

BOARD PROCEEDINGS
April 17, 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.

Don McGregor presented the Years of Service Awards to the following individuals:

- Doug Crouch, Engineer's Office – 20 Years
- Ronald Engelbarts, Secondary Road – 15 Years
- Larry Haase, Transfer Station – 30 Years
- Shara Long, Treasurer's Office – 15 Years
- Roger Fisher, Sheriff's Office – 30 Years
- Keara Omdahl, Sheriff's Office – 15 Years
- Charles Robinson, Sheriff's Office – 15 Years
- Linda Studer, Sheriff's Office – 15 Years

Motion by Besch and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated April 10, 2018 and the claims which includes the Conversation Claims. Motion carried.

ADF Systems	Supp	1051.70	1
AgSource Coop Srvs	Srvs	330.00	1
Air Check Inc	Supp	300.00	1
Algona Floor Desgn	Srvs	2587.68	1
Algona Machine & Sply	Supp	173.85	1
AMU	Srvs	7538.15	8
Algona Plumb & Htg	Srvs	424.80	3
Alg Pub Co	Notices	1732.07	5
Alliant Energy	Srvs	4659.05	4
M Arndorfer	Exp	139.52	1
Arnold Motor Supply	Parts	32.98	1
Ban Mun Utlities	Utilities	319.10	1
Bancroft Reg.	Notices	820.57	3
Bitz Small Engines	Parts	17.90	1
Bob Barker Co	Supp	43.60	1
Bomgaars	Supp	213.54	2
E Bowman	Exp	175.00	1
Brown Supp Co	Supp	1145.20	1
Brown's Shoe Fit Co	Supp	96.08	2
R Bruns	Exp	800.00	1
Bugs N Stuff	Srvs	256.00	2
Builders FirstSource	Supp	31.62	1
Buscher Bros	Srvs	25.16	1
Buschers Srvs Ctr	Srvs	128.00	1
Card Services	Exp	3284.38	4
Cellular Dim.	Supplies	79.99	1
Central IA Dist	Supp	2237.31	2
Centurylink	Phone	314.07	2
Chally Repair	Repairs	2503.74	1
Channing L Bete Co	Srvs	118.95	1
Chrome Country Inn	Supp	6024.00	1
Chrome Truck Stop	Fuel	51.05	2
Cintas	Supp	227.13	2
City of Algona	Exp	9380.67	1
City of Lakota	Exp	83.16	1
City of Ledyard	Utlities	102.00	1
City of Lone Rock	Exp	76.00	1
City of Swea City	Exp	77.11	1
City of Whittemore	Exp	150.00	1
Colors	Supp	22.72	1
Comm Lumber Supply	Supp	8.49	1
Control Install	Srvs	866.24	1
Counsel Ofs & Doc	Supp	1269.41	5
CoverTrack Group Inc	Srvs	600.00	1
Crescent Elec Supply	Supp	169.00	1

CTK Group	Training	395.00	1
Dakota Co Shf	Srvs	70.00	1
Dan-D	Supp	240.00	1
Dave D Lane	Exp	151.78	1
Dean Meyer Elec	Srvs	105.26	1
Diamond Mowers	Srvs	523.94	1
Dultmeier	Supp	392.47	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	52.50	1
Elec Systems & Software	Supp	210.00	1
Electronic Specialties	Srvs	146.25	1
Fareway	Supp	962.38	3
Farmers Coop Elev	Fuel	759.76	1
Fenton Coop Telephone	Srvs	27.93	1
Fetrow Reporting	Srvs	146.25	2
FleetPride	Parts	558.70	1
Force America	Parts	2653.40	1
Eva Maria Gantenbrink C/O Uppe	Supp	240.00	1
Eva Maria Gantenbrink C/O Uppe	Exp	145.00	1
Gardiner Thomsen	Audit	9625.00	1
Green Canopy, Inc	Supp	71.45	1
Harrison Truck Centers	Supp	3617.13	1
Heartland Paper Co	Supp	339.39	1
Heartland Power Coop	Utilities	52.00	1
L Hefty	Exp	97.01	1
Hiway Truck Equipment	Supp	631.02	1
Hy-Vee	Supp	50.81	2
ICEOO	Reg	20.00	1
Ia Co Attorney's Assoc	Exp	499.00	1
IA Lakes EC	Elec	369.46	2
Iowa Lakes Regional Water	Utilities	273.50	2
IOS	Supp	1681.08	9
ISACA Treasurer	Reg	325.00	2
ITsavvy LLC	Supp	4461.00	5
Jacks OK Tire Srv	Srvs	9075.96	3
Jan. Closet	Supp	227.57	1
J Jennings	Exp	400.00	1
Johnston Autostores	Parts	286.33	1
K & H	Fuel	25520.61	3
Kemco Tires	Srvs	164.12	2
KLGA	Adv.	308.04	2
Kmart	Supp	38.33	1
KRHC	Srvs	105.00	1
KC Sec Road	Fuel	4221.90	3
KC Treas	Srvs	184.53	3
KRHC-Phar	Srvs	36.90	1
N. Larson	Exp.	47.23	1
Lone Rock Coop Tel	Phone	777.68	2
Mangold Environm Testing	Srvs	13.00	1
Martin Marietta Agg	Rock	1712.09	1
MaxYield Coop	Fuel	4530.18	1
Mid-IA Sales	Srvs	52.11	1
Midland Power Coop	Utilities	33.99	1
Midwest Building Mat	Exp	163.72	2
Mike Looft TW	Fuel	4315.14	1
NAPA	Parts	229.43	2
NG 911	Exp	230.23	1
NIA Lumber&Design	Exp	903.60	2
North Iowa TelCom	Parts	97.74	1
NW Comm	Service	107.90	1
NUGENCO	Exp	240.00	1
Oakcrest	Srvs	453.50	1
D Olson	Exp	42.87	1
Our Iowa	Srvs	372.00	1
MC Overhead Door	Service	665.80	1
A Penton	Exp	53.49	1
Pet Kingdom	Exp	47.80	1
Pete's Plumbing	Srvs	469.79	1
Petroblend	Exp	3451.03	1

J Pfeffer	Exp	143.81	2
J Plathe	Exp	27.25	1
Prairie Energy Coop	Lights	28.00	1
Print Shoppe Plus	Exp	18.00	1
Print Shoppe Plus	Srvs	20.95	1
Purdy Beeson LLC	Exp	475.00	2
RingTel Communications	Supp	72.32	1
Roethler Elec.	Srvs	4361.65	2
Ruhnke Bros	Srvs	698.15	1
B Runneberg	Exp	49.66	1
SOS	Service	142.89	1
Sec St Bank	Srvs	25.00	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	423.00	1
Staebler Enterprises	Exp	151.75	1
Star Leasing LLC	Srvs	109.28	1
Steinman Insulation Roofing	Srvs	910.00	1
Story Co Sheriff	Srvs	10.90	1
J Struecker	Exp	815.00	1
K Stumme	Exp	61.92	1
Stundahl's Cleaning	Srvs	198.75	1
SC Herald Press	Notices	735.37	2
Water Conn	Srvs	255.02	5
Thomson Reuters West	Supp	216.51	1
Thrifty White Pharmacy	Supp	80.13	1
Titonka Munc Utilities	Srvs	136.59	1
Titonka Burt Comm	Phone	1100.87	3
Trupke	Rep.	339.99	1
US Postmaster	Exp	902.46	3
US Postmaster	Postage	404.04	1
US Cellular	Srvs	1335.98	5
St. Lukes Res.	Srvs	126.00	1
Verizon Wireless	Phone	565.19	3
W & H Coop Oil Co	Fuel	24475.93	1
J Wagner	Exp	25.00	1
Wallace Water Conditioning	Srvs	10.00	1
Waste Mgmt of WI-MN	Srvs	57012.38	3
Watch Guard Video	Supp	11235.00	1
Wellmark BCBS	Fees	138413.61	1
West Bend Journal	Notices	11.22	1
B Wille	Exp	7.61	1
Winnebago Coop Telecom Assoc	Phone	126.05	1
Winnebago Coop Telep	Srvs	260.97	1
WM Recycle America	Srvs	3221.30	1
Ziegler	Parts	9845.96	2
Grand Total		400434.48	

**Public Hearing
Hog Confinement Construction Permit
Deepwater Site
NE NW Section 13 Lotts Creek Township**

Motion by Besch and 2nd by Wymore to open the public hearing regarding the construction permit for Deepwater Site in the NE NW Section 13 of Lotts Creek Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No written public comments were received but Terry Ziesman was present at the hearing and expressed that he was not in favor of this expansion.

Motion by Plathe and 2nd by Tjarks to close the public hearing regarding the construction permit for Deepwater Site in the NE NW Section 13 of Lotts Creek 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 #04-17-18-01 of the construction permit application for Deepwater Site in the NE NW Section 13 of Lotts Creek 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 # 04-17-18-01**

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 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 March 21st, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on March 21st, 2018. The score of this facility is 450 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 Deepwater Site in the NE NW of Section 13 of Lotts Creek Township.

Public Comments: Yes (If yes, they are attached) No written comments only verbal at the meeting.

Passed and Approved this 17th day of April, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

The Board of Supervisors acknowledged the March Transfers made by the Kossuth County Auditor on April 4, 2018 from the General Basic Fund to the Secondary Road Fund in the amount of \$65,832.70 and from the Rural Basic Fund to Secondary Road Fund in the amount of \$538,561.99.

Motion by Plathe and 2nd by Tjarks to accept the ICAP total loss insurance settlement of \$66,120.75 for Kossuth County Equipment Number 4058.2007 Sterling Tandem Diesel Dump truck VIN 2FZHAZDE27AY25730. Motion carried.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and revise its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: Bore a single cable under 120th Avenue, approximately 2000 feet south of the intersection with 480th Street on the south side of drive from east to west right of way lines to replace existing underground. Work will be between Section 26 and 25, Grant Township.

*Remove overhead power line from west ROW and install overhead three phase power line along the east ROW of 160th Avenue, between 1000 feet south of Highway 9 to 1320 south of 420th Street, AND bore under road at 4109 160th Ave to upgrade existing services. Work will be in Sections 21, 22, 27 and 28, Ledyard Township.

AND

Bore a single cable under 480th Street, approximately 480 feet west of 170th Avenue from south to north right of way to replace existing overhead crossing. Work will be in Section 22, Springfield Township.

Permit number 02-02-2018 REVISION 1 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.
*Revision, requested per Iowa Lakes Electric

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

Drainage was held followed by Department Head Discussion.

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

Wind Energy Conversion System Workshop.

On motion adjournment was taken until April 24, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors