

BOARD PROCEEDINGS
May 22, 2012
REGULAR MAY SESSION

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

Public Discussion was held.

Motion by Plathe and 2nd by Besch to approve the agenda, minutes from the previous meeting and the Conservation claims. Motion carried.

Algona Plumbing & Heating	Services	42.00	1
Algona Publishing Co	Notices	56.13	1
Alliant Energy	Services	998.84	2
Bisso Technologies	Supplies	134.95	1
Bomgaars Supply Inc	Supplies	336.56	1
C & L Repair	Services	14.00	1
Card Services	Supplies	567.48	2
Century Link	Services	354.66	2
Computer Systems	Supplies	79.95	1
Farmers Coop Elevator	Fuel	573.70	1
Garden's Gate	Supplies	591.89	2
Nancy Gourley	Exp	80.62	2
Green Canopy, Inc	Supplies	35.00	1
Humboldt Co REC	Services	44.40	1
Hutzells Inc	Supplies	15.87	1
Hy-Vee, Inc.	Supplies	165.23	1
IACCB	Misc.	60.00	1
Iowa Lakes Elec Coop	Services	165.29	1
IOS Office Elements	Supplies	92.69	1
JMV Graphix	Supplies	95.00	1
KRHC	Services	375.00	1
North Iowa Lumber & Design	Supplies	5.69	1
Pet Kingdom	Supplies	43.02	1
Probuild	Supplies	105.83	1
Schumacher's Nursery	Supplies	10,492.80	1
Sign Works Ink	Supplies	362.25	1
Stundahl's Cleaning	Services	311.00	1
The Water Connection	Supplies	144.00	1
Tom Eischen Sales Inc	Supplies	133.28	1
Trophy Shop	Supplies	10.00	1
Waste Management of WI-MN	Services	423.17	1
Grand Total		16,910.30	

The Board of Supervisors acknowledged the Safety Committee meeting minutes from the May 9th meeting.

Motion by Besch and 2nd by Wymore to approve the fireworks permit for Deb Smith for June 30, 2012 to July 22, 2012 on file in the Kossuth County Auditor's Office. Motion carried.

PUBLIC HEARING CONSTRUCTION PERMIT APPLICATION
WILLIAM MABUS
NE NE SECTION 28 LEDYARD TOWNSHIP

Motion by Besch and 2nd by Elsbecker to open the public hearing for the Construction Permit Application for William Mabus in the NE NE Section 28 Ledyard Township. Roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes and McGregor: yes

No verbal or written comments were received from the public.

Motion by Wymore and 2nd by Plathe to close the public hearing for the Construction Permit Application for William Mabus in the NE NE Section 28 Ledyard Township. Roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes, Wymore: yes and McGregor: yes

Motion by Elsbecker and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-22-12-01 of the permit application for William Mabus in the NE NE Section 28 Ledyard 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 that the Kossuth County Board of Supervisors adopted recommendation. Roll call vote: Besch: yes, Elsbecker: yes, Plathe: yes., Wymore: yes and McGregor: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 05-22-12-01**

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 William Mabus in NENE Section 28 of Ledyard Township. No written or oral public comments were received.

Passed and Approved this 22nd day of May, 2012.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Members of the Kossuth County Wellness Initiative were present to give an update on the Blue Zones Site Visit to Algona. Joanne Roepke Bode spoke on behalf of the group. This discussion was followed by discussion with Scott Curtis on the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2nd by Wymore to adopt Resolution #05-22-12-02 which vacates a portion of an originally established road. Motion carried.

RESOLUTION #05-22-12-02

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #61, being 66 feet in width, 33 feet on each side of the following described centerline;

Commencing at the northwest corner of section 29, T-94N, R-28W of the 5th P.M., Sherman Township, thence east along the north line of said section, 259.1 feet to the point of beginning, thence east along the north line of said section, 0.95 mile to the northeast corner and terminating,

WHEREAS; The Kossuth County Board of Supervisors has determined that this road is no longer needed for public road purposes and should be vacated.

THEREFORE BE IT RESOLVED; That a public hearing be held on _____, 2012 at _____ in the board room of the Kossuth County Courthouse to hear support or objections from the public concerning this proposed road vacation.

Resolution adopted this 22th day of May, 2012.

ATTEST:

Amber Garman
Kossuth County Auditor

Don McGregor, Chair
Kossuth County Board of Supervisors

Motion by Elsbecker and 2nd by Wymore to approve and authorize the Chair to sign the Kossuth County Secondary Road Labor Agreement, Summer Work Week Letter of Understanding and Insurance Letter of Understanding between the Kossuth County Board of Supervisors and International Union of Operating Engineers Local 234. The agreement is for a period from July 1, 2012 to June 30, 2013. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to install power line to serve a new acreage. Work will involve boring a 2" conduit under River Road. The work will be at 2411 River Road, Section 24 Union Township. Permit number 05-19-2012 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer followed by Drainage and discussion with B & W Control Specialists and US Fish and Wildlife Service Wetland Restoration Projects.

Motion by Besch and 2nd by Wymore to have Chairman, Don McGregor sign the affiliation with Berry Hill Mental Health Center. Motion carried.

Dona Nielsen spoke to the Board about a Public Hearing that will be set for June 1st in regards to Kossuth County's intent to join County Social Services.

Motion by Wymore and 2nd by McGregor to approve the changes to the Child Support Recovery Multi County Contract and to authorize the Chairman and the County Attorney to sign the contract when it is delivered to the Kossuth County Auditor's Office. Motion carried.

Motion by Wymore and 2nd by Elsbecker that Jim Kelley and John Hyink will each work 20 hours per week the months of July, August and September of 2012. All of these hours will be paid out of the Civil Defense Fund. During these three months they will share the full-time position. If Jim Kelley has any situations which makes him work more than the 20 hours these additional hours will be used as comp time which will be taken at a later date. At the end of the three months this situation will be revisited. Also, during this time Jim will be paid his \$750 per month for E911. Motion carried.

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

On motion adjournment was taken until June 1, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors