

**BOARD PROCEEDINGS**  
**March 28, 2017**  
**REGULAR MARCH SESSION**

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

Public discussion was held.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated March 21, 2017. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Absent, Plathe: yes, Besch: No, McGregor: yes

**Public Hearing**  
**Hog Confinement Construction Permit**  
**Grimm Finisher**  
**SE SW Section 34 Whittemore Township**

Motion by Besch and 2<sup>nd</sup> by Plathe to open the public hearing regarding the construction permit for Grimm Finisher in the SE SW Section 34 of Whittemore Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: Yes, Besch: Yes, McGregor: Yes

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

Motion by Wymore and 2<sup>nd</sup> by Plathe to close the public hearing regarding the construction permit for Grimm Finisher in the SE SW Section 34 of Whittemore Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: Yes, Besch: Yes, McGregor: Yes

Motion by Wymore and 2<sup>nd</sup> by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #03-28-17-01 of the construction permit application for Grimm Finisher in the SE SW Section 34 of Whittemore 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: Absent, Plathe: Yes, Besch: Yes, McGregor: Yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation**  
**Resolution # 03-28-17-01**

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 February 28, 2017.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on February 28, 2017. The score of this facility is 475 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 Grimm Finisher in the SE SW of Section 34 of Whittemore Township.

Public Comments: No

Passed and Approved this 28<sup>th</sup> day of March, 2017.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Kossuth County Auditor

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the 2017 Applications for Natural Conservation and Wildlife Exemption. Chairman McGregor called for a roll vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the 2016 Homestead Disallowance for Dennis Johnson. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of March 2017.

The Board of Supervisors acknowledged the Wellness Committee Minutes for the month of March 2017.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the purchase of a 2017 Caterpillar CP44B Self Propelled Sheepsfoot Roller Compactor for the Secondary Road Department for \$142,000.00. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

Motion by Wymore and 2<sup>nd</sup> by McGregor to approve and authorize the chair to sign the Federal-aid Agreement for a County Highway Bridge Program Project BROS-C055(159)--5F-55, Iowa DOT Agreement Number 2-16-HBRRS-027 and BROS-C055(160)—5F-55, Iowa DOT Agreement Number 2-16-HBRRS-028, located on the West line of section 33, Burt Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

Motion by Plathe and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (IPL), Spirit Lake, IA, to place new underground conductor, remove old power line poles and install new class 3 power line poles in the ROW.

Underground work will be completed within the following right of way of sections 11, 12, 13, 14, Burt Township:

-Beginning at 1107 320<sup>th</sup> Street, going east crossing Highway 169 and ending at -1201 320<sup>th</sup> Street

Overhead work will be completed within the following right of way of sections 14 and 23, Burt Township:

-Beginning east of the intersection of Highway 169 and 300<sup>th</sup> Street crossing Highway 169 continuing west on 310<sup>th</sup> Street, then north on 115<sup>th</sup> Avenue to 3105 115<sup>th</sup> Avenue.

Permit number 03-07-2017 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

Motion by McGregor and 2<sup>nd</sup> by Besch That the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jason Farrow and Scott Farrow, Ledyard IA, to install a private gas line by boring under 140<sup>th</sup> Avenue. The crossing is approximately 1,830 feet north of the SW ¼ of Section 17, Springfield Township. Work will be completed between Sections 18 and 17, Springfield Township. Agreement is on file in the Kossuth County Engineer's Office. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Absent, Plathe: yes, Besch: yes, McGregor: yes

Discussion with Kossuth County Engineer/Zoning Administrator was followed by Drainage and discussion/decision on report for Drainage District 95/Jacobson Westergard.

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

On motion adjournment was taken until April 4, 2017.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors