

**BOARD PROCEEDINGS**  
**October 25, 2016**  
**REGULAR OCTOBER 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.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda and the minutes of the previous meeting dated October 18, 2016. Motion carried.

The Board of Supervisors had a retirement recognition for Roger Struecker, employee of Kossuth County Secondary Roads.

The Board of Supervisors acknowledged the County Conservation Annual Report for 2015-2016. Kendall Stumme presented the report.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the quarterly reports for the Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Discussion was held in regards to the Kossuth County Agricultural Association Claim for budget allocation for the FY 2015-2016. A decision was not made this week.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve Resolution #10-25-16-01 which sets the date and time for a public hearing on proposed ordinance regulating construction and operation of commercial wind farms in Kossuth County. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

**RESOLUTION TO SET PUBLIC HEARING**

**Kossuth County Board of Supervisors Resolution No. 10-25-16-01**

**WHEREAS**, Kossuth County has received requests to construct commercial wind energy generating facilities, and

**WHEREAS**, Kossuth County has no regulations that address the numerous and complex issues that must be considered in approving such projects, and

**WHEREAS**, the Kossuth County Board of Supervisors has received public comments on important items to be included in an ordinance, and

**WHEREAS**, the Kossuth County Board of Supervisors has created a draft ordinance and desires to have a public hearing on the proposed ordinance.

**NOW THEREFORE, BE IT RESOLVED BY THE KOSSUTH COUNTY Board of Supervisors**, that a Public Hearing be held on November 29, 2016 at 6:30 p.m. at the Columbia Hall, 1501 E. Walnut, Algona, IA to review the draft ordinance with the public and receive the Public's comment.

Adopted this 25th day of October, 2016.

Kossuth County Board of Supervisors

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Board of Supervisors Chairperson

ATTEST:

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Kossuth County Auditor

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #10-25-16-02 which sets the date and time for a public hearing for road vacation for 350<sup>th</sup> Street on the North side of Section 36 Ramsey Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried 5 to 0

RESOLUTION # 10-25-16-02

WHEREAS; The Kossuth County Board of Supervisors has received a request to vacate and close part of the originally established road #655, being 66 feet in width, 33 feet on each side of the following described centerline;

Beginning at a the Southwest Corner of Section 25-98-28; thence west approximately 1,287 feet on section line to the west right of way of Kossuth County Road P60 and thence 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 12-13-16, 2016 at 8:35 a.m. 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 25<sup>th</sup> day of October, 2016.

ATTEST:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chair  
Kossuth County Board of Supervisors

Motion by Besch and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jason and April Braun, St. Benedict, IA, to install a private waterline by trenching through Main Street (Benedict Ave), St. Benedict, IA. The crossing is approximately 555 feet north of the 190<sup>th</sup> Street, the south line of Section 17, Prairie Township. Agreement is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve Resolution #10-25-16-03 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION# 10-25-16-03

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project L-C091805--73-55 will require that 70<sup>th</sup> Avenue between 490<sup>th</sup> Street and 500<sup>th</sup> Street be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

October 25, 2016  
Dated at Algona, Iowa

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman  
Kossuth County Auditor

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

Discussion with Amshore was held in regards to the Ledyard Windpower Project.

Discussion with Mid American Energy was held in regards to Plum Creek's wind project update and facility siting.

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

On motion adjournment was taken until November 1, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors