

BOARD PROCEEDINGS
April 19, 2011
REGULAR APRIL SESSION

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

Motion by Elsbecker and 2nd by Wymore to approve the agenda. Motion carried.

Motion by Besch and 2nd by Wymore to approve the minutes of the previous meeting as corrected. Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the conservation claims. Motion carried.

Algona Appliance	Equipment	300.00	1
Algona Plumbing & Heating	Services	209.90	1
Alliant Energy	Elec	1061.45	2
Al's Repair	Supplies	10.00	1
AmberWave	Services	64.95	1
Bomgaars	Supplies	268.37	1
C & L Repair	Repairs	13.50	1
Card Services	Exp	291.09	1
Central IA Dist	Supplies	1417.47	1
Christians Sheet Metal	Equipment	2001.61	1
Dean Meyer Electric	Services	135.00	1
Farmers Cooperative Elevator	Fuel	562.50	1
Nancy Gourley	Exp	17.98	1
Green Canopy, Inc.	Services	50.00	1
Humboldt County REC	Repairs	30.00	1
Hutzells	Supplies	23.94	1
Hy-Vee	Supplies	248.39	2
IA Lakes EC	Service	48.12	1
IOS	Supplies	43.26	1
Johnston Autostores	Repairs	11.22	1
K & H Co-op Oil Co	Fuel	2290.86	1
Lake Mills Motor Sports	Supplies	83.81	1
Teri Miller	Reg	121.13	1
Pet Kingdom	Supplies	21.10	1
Pheasants Forever	Supplies	247.00	1
Premier Pizza	Exp	34.24	1
Print Shoppe Plus & Photogrphy	Supplies	42.25	1
QWest	Phone	376.37	2
Linda Redemske	Supplies	75.98	1
Riley-Armstrong Plbg & Htg	Equipment	1271.50	1
Ruhnke Bros	Service	33.00	1
Mike Smidt	Exp	1800.00	1
Stundahl's Cleaning	Services	255.00	1
Water Conn	Service	60.00	1
Waste Management	Services	91.37	1
Billie Wille	Exp	26.54	1
Grand Total		13638.90	

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

Motion by Besch and 2nd by McGregor to approve the Liquor License for Racers Bar and Grill. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve being the Fiscal Agent for Early Childhood North Iowa if further approval is given to Early Childhood North Iowa by their Board. Motion carried.

Motion by Elsbecker and 2nd by Plathe to recommend by Resolution #04-19-11-01 to the Iowa Department of Natural Resources the approval of the construction permit application for Blue Stem Farms LLC in the SWSE Quarter of Section 29 Lotts Creek Township due to them meeting the requirements of the Master Matrix scoring system per Jack Bradley and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors's adopted recommendation. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 04-19-11-01**

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, Jack Bradley has informed the Kossuth County Board of Supervisors that this site has met the requirements of the Master Matrix as presented in the construction permit application.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix scoring of this facility:

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 Blue Stem Farms, LLC in the SWSE Section 29 of Lotts Creek Township. No written or oral public comments were received.

Passed and Approved this 19th day of April, 2011.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Wymore and 2nd by Elsbecker to recommend by Resolution #04-19-11-02 to the Iowa Department of Natural Resources the approval of the construction permit application for Blue Stem Farms LLC in the NWNE Quarter of Section 29 Wesley Township due to them meeting the requirements of the Master Matrix scoring system per Jack Bradley and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisor's adopted recommendation. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction
of an Animal Confinement Feeding Operation
Resolution # 04-19-11-02**

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, Jack Bradley has informed the Kossuth County Board of Supervisors that this site has met the requirements of the Master Matrix as presented in the construction permit application.

WHEREAS, the Kossuth County Board of Supervisors has approved the Master Matrix scoring of this facility:

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 Blue Stem Farms, LLC in the NWNE Section 29 of Wesley Township. No written or oral public comments were received.

Passed and Approved this 19th day of April, 2011.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Plathe and 2nd by Wymore to Approve the 2011 applications for Natural Conservation as presented by Kossuth County Assessor, Judy Samp. Motion carried.

Motion by Wymore and 2nd by Plathe to approve Resolution #04-19-11-03 which provides support for the continuation of a Business Line of Credit for Central Iowa Juvenile Detention Center with a maximum borrowing capacity of \$500,000. Motion carried 4 to 1 Besch: No

Resolution #04-19-11-03

WHEREAS, the Boards of Supervisors of Boone, Buena Vista, Calhoun, Floyd, Franklin, Greene, Hamilton, Hancock, Hardin, Humboldt, Iowa, Jasper, Kossuth, Mahaska, Marshall, Palo Alto, Poweshiek, Story, Tama, Webster, Winnebago and Wright Counties (collectively hereinafter the "member Counties") in the State of Iowa have authorized and executed a certain agreement pursuant to Chapter 28E of the Code of Iowa (the "28E Agreement"); and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Central Iowa Juvenile Detention Center ("C.I.J.D.C."), which is governed by a Commission (the "Commission") for the purpose of establishing and maintaining a juvenile detention facility and related services on behalf of the Member Counties; and

WHEREAS, the Commission of C.I.J.D.C., proposes to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$500,000 for the purpose of providing short-term, cash flow financing and maintaining a juvenile detention facility and related services; and

WHEREAS, it is necessary for the Board of Supervisors of each of the Member Counties to authorize C.I.J.D.C. to enter into the Loan Agreement;

NOW, THEREFORE, It is Hereby Resolved by the Board of Supervisors of Kossuth County (the "County"), as follows:

Section 1. The County hereby approves and authorizes C.I.J.D.C. acting through the Commission, to approve the Loan Agreement and to borrow money in a principal amount not to exceed \$500,000 for the purposes set forth in the preamble hereof. The County hereby ratifies and confirms any actions taken by C.I.J.D.C. to enter in to the Loan Agreement.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved April 19, 2011. Kossuth County

By: _____
Chairperson, Board of Supervisors

Attest: _____
County Auditor

Public discussion and committee reports were held followed by drainage.

Motion by McGregor and 2nd by Wymore 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 overhead service to underground, there will be no new above ground features. Work will involve boring one cased conduit cable at a minimum depth of 48", at 4504 30th Avenue, between Sections 5 and 4, Swea Township. Permit number 11-04-04 is on file in the Kossuth County Engineer's Office. Motion carried. Absent: Elsbecker

Dona Nielsen was present to update the Board on the status of the Mental Health Reform.

On motion adjournment was taken until April 26, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors