

BOARD PROCEEDINGS
March 22, 2016
REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Roger Tjarks and Pam Wymore. Absent: Jack Plathe

Public Discussion was held.

Motion by Besch and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated March 15, 2016. Motion carried.

Public Hearing
Construction Permit Application
N & N Pork
NWNE Section 17 of Greenwood Township

Motion by Besch and 2nd by Tjarks to open the public hearing regarding the construction permit for N & N Pork in the NWNE of Section 17 of Garfield Township. Chairman McGregor called for a roll call vote: Wymore: Yes Tjarks: Yes Plathe: Absent Besch: Yes McGregor: Yes Motion carried.

There were no comments received from the public in person or by mail.

Motion by Tjarks and 2nd by Wymore to close the public hearing regarding the construction permit for N & N Pork in the NWNE of Section 17 of Garfield Township. Chairman McGregor called for a roll call vote: Wymore: Yes Tjarks: Yes Plathe: Absent Besch: Yes McGregor: Yes Motion carried.

Motion by Tjarks and 2nd by Wymore to recommend to the Iowa Department of Natural Resources approval by Resolution #03-22-16-01 of the construction permit application for N & N Pork in the NWNE Section 17 Garfield Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson 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: Absent Besch: Yes McGregor: Yes Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an
Confinement Feeding Operation
Resolution # 03-22-16-01**

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, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix differently than the Master Matrix filed in the Kossuth County Auditor's Office on February 29, 2016. The change was to Matrix Item #4. Applicant is claiming 5 points and Steve has allowed 0 points.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on February 29, 2016. The score of this facility is 445 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 N & N Pork in the NWNE of Section 17 of Garfield Township.

Public Comments: No (If yes, they are attached)

Passed and Approved this 22nd day of March, 2016.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Discussion was held with Vicki Briggs.

The Board of Supervisors acknowledged the Safety committee Meeting Minutes for the month of March 2016.

Motion by Wymore and 2nd by Tjarks to authorize the Chairman of the Board of Supervisors to sign a two year renewal agreement with Avesis, a vision company. The policy and rates will be effective July 1, 2016 through June 30, 2018. The premium is 100% employee participation. Motion carried.

Motion by McGregor and 2nd by Wymore to approve Resolution #03-22-16-02 which is for a speed zone for portion of B19 (310th Street). Motion carried.

RESOLUTION #03-22-16-02

WHEREAS, Kossuth County has received a request by the City of Fenton, Iowa to review the speed limit along a portion of B19 (310th Street), and

WHEREAS, Kossuth County and the City of Fenton have joint jurisdiction over a portion of B19 (310th Street), and

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285, of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such investigation has been completed by the Kossuth County Engineer's Office, and

WHEREAS, it is necessary for Kossuth County to approve the speed limit for B19 within their jurisdiction, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that a speed limit be established and appropriate signs erected at the locations described as follows:

On Kossuth County Route B19 (310th Street) measured westerly from the intersection with US Highway 15, approximately 1750 feet, 35 m.p.h.

This resolution shall be in effect when the signs have been erected.

March 22, 2016
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Motion by: Tjarks and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light-Alliant Energy, Britt, IA, to replace two power poles along the south right of way of 210th Street east of 190th Avenue, upgrade transformers/insulators, install arresters and ground rods in Sections 7, 8, & 9, Prairie Township. Permit number 03-08-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade the existing service from overhead crossing to underground. Work will involve one boring of a cased cable under 230th Avenue, 1675 feet north of the intersection with 490th Street, working from the east ROW to the west ROW line. Work will be in Section 15 and 14, Hebron Township. Permit number 03-09-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

There was an update on the Terra-Gen Wind Project in Kossuth County followed by Discussion with Maureen Elbert on Home Based Iowa.

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

Telephone Conference discussion on pre-Construction meeting for Joint Drainage District Winnebago/Kossuth 35-89 Open Ditch Clean-Out.

On motion adjournment was taken until March 29, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors