

BOARD PROCEEDINGS
July 12, 2016
REGULAR JULY SESSION

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

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

Motion by Tjarks and 2nd by Plathe to approve the agenda and the minutes of the previous meeting dated July 5, 2016. Motion carried.

Public Hearing
Hog Confinement New Construction Permit
William Mabus Site
NENE Section 28 of Ledyard Township

Motion by Wymore and 2nd by Plathe to open the public hearing regarding the new construction permit for William Mabus in the NENE Section 28 of Ledyard Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

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

Motion by Besch and 2nd by Tjarks to close the public hearing regarding the new construction permit for William Mabus in the NENE Section 28 of Ledyard Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Tjarks and 2nd by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-12-16-01 of the construction permit application for William Mabus in the NENE Section 28 of 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 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

Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 07-12-16-01

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 June 17, 2016.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 17, 2016. The score of this facility is 465 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 William Mabus in the NENE of Section 28 of Ledyard Township.

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

Passed and Approved this 12th day of July, 2016.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Discussion was held with the Kossuth County Agricultural Association. Mel Haler and Scott Schultze were present. Board explained that the Allocation request should match projects presented in their budget request and be itemized.

Bids were opened for the 12 x 16 storage shed located at 114 West State Street, Algona, Iowa 50511. The following are the bids: Ron Reefer \$601.55, Harlan Haas \$687.50, John H. Jennings \$555.00, Gerald Oliver \$1000.00 and Dave Garman \$593.00. One bid was not opened as it was submitted today, 7/12/16 at 7:45 and the deadline was yesterday, 7/11/16 at 4:00 p.m.

Motion by Tjarks and 2nd by Plathe to award the bid to Gerald Oliver, Bancroft Iowa in the amount of \$1000.00 for the 12 x 16 storage shed located at 114 West State Street, Algona, Iowa. Removal must be completed 3 weeks from today. Motion carried.

Motion by Besch and 2nd by Wymore to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks to award the contracts for the following projects let July 2, 2016; L-C091805—73-55 to Midwest Contracting of Marshall, MN for \$139,900.00; L-C702900—73-55 to Midwest Contracting of Marshall, MN for \$121,830.00; MSC-1-16 thru MSC-6-2016 Blacktop Service of Humboldt, IA for \$577,236.00 and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by McGregor and 2nd by Besch 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 crossing to underground. Work will involve one boring of a cased cable under 30th Avenue, 360 feet north of the intersection with 420th Street, working from the east ROW to the west ROW line. Work will be in Section 20 and 21, Swea Township. Permit number 07-15-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by discussion with Kossuth County Zoning Administrator and Drainage.

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

On motion adjournment was taken until July 19, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors