

**BOARD PROCEEDINGS**  
**July 24, 2018**  
**REGULAR JULY 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 July 17, 2018. Motion carried.

**Public Hearing**  
**Hog Confinement Construction Permit**  
**G5 Pork Site**  
**SW NW Section 13 Whittemore Township**

Motion by Besch and 2<sup>nd</sup> by Tjarks to open the public hearing regarding the construction permit for G5 Pork in the SW NW Section 13 of Whittemore Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

There were no public comments in person or by mail.

Motion by Plathe and 2<sup>nd</sup> by Besch to close the public hearing regarding the construction permit for G5 Pork in the SW NW Section 13 of Whittemore Township. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-24-18-01 of the construction permit application for G5 Pork in the SW NW Section 13 of Whittemore 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 5 to 0.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of a Confinement Feeding Operation**  
**Resolution # 07-24-18-01**

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 June 28<sup>th</sup>, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on July 24<sup>th</sup>, 2018. The score of this facility is 460 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 G5 Pork Site in the SW NW of Section 13 of Whittemore Township.

Public Comments: No

Passed and Approved this 24<sup>th</sup> day of July, 2018.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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Amber Garman, Auditor  
Kossuth County

The 2<sup>nd</sup> Reading of the Wind Ordinance #310-A was held.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the Second Reading of Amendments to the Wind Ordinance #310-A. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes. Motion carried 3 to 2 with Besch and Plathe being the no votes.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the Treasurer's Annual Report as presented by Nick Rahm, Kossuth County Treasurer. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Minutes for the month of July.

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve upgrading the Centurion System for \$9000. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the Quarterly Reports for the Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Fireworks Permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the purchase of two 2018 Western Star Tandem Axle Truck Chasis by the Secondary Road Department from Boyer Trucks, Sioux Falls, South Dakota for \$234,260.00. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Wymore and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy (IPL), Spirit Lake, IA, to install 30 feet of overhead to new pole, then place underground cable approximately 1828 feet south along 85<sup>th</sup> Avenue and then approximately 220 feet east along 240<sup>th</sup> Street. Work will be in the east right of way of 85<sup>th</sup> Avenue and north right of way 240<sup>th</sup> Street. Work will be in section 20, Union Township. Permit number 07-18-2018 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: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Plathe and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Communications Network, Des Moines, IA, to relocate existing fiber optic line along 230<sup>th</sup> Street at Four Mile Creek west of 80<sup>th</sup> Avenue with the installation of a new box culvert. Work will be in Section 31, Union Township. Permit number 07-16-2018 is on file in the Kossuth County Engineer's Office. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to: bore under 190<sup>th</sup> Street on east side of 60<sup>th</sup> Avenue intersection to first pole on north side to new overhead AND install single phase overhead on the east side of 60<sup>th</sup> Avenue approximately 2800 feet north of 190<sup>th</sup> Street. Work will be in sections 13 & 24, Whittemore Township. Permit number 07-17-2018 is on file in the Kossuth County Engineer's Office. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

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

Drainage was held followed by discussion regarding the EDF Wind Project Update.

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

On motion adjournment was taken until July 31, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors