

**BOARD PROCEEDINGS**  
**March 15, 2016**  
**REGULAR MARCH SESSION**

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

Public Discussion was held.

Motion by and 2<sup>nd</sup> by to approve the agenda, the minutes of the previous meeting dated March 8, 2016, the claims which includes the conservation claims and handwritten claims payable to Fidelity Security Life Ins Co. (Avesis Third Party Admin) in the amount of \$81.48, Kossuth County Treasurer (American United Life) in the amount of \$67.20 and I & S Group in the amount of \$60.00. Motion carried.

Algona Machine & Sply	Supp	255.65	1
AMU	Srvs	7184.17	5
Algona Plumb & Htg	Srvs	2750.00	1
Alg Pub Co	Notices	782.31	5
Alliant Energy	Srvs	1373.69	2
American Glass Co	Supp	221.25	1
S Anderson	Exp	270.81	1
AT & T	Phone	41.06	1
Auditor of State	Srvs	625.00	1
Ban Mun Utllities	Utilities	293.60	1
Bancroft Reg.	Notices	567.06	3
Bob Boland Ford	Srvs	132.48	1
Bomgaars	Supp	74.30	2
Brandt Auto Repair	Srvs	385.82	1
I Brandt	Exp.	1148.00	1
Brians Welding	Srvs	897.97	1
V Briggs	Exp	62.10	1
Brown's Shoe Fit Co	Supp	223.08	4
Bugs N Stuff	Srvs	80.00	1
Buscher Bros	Srvs	3.00	1
Buschers Srvs Ctr	Srvs	22.05	1
Cannon Moss Brygger & Assoc	Srvs	138.49	1
Card Services	Exp	2952.93	4
Carroll Imp	Srvs	168.40	1
Central IA Dist	Supp	387.60	2
Centurylink	Phone	1072.64	3
Chrome Country Inn	Supp	3714.00	1
Cintas	Supp	118.09	1
City of Algona Ambulance	Exp	678.00	1
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	91.10	1
City of Swea City	Exp	44.69	1
Clarion Distributing, LLC	Sup	732.00	1
Barnes Group	Supplies	1753.63	1
Comm Lumber Supply	Supp	32.94	1
Hicktory Tech	Phone	99.75	1
Cooks Scrap Iron & Metal	Supp	482.49	2
Counsel Ofs & Doc	Supp	497.78	3
CTI Technology	Supp	1404.26	2
E Davis	Exp	10.00	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	190.25	1
Ernie Williams Ltd	Parts	180.63	1
Fareway	Supp	540.84	1
Farmers Coop Elev	Fuel	816.77	2
Fenton Coop Telephone	Srvs	252.73	2
FleetPride	Parts	228.71	1
Foertsch Plumb & Htg	Srvs	470.00	1
Force America	Parts	994.57	1
Galls	Supp	104.39	1
Gardiner Thomsen	Audit	27375.00	1
General Traffic Controls, Inc	Sup	194.14	1

Geving Massage	Exp	52.50	1
J Grandgenett	Exp	22.74	1
Hamilton Co Shf	Srvs	24.00	1
Hancock Concrete Prod	Pipe	4831.92	1
Hancock Co Shf	Srvs	15.00	1
Harrison Truck Centers	Parts	2442.79	1
Heartland Construction Equipme	Equ	5160.00	1
Heartland Power Cooperative	Ser	47.08	1
Henkel Construction Company	Ser	5305.94	1
Holiday Inn	Lodging	215.04	1
Hometown Dist LLC	Supp	27.00	1
IACCVSO	Reg	60.00	1
Interstate All Battery Ctr	Supp	71.38	1
Interstate Battery	Supp	261.81	1
IA Assoc of MU	Service	305.00	1
IA Lakes EC	Elec	308.41	2
Iowa Lakes Regional Water	Utilities	48.50	1
IOS	Supp	4749.11	5
Ia Workforce Dev	Srvs	175.00	1
ITsavvy LLC	Supp	170.82	1
Jacks OK Tire Srv	Srvs	8365.55	3
Jan. Closet	Supp	189.68	2
John Deere Financial	Parts	190.80	1
K & H	Fuel	15803.80	3
Kemco Tires	Srvs	159.93	2
Koch Bros	Exp	7700.00	1
KRHC	Srvs	25.10	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	2241.21	1
KC Sheriff	Srvs	278.60	6
KC Treas	Srvs	38.03	1
KRHC-Phar	Srvs	70.70	1
J Krieps	Exp	25.92	1
Lake Mills Motor Sports II	Srvs	25.00	1
Lone Rock Coop Tel	Phone	775.68	2
Loofts on 9	Fuel	38.75	1
Martin Marietta Agg	Rock	2644.50	1
MaxYield Coop	Fuel	2930.78	1
Midland Power Coop	Utilities	660.45	2
Midwest Building Mat	Exp	8.48	1
Midwest Wheel	Exp	325.47	1
Miller Sports&Srvs	Exp	980.00	1
A Miller	Exp	10.00	1
NAPA	Parts	302.85	1
NG 911	Exp	251.88	1
NW Comm	Service	336.71	1
NW Tel	Srvs	782.84	1
Office Max	Supp	186.99	1
D Olson	Exp	330.48	2
PATC	Exp	50.00	1
Pet Kingdom	Exp	17.28	1
P Bowes	Postage	276.98	2
J Plathe	Exp	59.40	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	86.55	1
Russell Richter Revocable Trus	Exp	3362.00	1
Roethler Elec.	Srvs	550.40	1
Secure Shed Solutions	Srvs	48.00	1
L Snyder	Exp	151.20	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	80.00	1
Staebler Enterprises	Sup	434.74	1
Star Leasing LLC	Srvs	109.28	1
Stundahl's Cleaning	Srvs	255.00	1
SC Herald Press	Notices	548.29	2
TestAmerica Laboratories, Inc.	Ser	16.54	1
Water Conn	Srvs	52.88	2
Thilges Auto Body, Inc	Repairs	854.41	1
Thomson Reuters West	Supp	186.40	1

Thompson Farm Drainage	Ser	200.00	1
Titonka Burt Comm	Phone	728.88	2
Trans IA Equip	Repairs	814.91	1
US Cellular	Srvs	496.54	2
W & H Coop Oil Co	Fuel	10690.08	1
Walker Chiropractic & Wellness	Exp	67.50	1
Wallace Water Conditioning	Srvs	12.00	1
J Waltman	Exp	10.00	1
Waste Mgmt of WI-MN	Srvs	48929.27	3
Wellmark BCBS	Fees	164351.18	1
Westman Freightliner	Parts	647.84	1
B Wille	Exp	27.89	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	170.78	1
Alina Winters	Exp	97.50	1
P Wymore	Exp	62.10	1
Ziegler	Parts	11528.90	2
<b>Grand Total</b>		<b>380189.14</b>	

**Public Hearing  
Construction Permit Application  
Merron A42 Site  
SWSW Section 16 of Greenwood Township**

Motion by Tjarks and 2<sup>nd</sup> by Plathe to open the public hearing regarding the construction permit for Andy and Lisa Merron in the SW SW of Section 16 of Greenwood Township. Chairman McGregor called for a roll call vote: Wymore: Absent 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 Besch and 2<sup>nd</sup> by Tjarks to close the public hearing regarding the construction permit for Andy and Lisa Merron in the SW SW Section 16 of Greenwood Township. Chairman McGregor called for a roll call vote: Wymore: Absent Tjarks: Yes Plathe: Yes Besch: Yes McGregor: Yes Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to recommend to the Iowa Department of Natural Resources approval by Resolution #03-15-16-01 of the construction permit application for Merron A42 Site in the SWSW Section 16 Greenwood 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: Absent Tjarks: Yes Plathe: Yes Besch: Yes McGregor: Yes Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an  
Confinement Feeding Operation  
Resolution # 03-15-16-01**

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 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 March 9, 2016.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 9, 2016. The score of this facility is 470 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 Andy and Lisa Merron in the SWSW of Section 16 of Greenwood Township.

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

Passed and Approved this 15<sup>th</sup> day of March, 2016.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

Motion by Besch and 2<sup>nd</sup> by Plathe to approve Steve Anderson as Kossuth County Weed Commissioner and authorize the Chairperson to sign the certificate of appointment. Motion carried.

The Board was provided copies of the February transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$3601.94 and from Rural Basic to Secondary Road in the amount of \$36378.49. The transfers were made on March 3, 2016.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve waiving the opportunity for a Consultation of the Annexation and Zoning Designation of Real Estate to the City of Bancroft, Iowa. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch 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, 2016 to June 30, 2018. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade the existing service from overhead to underground and eliminating an overhead crossing. Work will involve one boring. The boring is a cased cable under 150<sup>th</sup> Avenue, on the north side of the driveway at 4807 150<sup>th</sup> Avenue, working from the east ROW to the west ROW line. Work will be in Section 20 and 21, Springfield Township. Permit number 03-05-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light – Alliant Energy, Britt, IA, to replace a 35' pole with a 40' pole. Work will be on west side 160<sup>th</sup> Avenue, approximately 300' north of the intersection with Highway 18, Section 33, Plum Creek Township. Permit number 03-06-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light – Alliant Energy, Britt, IA, to replace a 35' pole with a 40' pole. Work will be at 2208 160<sup>th</sup> Avenue on the east side of 160<sup>th</sup> Avenue, approximately 1,680' south of 230<sup>th</sup> Street, Section 34, Plum Creek Township. Permit number 03-07-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage and Discussion/Update on the Invenergy LLC Wind project in Kossuth County.

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

On motion adjournment was taken until March 22, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors