

BOARD PROCEEDINGS
February 21, 2017
REGULAR FEBRUARY 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 Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meetings dated February 14 and February 17, 2017, and the claims which includes the Conservation Claims. Motion carried.

ADF Systems	Supp	213.02	1
Algona Machine & Sply	Supp	45.00	1
AMU	Srvs	8777.64	13
Algona Plumb & Htg	Srvs	456.80	4
Alg Pub Co	Notices	2120.42	4
Alliant Energy	Srvs	5489.77	4
American Glass Co	Supp	265.00	1
Asphalt Paving Assn	Srvs	60.00	1
Bancroft Reg.	Notices	1959.75	3
Bomgaars	Supp	120.10	2
Boulder Contracting, LLC	Ser	7372.00	1
Brandt Auto Repair	Srvs	574.96	1
Brown's Shoe Fit Co	Supp	255.66	5
Builders FirstSource	Supp	297.52	4
Buschers Srvs Ctr	Srvs	70.98	2
Cannon Moss Brygger & Assoc	Srvs	3442.40	1
Card Services	Exp	4315.74	6
Heather Carlisle	Exp	150.00	1
CCDA	Srvs	40.00	1
Central IA Dist	Sup	183.40	1
Central IA Dist	Supp	384.15	3
Central Salt, LLC	Sup	7306.85	1
Centurylink	Phone	301.71	2
Chrome Truck Stop	Fuel	35.00	1
City of Algona	Exp	9602.92	1
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	90.00	1
City of Swea City	Exp	247.51	2
Barnes Group	Sup	1618.06	1
CM&MHDS	Exp	330.00	1
Comm Lumber Supply	Supp	16.11	1
Cooks Scrap Iron & Metal	Supp	239.70	3
Counsel Ofs & Doc	Supp	247.28	3
CTI Technology	Supp	1100.90	1
E Davis	Exp	71.39	1
Dean Meyer Elec	Srvs	2127.70	1
Degen Extinguisher & Repair	Srvs	5370.00	3
Deitering Bros	Srvs	138.42	1
Dump-It Sanit	Srvs	176.00	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	113.96	1
Electronic Specialties	Srvs	398.04	1
M Elsbecker	Exp	404.46	1
Farmers Coop Elev	Fuel	1114.27	2
Fast Oil	Srvs	57.49	1
Force America	Parts	2176.44	1
GovConnection, Inc.	Srvs	2451.46	1
Hallett Materials	Supp	2044.55	1
Harrison Truck Centers	Parts	7596.78	1
Heartland Paper Co	Supp	569.95	2
Heartland Power Cooperative	Ser	52.00	1
A Hernandez	Exp	50.00	1
Hog Slat Midwest, Inc.	Sup	118.00	1
Hy-Vee	Supp	49.98	2
IA Methodist Medical Center	Srvs	9.05	1

ICIT	Membership	300.00	1
IA Lakes EC	Elec	527.72	2
Iowa Lakes Regional Water	Utilities	48.50	1
INOA	Reg.	25.00	1
IOS	Supp	267.76	6
ISAC	Reg	170.00	1
ITsavvy LLC	Supp	1428.72	2
John Deere Financial	Parts	393.23	1
K & H	Fuel	1509.66	2
Kmart	Supp	113.22	4
KRHC	Srvs	1775.00	3
KC Sec Road	Fuel	3890.94	4
KC Sheriff	Srvs	89.22	1
KC Treas	Srvs	12.62	1
D Ley	Exp	175.00	1
Loofts on 9	Fuel	99.36	1
C Ludwig	Exp	57.25	1
Martin Marietta Agg	Rock	217.29	2
MaxYield Coop	Fuel	4373.94	2
Midland Power Coop	Utilities	731.16	3
Midwest Building Mat	Exp	20.97	1
NAPA	Parts	162.05	1
Network Services Company	Srvs	141.06	1
NW Comm	Service	107.90	1
NUGENCO	Exp	50.00	1
D Olson	Exp	128.40	1
MC Overhead Door	Service	810.70	1
Pet Kingdom	Exp	104.08	1
Prairie Energy Coop	Lights	28.00	1
J Radmaker	Exp	75.57	1
C Robinson	Exp.	72.49	1
Nicki Roof	Ser	270.00	1
St Hygienic Lab	Supp	40.00	1
Staebler Enterprises	Sup	7.20	1
Star Leasing LLC	Srvs	278.68	2
K Stumme	Exp	57.09	1
Stundahl's Cleaning	Srvs	198.75	1
Super 8 Motel	Lodging	58.84	1
SC Herald Press	Notices	1852.75	4
The Law Ofcs of Eric J Eide	Srvs	2285.00	1
The Messenger	Notices	15.00	1
Water Conn	Srvs	672.34	3
Thomson Reuters West	Supp	195.72	1
Titonka Burt Comm	Phone	128.68	1
Trupke	Rep.	697.68	2
TSP Court Reporting	Srvs	194.25	1
St. Lukes Res.	Srvs	111.00	1
Verizon Wireless	Phone	73.32	1
W & H Coop Oil Co	Fuel	17827.48	1
Wallace Water Conditioning	Srvs	6.00	1
Waste Mgmt of WI-MN	Srvs	45429.84	3
Wellmark BCBS	Exp	179798.36	2
Wesley Lumber Company	Sup	17.48	1
Western Petroleum Company	Sup	1245.63	2
B Wille	Exp	37.90	1
Ziegler	Parts	41363.58	1
A Zwiefel	Exp.	11.00	1
Grand Total		393876.62	

Public Hearing
Hog Confinement New Construction Permit
Fern Valley Feeders Site
NW/NE NE/NW Section 30 Garfield Township

Motion by Besch and 2nd by Plathe to open the public hearing regarding the new construction permit for Fern Valley Feeders in the NW/NE NE/NW Section 30 of Garfield Township. Chairman

McGregor called for a roll call vote: Wymore: Absent, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

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

Motion by Plathe and 2nd by Besch to close the public hearing regarding the new construction permit for Fern Valley Feeders in the NW/NE NE/NW Section 30 of Garfield Township. Chairman McGregor called for a roll call vote: Wymore: absent, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

Motion by Besch and 2nd by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #02-21-17-01 of the construction permit application for Fern Valley Feeders in the NW/NE NE/NW Section 30 of Garfield 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 # 02-21-17-01**

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 January 30, 2017.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on January 30, 2017. 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 **approval** of the construction permit application for Fern Valley Feeders in the NW/NE NE/NW of Section 30 of Garfield Township.

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

Passed and Approved this 21st day of February, 2017.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Steve Kollasch and Nick Larson were present to discuss the bids that were received for 2 patrol vehicles. Bids received were from Bob Boland Ford, Inc in the amount of \$56,087.12, Kemna Auto Center in the amount of \$45,440.00 and Motor Inn in the amount of \$39,726.00.

Motion by Tjarks and 2nd by Besch to approve the bid for 2 patrol vehicles in the amount of \$39,726.00. Motion carried.

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

Motion by Tjarks and 2nd by Plathe to approve the GAAP Request of \$200,000.00 to County Social Services. This is the 2nd payment of FY 16-17. Motion carried.

Motion by Plathe and 2nd by Tjarks to authorize Chairperson to sign the contract for the Courthouse Window Replacement Project and have Amber Garman, Kossuth County Auditor forward signed contract to Rick Dean of CMBA Architects. Motion carried.

The Board was provided copies of the Local Option Sales Tax transfer that Amber Garman made from the Rural Basic Fund to the Secondary Road Fund in the amount of \$300,000.

The Board was provided copies of the January transfers that Amber Garman made from the General Basic Fund to the Secondary Road Fund in the amount of \$1,278.39 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$12,978.08. The transfers were made on February 3, 2017.

Motion by Tjarks and 2nd by Besch to approve the Ownership Update of Abate of Iowa, Inc. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the liquor license for Abate of Iowa, Inc. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

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

Drainage was held followed by the Completion and Reclassification Hearing for Improvement of Drainage District 80 Laterals 80, 81 and others and Bid Letting for Open Ditch Cleanout Project for Drainage District 4.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light (Alliant Energy), Spirit Lake, IA, to complete an underground electric line installation and pole removal project.

Work will be completed within the following right of way of Burt Township:

- 310th Street and Highway 169 southeast along 310th Street 1600 feet
- 310th Street between 100th Ave and 115th Ave
- 100th Avenue beginning 1660 feet south of 310th Ave to 320th Ave
- 320th Street and 100th Avenue east to 300 feet east of 115th Avenue
- 115th Avenue then south of 320th Street 2000 feet.

Work will be completed in Sections 10, 14, 15, 16, 22, 23, and 24 Burt Township.

Permit number 02-02-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

Motion by Tjarks and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Winnebago Cooperative Telephone Association, Lake Mills, IA, to bury a fiber optic cable in the right of way and bore all intersecting roads and drainage infrastructure.

Work will be completed within the following right of ways of Hebron, Springfield, Lincoln, Ledyard, Harrison, German, Ramsey, Greenwood, and Portland Townships more defined as:

Route	Between	Route	Between
330 St	140/150 Ave	90 Ave	370/400 St
340 St	100 Ave/HWY 169	100 Ave	340/350 St
340 St	130/140 Ave	100 Ave	370/390 St
340 St	150/160 Ave	110 Ave	340/420 St
345 St	125/130 Ave	115 Ave	330/340 St
350 St	80/110 Ave	115 Ave	Ramsey St/370 St
350 St	HWY 169/170 Ave	120 Ave	370/380 St
360 St	70/180 Ave	120 Ave	400/420 St
365 St	Bancroft/140 Ave	125 Ave	345/365 St
370 St	80 Ave/HWY 169	130 Ave	330/345 St

370 St	140/170 Ave	130 Ave	380/400 St
380 St	70/90 Ave	140 Ave	330/340 St
380 St	HWY 169/180 Ave	140 Ave	360/370 St
390 St	90 Ave/HWY 169	140 Ave	380/410 St
390 St	150/240 Ave	140 Ave	420 St/HWY 9
400 St	130/170 Ave	145 Ave	320/350 St
410 St	120 Ave/HWY 169	150 Ave	340/350 St
410 St	130/150 Ave	150 Ave	370/400 St
410 St	160/200 Ave	150 Ave	410 St/HWY 9
420 St	120/130 Ave	160 Ave	340/370 St
420 St	150/180 Ave	160 Ave	380 St/HWY 9
420 St	190/220 Ave	170 Ave	360/380 St
420 St	120 Ave/HWY 169	170 Ave	390/410 St
425 St	180/200 Ave	170 Ave	420 St/HWY 9
440 St	HWY 169/220 Ave	180 Ave	410/425 St
450 St	170/220 Ave	180 Ave	HWY 9/460 St
		185 Ave	360 St/HWY 9
		190 Ave	420 St/HWY 9
		200 Ave	410 St/HWY 9
		210 Ave	390/440 St
		210 Ave	450/460 St
		220 Ave	410/420 St
		220 Ave	HWY 9/460 St

Permit number 02-03-2017 is on file in the Kossuth County Engineer's Office, see maps attached to permit for installation details. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held.

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

On motion adjournment was taken until February 28, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors