

BOARD PROCEEDINGS
December 11, 2018
REGULAR DECEMBER 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.

Discussion was held with the Secondary Road Foreman.

Motion by Tjarks and 2nd by Plathe to approve the agenda, minutes of the previous meeting dated December 4, 2018 and a Handwritten Claim payable to Kemna GM Center in the amount of \$37,763.00. Motion carried.

Scott Curtis was present to give the monthly report for KRHC.

Motion by Besch and 2nd by Wymore to approve Resolution #12-11-18-01 which is a Resolution for Flex Spending Account and Dependent Care Flexible Spending Account and authorize Chairman to sign the agreement. Motion carried.

RESOLUTION
12-11-18-01

RESOLUTION AUTHORIZING AMENDING CAFETERIA PLAN INCLUDING A HEALTH FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT EFFECTIVE JANUARY 1, 2019

WHEREAS, it was necessary to change the eligibility requirements of the Cafeteria Plan to correspond with eligibility requirements of the Health, Dental, and Vision Plans.

RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective January 1, 2019, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. Attached hereto as Exhibits A and B, respectively, are true copies of Kossuth County Flexible Benefits Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

Resolution declared adopted this 11th day of December, 2018.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion was held with KRHC Occupational Therapy in regards to on-site essential functions evaluation as well as discussion on preplacement screens and return to work screens.

Motion by Tjarks and 2nd by Plathe to approve the Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and authorize the Chairperson to sign the TIF Sign-Off form and give to the Kossuth County Auditor. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes Plathe: yes, Besch: NO, McGregor: yes. Motion carried 4 to 1 with Besch being the NO vote.

Motion by Wymore and 2nd by Tjarks to approve and authorize the chair to sign the Surface Transportation Block Grant Agreement for Project STBG-SWAP(171)--FG-55, HMA resurfacing on County Route A42 from County Route P64 east 4 miles to the Winnebago county line; and Project STBG-

SWAP(172)--FG-55, Cold-In-Place Recycling and HMA resurfacing on County Route P66 from A42 north 7 miles to IA Highway 9. 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 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa does hereby approve the Kossuth County Secondary Road Department adding one full time employee. 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 followed by Drainage.

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

Motion by Wymore and 2nd by Tjarks to approve Resolution#12-11-18-02 which is a resolution to approve an Application for WECS Construction Permit by EDF Renewables Development, Inc. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch, NO, McGregor: yes. Motion carried 4-1 with Besch being the NO vote.

A RESOLUTION APPROVING AN APPLICATION FOR WECS CONSTRUCTION PERMIT BY EDF RENEWABLES DEVELOPMENT, INC.

Kossuth County Board of Supervisors Resolution No. 12-11-18-02

WHEREAS, Kossuth County has heretofore enacted Ordinance #310-A – “An Ordinance Regulating, the Construction and Operation of Commercial Wind Energy Conversion Systems (WECS) in Kossuth County, Iowa (the “Ordinance”), and

WHEREAS, EDF Renewables Development, Inc. (“EDF”) has, pursuant to the Ordinance, filed and Application for a WECS Permit to construct and operate a WECS in Kossuth County to be called Golden Plains Wind Farm (the “Project”), and

WHEREAS, the Application has been reviewed by the Zoning Administrator and found to be in conformity with the requirements of the Ordinance, and

WHEREAS, notice of the filing of the Application was mailed and published in accordance with the Ordinance, and

WHEREAS, notice of a public hearing on the Application was mailed and published in accordance with the Ordinance, and

WHEREAS, a public hearing was held by the Board of Supervisors on December 4th, 2018, per the requirements of Iowa Law and the Ordinance, and

WHEREAS, following the public hearing, EDF submitted a Final Development Plan (“FDP”) to the Zoning Administrator showing the final location of all turbines and other components comprising the Project, and

WHEREAS, the Kossuth County Board of Supervisors has considered the public comments, and, having reviewed the Application and the FDP, FINDS that the Application and the FDP are complete and in compliance with the terms of the Ordinance, that all notice requirements pertaining to the Application and the public hearing were compiled with in accordance with the Ordinance and Iowa law, and that all other requirements under the Ordinance for issuance of a WECS Construction Permit have been satisfied, and

WHEREAS, the Kossuth County Board of Supervisors concludes that a WECS Construction Permit for the Project should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the aforementioned Application and FDP of EDF be and hereby is approved; and the Kossuth County Zoning Administrator is hereby directed to issue a WECS Construction Permit to EDF for the construction and operation of the Project.

December 11, 2018
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

On motion adjournment was taken until December 18, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors