

**BOARD PROCEEDINGS**  
**April 10, 2018**  
**REGULAR APRIL 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 Wymore and 2<sup>nd</sup> by Plathe to approve the agenda and the minutes of the previous meeting dated April 3, 2018. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

No Decision was made following closed session.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

No Decision was made following closed session.

**Public Hearing**  
**Hog Confinement Construction Permit**  
**Greenwood 6 Site**  
**NE SE Section 6 Greenwood Township**

Motion by Plathe and 2<sup>nd</sup> by Besch to open the public hearing regarding the construction permit for Greenwood 6 Site in the NE SE Section 6 of Greenwood Township. Chairman McGregor called for a roll call vote: Wymore: yes, 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 Plathe to close the public hearing regarding the construction permit for Greenwood 6 Site in the NE SE Section 6 of Greenwood Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to recommend to the Iowa Department of Natural Resources the approval by Resolution #04-10-18-01 of the construction permit application for Greenwood 6 Site in the NE SE Section 6 of Greenwood Township due to them meeting the requirements on the Master Matrix scoring system per Blaine Struthers 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. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an  
Confinement Feeding Operation**  
**Resolution # 04-10-18-01**

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, Blaine Struthers has informed the Kossuth County Board of Supervisors that this site has met the requirements of the Master Matrix with a passing score of 505 points. The submitted application that was filed in the Kossuth County Auditor's Office on March 14, 2018 had a score of 520 points, 15 points were deducted because Item #1 could not be verified without a survey.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 14<sup>th</sup>, 2018. The score of this facility is 520 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 Greenwood 6 Site in the NE SE of Section 6 of Greenwood Township.

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

Passed and Approved this 10<sup>th</sup> day of April, 2018.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

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

Motion by Besch and 2<sup>nd</sup> by Plathe to approve Jim Grandgenett being Interim Director for Veteran Affairs Position at \$18 per hour and as needed up to 5 days per week. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to set the date and time for the FY 17-18 Budget Amendment Hearing for Tuesday, May 22, 2018 at 8:35 a.m. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to authorize the Board Chairman to sign quote from Solutions for Document Locator Software. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to bore and replace approximately 3990 feet of power poles and improve to 3-phase in the east right of way of 165<sup>th</sup> Avenue beginning at the intersection of 280<sup>th</sup> Street. Work will be in Section 34, Portland Township. Permit number 04-07-2018 is on file in the Kossuth County Engineer's Office. Motion carried.

Drainage was held.

Elizabeth Thyer from Gardiner Thomsen was present to give the Final Audit Report for Kossuth County's FY 16-17 Audit.

Wayne Clegg was present to discuss with the Board of Supervisors regarding the Election Building Improvements more specifically described the roof.

Pam Wymore left the meeting.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to remove project TPMS #36593 from the 1<sup>st</sup> Priority Year of the presented 2019 County Five Year Program and to approve and adopt the Kossuth County Secondary Road Department Fiscal Year 2019 Budget and Five Year Construction Program and to recommend approval to the Iowa Department of Transportation. Chairman McGregor called for a roll call vote: Wymore: Absent, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 4-0 with Wymore being Absent. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator.

Don McGregor presented 20 Years of Service Award to Marg Lichter from the Treasurer's Office.

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

On motion adjournment was taken until April 17, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors