

BOARD PROCEEDINGS
May 1, 2018
REGULAR MAY 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 Tjarks and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated April 24, 2018 with one correction to the minutes and the claims with the voiding of claim number 78537. Motion carried.

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|-----------------------------|-----------|----------|----|
| Algona Floor Desgn | Srvs | 1620.00 | 1 |
| AMU | Srvs | 2476.89 | 16 |
| Algona Plumb & Htg | Srvs | 8696.01 | 3 |
| Alliant Energy | Srvs | 167.49 | 1 |
| American Glass Co | Supp | 506.99 | 2 |
| AU Life Ins | Ins. | 75.00 | 1 |
| ATC Group Srvs, LLC | Srvs | 1200.00 | 1 |
| Fidelity Sec Lif Ins | Ins | 119.09 | 1 |
| Bar Lines Consulting, LLC | Supp | 75.00 | 1 |
| Bomgaars | Supp | 1824.59 | 5 |
| Brimar Industries Inc | Supp | 1957.90 | 1 |
| Brown's Shoe Fit Co | Supp | 25.42 | 1 |
| Builders FirstSource | Supp | 80.06 | 1 |
| Business Forms & Systems | Supp | 706.15 | 1 |
| Central IA Dist | Supp | 4030.00 | 1 |
| Central IA Juv | Srvs | 558.00 | 1 |
| Centurylink | Phone | 1216.77 | 2 |
| Cherokee Co Shf | Srvs | 79.00 | 1 |
| City of Fenton | Utilities | 90.40 | 1 |
| City of West Bend | Cons | 424.14 | 1 |
| Carion Dist | Srvs | 327.00 | 1 |
| Counsel Ofs & Doc | Supp | 1137.90 | 5 |
| Crescent Elec Supply | Supp | 42.38 | 1 |
| D. Crouch | Exp. | 25.82 | 1 |
| Degen Extinguisher & Repair | Srvs | 267.50 | 1 |
| Dump-It Sanit | Srvs | 489.00 | 2 |
| Elec Systems & Software | Supp | 6357.98 | 2 |
| Emmet County Public Health | Srvs | 2641.56 | 1 |
| Fast Oil | Srvs | 41.96 | 1 |
| Fenton Coop Telephone | Srvs | 223.56 | 1 |
| G Gisch | Rent | 175.00 | 1 |
| Grainger, Inc. | Supp | 616.85 | 1 |
| R Harms | Exp | 750.00 | 1 |
| Heartland Paper Co | Supp | 619.00 | 2 |
| B Howing | Exp | 1200.00 | 1 |
| Hy-Vee | Supp | 15.96 | 1 |
| M Illg | Exp | 29.63 | 1 |
| IA DOT | Service | 105.00 | 1 |
| IOS | Supp | 202.92 | 1 |
| ISCTA | Reg | 135.00 | 1 |
| ITsavvy LLC | Supp | 4377.00 | 6 |
| Jan. Closet | Supp | 324.10 | 1 |
| John Deere Financial | Parts | 4387.62 | 1 |
| K.C. Nielsen, LTD | Srvs | 757.94 | 1 |
| A Kiekhaefer | Exp | 800.00 | 1 |
| KRHC | Srvs | 1565.40 | 1 |
| Koss Co Histor. | Alloc | 6000.00 | 1 |
| KC Sec Road | Fuel | 178.54 | 2 |
| KC Sheriff | Srvs | 36.00 | 1 |
| KC Treas | Srvs | 45.66 | 1 |
| KRHC-Phar | Srvs | 28.40 | 1 |
| Mail Serv | Supp | 504.87 | 1 |
| Martin Marietta Agg | Rock | 16629.19 | 1 |
| T McCarthy | Exp | 350.00 | 1 |
| McPeak Trench | Srvs | 3000.00 | 1 |

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|-----------------------------|------------|------------------|---|
| M Meyer | Exp | 373.00 | 1 |
| Mid Am Energy | Srvs | 4786.78 | 3 |
| Midland Power Coop | Utilities | 392.00 | 1 |
| Midwest Alarm Srvs | Srvs | 840.00 | 1 |
| Midwest Building Mat | Srvs | 7.29 | 1 |
| A Miller | Exp | 15.00 | 1 |
| D Miller | Reim | 207.00 | 1 |
| Class C Solutions Group | Supplies | 725.42 | 1 |
| NW Comm | Service | 1312.61 | 2 |
| Nyemaster Goode, PC | Srvs | 1420.00 | 1 |
| Oakcrest | Srvs | 465.10 | 1 |
| Office Depot | Exp | 37.60 | 1 |
| MC Overhead Door | Service | 1160.00 | 1 |
| Palo Alto Co Sheriff | Exp | 112.35 | 1 |
| J Plathe (void) | Exp | 27.25 | 1 |
| Polk Co Treas | Exp | 171.35 | 1 |
| Prairie Ridge | Exp | 200.50 | 1 |
| J Radmaker | Exp | 8.65 | 1 |
| N Roethler | Exp | 15.00 | 1 |
| Solutions | Srvs | 443.60 | 1 |
| Staebler Enterprises | Exp | 65.60 | 1 |
| Steinman Insulation Roofing | Srvs | 625.00 | 1 |
| J Struecker | Exp | 575.00 | 1 |
| Water Conn | Srvs | 37.36 | 1 |
| Thermofoam | Srvs | 7000.00 | 1 |
| S Thompson | Exp | 91.79 | 1 |
| Z Thompson | Exp | 15.00 | 1 |
| Titonka Munc Utilities | Srvs | 319.45 | 1 |
| TSP Court Reporting | Srvs | 358.00 | 1 |
| Vision Factoring | Supp | 591.52 | 1 |
| Windstream | Srvs | 134.00 | 2 |
| Woodbury Co Auditor | Allocation | 909.40 | 1 |
| Wright County Sheriff | Srvs | 66.35 | 1 |
| Grand Total | | 103826.61 | |

Drainage Claims

| | | |
|-------------------------------|------------------|-------------------|
| Roger Harms | Drain 4 | \$100.00 |
| Bolton & Menk | Drain PAK 1 | \$7862.50 |
| Bolton & Menk | Drain 84 | \$2050.00 |
| Bolton & Menk | Drain HK 2 Sub 2 | \$400.00 |
| Bolton & Menk | Drain 7 | \$155.00 |
| Kossuth County Secondary Road | Drain 82 | \$3263.09 |
| McClure Engineering | Drain 4 Sub 8 | \$1248.75 |
| McClure Engineering | Drain 80 OD | \$2055.20 |
| McClure Engineering | Drain 129 | \$1647.54 |
| McClure Engineering | Drain 4 | \$870.00 |
| McClure Engineering | Drain 2 Lat 3-2 | \$3028.10 |
| Nyemaster Goode, PC | Drain 60 Sub 1 | \$1160.00 |
| Nyemaster Goode, PC | Drain 80 Lat 80 | \$100.00 |
| Reutzel Excavating Inc | Drain 63 | \$6575.00 |
| TOTAL | | \$30515.18 |

Public Hearing
Hog Confinement Construction Permit
UNI Swine – Guerdet Site
SW SE Section 28 Swea Township

Motion by Besch and 2nd by Wymore to open the public hearing regarding the construction permit for UNI Swine – Guerdet Site in the SW SE Section 28 of Swea Township. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes

There were no verbal or written comments received from the public.

Motion by Plathe and 2nd by Tjarks to close the public hearing regarding the construction permit for UNI Swine – Guerdet Site in the SW SE Section 28 of Swea 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 Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #05-01-18-01 of the construction permit application for UNI Swine – Guerdet Site in the SW SE Section 28 of Swea 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 # 05-01-18-01**

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 April 2nd, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on April 2nd, 2018. The score of this facility is 455 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 UNI Swine – Guerdet Site in the SW SE of Section 28 of Swea Township.

Public Comments: No

Passed and Approved this 1st day of May, 2018.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

The Kossuth County Board of Supervisors recognized Pete McGuire for his retirement and thanked him for his 34 years of service.

Motion by Besch and 2nd by Wymore to approve Resolution #05-01-18-02 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

RESOLUTION #05-01-18-02

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, resurfacing project FM-C055(166)--55-55 will require that B60 (140th Street) from US Highway 15 east 3 miles to P20 (40th Ave.) be closed to all traffic, and

WHEREAS, resurfacing project FM-C055(167)--55-55 will require that P20 (40th Avenue) from South County line (100th Street) north 11 miles to B40 (210th Street) be closed to all traffic, and

WHEREAS, resurfacing project LFM-168--7X-55 will require that P-16 (20th Avenue) from B63 (130th Street) north 7 miles to B44 be closed to all traffic, and

WHEREAS, cold in place recycling/resurfacing project LFM-169--7X-55 will require that P30 (90th Ave) from the South County line north 3 miles to B63 (130th Street) be closed to all traffic, and

WHEREAS, resurfacing project LFM-170--7X-55 will require that B44 (200th Street) from Highway 15, east and north 1.5 miles to Whittemore be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.

May 1, 2018
Dated at Algona, Iowa

ATTEST:

Don McGregor, Chairperson
Kossuth County Board of Supervisors

Amber Garman
Kossuth County Auditor

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

Motion by Tjarks and 2nd by Plathe to authorize the chairman of the Kossuth County Board of Supervisors to sign the Wellmark Blue Cross and Blue Shield Renewal Group Binder Agreement for the period of July 1, 2018 to June 30, 2019. Chairman McGregor called for a roll call vote: Wymore: yes; Tjarks: yes; Plathe: yes; Besch: yes; McGregor: yes. Motion carried.

Motion by Wymore and 2nd by Besch to approve the hiring of Dan Green as the Veteran Affairs Director with a start date of May 1, 2018. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the Quarterly Reports for the Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the Liquor License for River Road Golf Club, Algona. Motion carried.

Drainage was held.

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

Motion by Tjarks and 2nd by Wymore to approve the Formal Request of Urban Renewal Incentive for Gold Eagle of a 50% Rebate of Taxes for 10 years. 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.

Motion by Plathe and 2nd by Tjarks to authorize NIACOG to do Urban Renewal Amendment and New Development Agreement along with Bob Josten – Dorsey Whitney Law Firm, a cap amount to be determined at a later date. 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.

On motion adjournment was taken until May 8, 2018.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors