

**BOARD PROCEEDINGS**  
**June 26, 2018**  
**REGULAR JUNE 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 Besch and 2<sup>nd</sup> by Wymore to approve the Proclamation for Project Hope the Week of July 1<sup>st</sup> through July 7<sup>th</sup> and to allow the Kossuth County interns to place a box in the break room for donations. Motion carried.

We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the week of July 1-7, 2018, "Project Hope Week." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office, the Department of Human Services, area shelters, and schools in the county. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners, soaps, and deodorant. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 7, 2018.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated June 19, 2018 and the claims. Motion carried.

Algona Floor Desgn	Srvs	919.82	1
Algona Plumb & Htg	Srvs	167.25	1
B & W Control Spec	Supp	25575.00	1
Central Salt, LLC	Supp	18688.02	1
Denison Drywall	Srvs	17033.00	1
Erpelding Excav	Srvs	4082.98	1
D Green	Exp	292.12	1
Heartland Paper Co	Supp	3981.68	1
K Heinen Const	Serv	9305.00	1
IA St Bank	Supp	2500.00	1
ITsavvy LLC	Supp	458.50	1
Metal Culverts	Pipe	11954.80	1
NIA Lumber&Design	Exp	73.59	1
Rental Zone, LLC	Srvs	459.26	1
Reutzel Excav	Srvs	10050.50	1
Rusher Construction LLC	Supp	6835.00	1
Steinman Insulation Roofing	Srvs	15900.00	1
S Thompson	Exp	628.23	2
<b>Grand Total</b>		<b>128904.75</b>	

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve Resolution #06-26-18-01 which is the approval of the FY 18-19 Appropriations in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried 5 to 0.

**RESOLUTION**  
**06-26-18-01**

**Appropriations for FY 2018-2019**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2018 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following

schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

**2018/2019 Budget Expense Totals by Department**

01	Supervisors	510,535
02	Auditor	404,912
03	Treasurer	745,610
04	Attorney	463,894
05	Sheriff	2,575,902
07	Recorder	282,107
08	Custodian	233,285
11	Election Expense	151,700
20	Engineer	10,236,950
21	Veteran Affairs	103,116
22	Conservation	665,050
24	Weed Eradication	6,734
25	Human Services	9,500
28	Medical Examiner	46,000
31	District Court	63,006
33	Libraries	235,252
34	Historical Society	16,000
36	Ambulance Services	169,100
39	Relief for the Poor	64,275
40	Sanitarian/Zoning	97,776
41	Fair/4-H	31,700
48	Miscellaneous	70,255
51	Courthouse	645,500
52	Information Technology	468,656
60	Mental Health	654,797
66	Annex	20,000
73	Safety Coordinator	3,500
75	Nature Center Operations	31,380
76	Sheriff Special Funds	4,000
78	Planning & Zoning	1,500
79	Human Resources	84,353
91	Election Center	41,000
99	Non Departmental	3,468,932
	<b>Final Totals</b>	<b>22,606,277</b>

**2018-2019 Budget Expense by Fund**

01	General Basic	6,534,635
02	General Supplemental	1,877,142
10	Mental Health	630,397
11	Rural Basic	2,891,133
20	Secondary Road	10,236,950
12, 14, 17, 23, 24	Other	136,000
30	Capital Projects	300,000
	<b>Final Totals</b>	<b>22,606,277</b>

Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2018.

Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to

this resolution.

Section 4: If at any time during the FY 18-19 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 18-19 Fiscal Budget Year.

Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted June 26, 2018.

ATTEST:

---

Don McGregor, Chairman  
Kossuth County Board of Supervisors

---

Amber Garman, Kossuth County Auditor

**Public Hearing**  
**Hog Confinement Construction Permit**  
**M3 Pork Site**  
**NW NW Section 25 Portland Township**

Motion by Besch and 2<sup>nd</sup> by Wymore to open the public hearing regarding the construction permit for M3 Pork Site in the NW NW Section 25 of Portland 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 received from the public by mail or in person.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to close the public hearing regarding the construction permit for M3 Pork Site in the NW NW Section 25 of Portland 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 Besch to recommend to the Iowa Department of Natural Resources the approval by Resolution #06-26-18-02 of the expansion construction permit application for M3 Pork Site in the NW NW Section 25 of Portland 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 an  
Confinement Feeding Operation  
Resolution # 06-26-18-02**

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 May 31<sup>st</sup>, 2018.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 26<sup>th</sup>, 2018. The score of this facility is 465 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 expansion construction permit application for M3 Pork Site in the NW NW of Section 25 of Portland Township.

Public Comments: No

Passed and Approved this 26<sup>th</sup> day of June, 2018.

---

Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

---

Amber Garman, Auditor  
Kossuth County

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the 2018-2019 Wellness Program Vacation Request. Motion carried.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of June 2018.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of June 2018.

Discussion was held with the City of Bancroft in regards to the County Road east of Bancroft.

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 MidAmerican Energy, Fort Dodge, IA, to replace existing poles with shorter spans along an existing route. Work will be in the north right of way of 100<sup>th</sup> Street beginning west of the railroad tracks in LuVerne to 210<sup>th</sup> Ave; thence north in the west right of way of 210<sup>th</sup> Avenue to 110<sup>th</sup> Street; thence west in the south right of way to 2004 110<sup>th</sup> Street and east in the north right of way to 2103 1010<sup>th</sup> Street. Work will be in sections 28, 31 and 32, LuVerne Township. Permit number 06-12-2018 is on file in the Kossuth County Engineer's Office, see map attached to permit for installation details. Motion carried.

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

Drainage was held followed by a Hearing for Drainage District 4 Open Ditch Cleanout.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Fall 2018 Drainage Assessments.

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

On motion adjournment was taken until July 3, 2018.

Attest:

---

Amber Garman  
Kossuth County Auditor

---

Don McGregor, Chairman  
Kossuth County Board of Supervisors