construction permit application for Mark Bollig in the NESW of Section 16 of Seneca 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 McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an
Animal Confinement Feeding Operation
Resolution # 05-12-15-02**

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 differently than the Master Matrix filed in the Kossuth County Auditor's Office on April 2, 2015. The change was to Matrix Item #1, #3, and #32. Applicant is claiming 65 points and Steve has allowed 25 for Matrix Item #1, applicant is claiming 30 points and Steve has allowed 10 for Matrix Item #3, and applicant is claiming 5 points and Steve has allowed 0 for Matrix Item #32.

WHEREAS, the Kossuth County Board of Supervisors has **not approved** the Master Matrix submitted on April 2, 2015. The score of this facility is 490 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 Mark Bollig Site in the NE SW of Section 16 of Seneca Township due to it not meeting the Chapter 65 rules.

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

Passed and Approved this 12th day of May, 2015.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

The Board of Supervisors acknowledged the monthly report for Kossuth Regional Health Center.

Discussion was held with Dave Penton, Emergency Management Coordinator followed by Discussion with Kossuth County Engineer and Drainage.

Motion by Wymore and 2nd by Tjarks to approve amendment #1 to the Iowa Department of Transportation Secondary Road Budget for FY 2015. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Motion by Wymore and 2nd by Tjarks to approve plans and specs as presented by Rick Dean for the proposed Secondary Road Maintenance Storage Facility and to release them for bidding. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Tjarks and 2nd by Plathe to set June 9, 2015 at 8:35 a.m. for the date and time of a Public Hearing for the proposed Secondary Road Maintenance Storage Facility. Motion carried.

Motion by Plathe and 2nd by Wymore to set June 9, 2015 at 9:00 a.m. for the date and time of a bid letting for the proposed Secondary Road Maintenance Storage Facility. Motion carried.

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

On motion adjournment was taken until May 19, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors