

BOARD PROCEEDINGS
September 17, 2013
REGULAR SEPTEMBER SESSION

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

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

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meetings held on September 10, 2013 and September 13, 2013 and the claims. Motion carried.

ABC Allstate Waterblasting	Serv	1050.00	1
Advanced Drainage	Supp	678.00	1
Agri Drain Corp	Supp	422.51	1
Airgas NC	Supplies	58.00	1
Algona Machine & Sply	Supp	168.52	1
AMU	Srvs	5465.77	3
Alg Pub Co	Notices	1925.19	6
Alliant Energy	Srvs	3377.73	2
American Fab & Eng	Srvs	10291.62	1
American Glass Co	Rep	410.00	1
AT Truck Parts	Parts	520.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Ban Mun Utlities	Utlities	189.98	1
Bancroft Reg.	Notices	956.28	2
Barnes Group	Supplies	606.29	2
A Berte	Exp	212.04	1
Bisso Wireless, LLC	Srvs	134.95	1
Bitz Small Engines	Parts	17.40	1
Blacktop Srvs Co	Srvs	256892.13	1
D Bollig	Exp	300.00	1
D Bollig	Exp	5592.00	2
Bomgaars	Supp	464.02	2
Brown's Shoe Fit Co	Supp	226.71	5
Buscher Bros	Srvs	103.69	1
Calhoun-Burns & Associates, In	Ser	2390.50	1
Card Srvs	Supp	1957.76	3
CDW Government Inc	Supp	5131.93	5
Central IA Dist	Supp	228.85	1
Centurylink	Phone	306.92	2
Certified Lab	Supp	354.75	1
Chrome Country Inn	Supp	1884.00	1
City of Algona	Exp	8467.73	1
City of Swea City	Utl	41.27	1
Carion Dist	Sup	40.00	1
Cooks Scrap Iron & Metal	Supp	4298.79	2
Dave D Lane	Exp	15.74	1
E Davis	Exp	10.25	1
Dean Meyer Elec	Srvs	427.94	1
Ed's Srvs	Fuel	171.45	1
D Eden	Exp	300.00	1
G Elbert	Exp	29.03	1
EmergiTech	Exp	111.01	1
Exceptional Opport	Srvs	75.00	1
Fairmont Fire Systems	Srvs	121.00	1
Farmers Coop Elev	Fuel	249.81	1
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	249.06	2
R Fisher	Exp	61.12	1
FleetPride	Parts	2360.41	1
Garden's Gate	Srvs	14.95	1
D Goede	Tools	367.70	1
N Gourley	Exp	32.95	1
H & H Parts	Supp	31.95	1
M Hackbarth	Exp	1920.00	1
Hallett Materials	Supp	761.75	1
Hancock Co Treasurer	Tax	852.00	1

Hancock Concrete Prod	Pipe	9807.20	1
J Harms	Exp	67.47	1
Heartland Power Cooperative	Ser	48.00	1
B Heeetland	Exp	442.97	1
Hicktory Tech	Phone	81.85	1
Hometown Dist LLC	Supp	66.00	1
Hope Health	Exp	72.00	1
Humboldt Independent	Supp	120.11	1
Hy-Vee	Supp	363.21	2
Ia State Univ Extension	Exp	283.51	1
ICS	Srvs	5000.00	1
Insurance Strategies Consultin	Exp	975.00	1
Interstate Battery	Supp	217.90	1
IA Assoc of MU	Service	1745.37	1
Iowa Depart of Transporation D	Reg	325.00	1
Iowa Insurance Commissioner	Exp	100.00	1
IA Lakes EC	Elec	884.25	2
IOS	Supp	1057.40	8
IA One Call	Srvs	22.50	1
IA Transit	Supp	70.83	1
ISAC	Exp	602.80	1
John Deere Financial	Parts	2490.14	1
Johnston Autostores	Parts	1537.47	3
K & H	Fuel	30708.38	3
Kemco Tires	Srvs	55.75	1
Kmart	Supp	90.23	2
Knight Protection	Serv	300.00	1
KRHC	Srvs	9709.00	3
KCAA	Allocation	27000.00	1
KC Sec Road	Fuel	78.20	1
KC Sheriff	Srvs	96.90	3
KC Treas	Drainage	131311.52	1
KC Treas	Srvs	130.00	1
J Krieps	Exp	512.23	2
N. Larson	Exp.	64.49	1
Lexis Nexis	Supp	176.00	1
Loadrite Midwest	Ser	31260.00	1
Lone Rock Coop Tel	Phone	528.92	2
Loofts on 9	Fuel	68.33	1
MacDoctors	Supp	1658.85	1
Mangold Environm Testing	Srvs	11.00	1
Martin Marietta Agg	Rock	24613.40	1
Matt Parott & Sons	Supp	747.26	1
MaxYield Coop	Fuel	5416.92	1
L McBride	Exp	81.67	1
Mercy Medical Ctr	Srvs	999.50	1
Mid Am Research	Exp	130.81	1
Midland Power Coop	Utilities	727.38	3
Midwest Wheel	Sup	983.27	1
Mike Looft TW	Fuel	6680.12	1
C Miller	Srvs	173.00	2
J Missman	Exp	68.14	1
NAPA	Parts	64.67	1
NG 911	Exp	327.15	1
NIA Lumber&Design	Exp	191.25	3
NIA Lumber&Design	Sup	143.87	1
Office Depot	Exp	3967.69	1
Offc Pub Defender	Exp	1219.00	1
Overhead Door	Exp	132.35	1
Palo Alto Co Treas	Exp	5952.00	1
Palo Alto Co Sheriff	Exp	39.92	1
PATC	Exp	50.00	1
Path Assoc MC	Exp	1500.00	1
J Pfeffer	Exp	162.37	1
Phil's Auto & Trk Rpr	Srvs	62.74	1
J Plathe	Exp	75.71	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	2885.93	3
Quill Corp	Supp	49.76	1

Roethler Elec.	Srvs	78.00	1
Ruhnke Bros	Srvs	18.00	1
SOS	Service	60.00	2
Sign Works	Supp	70.75	1
Solutions	Srvs	5806.35	3
Stundahl's Cleaning	Srvs	201.25	1
SC Herald Press	Notices	684.78	2
The Messenger	Notices	44.00	1
The Retrofit Companies	Ser	378.35	1
Water Conn	Srvs	104.41	3
Thompson Farm Drainage	Ser	175.00	1
Titonka Burt Comm	Phone	535.91	3
Tom Eischen Sales	Parts	2100.01	2
Trupke	Rep.	55.00	1
US Cellular	Srvs	339.63	2
St. Lukes Res.	Srvs	37.00	1
US Bank	Exp	254.83	1
Verizon Wireless	Phone	266.12	2
Von Bokern Assoc	Services	2700.00	1
W & H Coop Oil Co	Fuel	30364.54	1
Wallace Water Conditioning	Srvs	12.00	1
Waste Mgmt of WI-MN	Srvs	58304.25	5
Wellmark Cobra Administrator	Exp	250.00	1
Wellmark BCBS	Exp	167765.64	1
Westman Freightliner	Parts	1223.58	1
Winnebago Co Treasurer	Exp	62.27	1
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Serv	1131.38	1
Youngs Ofs Products	Supp	841.50	1
Ziegler	Parts	21364.58	1
Grand Total		936414.34	

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

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

Public comments were received from Kendall Stumme and Ron Reefer. Kendall Stumme was representing Kossuth County Conversation and stated that this is a year round Public Use Area. Ron Reefer was speaking on behalf of the Walleye Club and also stated that this was a year round Public Use Area.

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

Motion by Tjarks and 2nd by Besch to recommend to the Iowa Department of Natural Resources the **disapproval** by Resolution #09-17-13-01 of the construction permit application for Paul & Josh Broesder in the NENE Section 18 Plum Creek Township due to them not meeting the requirements on the Master Matrix scoring system per Steve Anderson. This is also due to them **not meeting** the Chapter 65 rules. The Board has requested that 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, Plathe: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an
Animal Confinement Feeding Operation
Resolution # 09-17-13-01**

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 differently than the Master Matrix filed in the Kossuth County Auditor's Office on August 16, 2013. The change was to Matrix Item #2. Applicant is claiming 30 points and Steve has allowed 0 points due to it being only 2050 feet from the Plum Creek Wildlife Area.

WHEREAS, the Kossuth County Board of Supervisors has **not approved** the Master Matrix submitted on August 16, 2013. The score of this facility is 455 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 Paul & Josh Broesder Site in the NE NE of Section 18 of Plum Creek Township due to it not meeting the Chapter 65 rules.

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

Passed and Approved this 17th day of September, 2013.

Chairman, Jack Plathe
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

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.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to bury electric and communication line and retire the overhead electric line. Work will involve burying a 2" and 1" duct across Call Park Road approximately 2,330' south of Hungry Hollow Road at 1902 Call Park Road. Work will be in Section 14, Cresco Township. Permit number 09-46-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to re-locate overhead electric pole. Work will involve moving pole and installing 2 new anchors in the north right of way of 250th Street and River Road. Work will be in Section 13, Union Township. Permit number 09-47-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

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

Ted Burghoff of Rock Island Clean Line was present to discuss a County Land Easement for Parcel #680-26-02-300-005 in Reverdale Township Section 2.

Drainage was held followed by an Informal Hearing for Drainage District #88.

On motion adjournment was taken until September 24, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors