BOARD PROCEEDINGS May 14, 2024 REGULAR May SESSION

The Board of Supervisors met pursuant to adjournment. Present were Kyle Stecker, Chairman, Carter Nath, Joshua Waechter, Roger Tjarks, and Jack Plathe.

Chairman, Kyle Stecker called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

Public discussion was held.

Motion by Tjarks and 2nd by Nath to approve the agenda and minutes of the previous meetings dated May 7, 2024. Motion carried unanimously.

An update was given by the Secondary Road Foremen.

Kossuth Regional Health Center provided monthly reports to be viewed by the Board of Supervisors.

Motion by Nath and 2nd by Waechter to approve the City Law Enforcement Contracts. Motion carried unanimously.

Motion by Plathe and 2nd by Waechter to have the Supervisors handle their requests as follows: Supervisor Stecker: Request 2024-033 DD 90 Lat 20, Request 2024-035 DD 24, and Request 2024-038 DD 110 S Main Tile; Supervisor Nath: Request 2024-034 DD 83 Lat 14; Supervisor Tjarks: Request 2024-036 DD 83 Lat 44 C and Request 2024-037 DD PAK 1 OD. Motion carried unanimously.

Motion by Nath and 2nd by Plathe to authorize and give its permission to Midland Power Cooperative, Jefferson, IA to bore underground electric from the south right of way north into 2407 250th Street on the west side of the driveway. Work will be in Sections 13 & 24 Wesley Township, Kossuth County. Permit number 05-17-2024 is on file in the Kossuth County Engineer's Office. Motion carried unanimously.

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

A discussion was held regarding creating a dog ordinance for Kossuth County. Sheriff Roger Fisher and County Attorney Todd Holmes will work together and bring it back to the board for approval.

Motion by Tjarks and 2nd by Plathe to approve Resolution #05-14-24-01, which is a resolution approving of Gold Eagle Cooperative Anhydrous Ammonia Storage Installation in the southwest quarter of the northwest quarter of Section 10, Buffalo Township and located at 2201 325th Street. Chairman Stecker called for a roll call vote: Plathe: yes, Tjarks: yes, Waechter: yes, Nath: yes, Stecker: yes. Motion carried.

Motion by ______ and Seconded by ______ to approve the following resolution:

Plathe _____, Tjarks _____, Waechter _____, Nath _____, Stecker _____

RESOLUTION TO APPROVE ANHYDROUS AMOINIA STORAGE FACILITY Kossuth County Resolution No.

WHEREAS, Gold-Eagle Cooperative (Gold Eagle), 515 N. Locust, Goldfield, Iowa, 50542 currently operates an Anhydrous Ammonia Storage facility at 2201 325 Street in Kossuth County (location), said location being Parcel 16-10-100-003, and

WHEREAS, Gold Eagle has plans to make improvements to its location by increasing the capacity and location of bulk tanks (proposal), and

WHEREAS, Gold Eagle is required to and has applied to the Iowa Department of Agriculture and Land Stewardship (IDALS) for permission to complete the proposal at the location, and

WHEREAS, the IDALS application requires that local jurisdiction approve of the proposal, and

WHEREAS, proper public notice for the Kossuth County Board of Supervisors May 14, 2024 agenda is complete, and

WHEREAS, consideration of the proposal was accomplished at the aforementioned May 14, 2024 meeting of the Kossuth County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors to approve of the Gold-Eagle Cooperative's plans and proposal to modify and update its Anhydrous Ammonia Storage Facility located at 2201 325 Street in Kossuth County.

May 14, 2024 Dated at Algona, Iowa

ATTEST:

Kyle Stecker, Chairperson Kossuth County Board of Supervisors

Tammy Eden Kossuth County Auditor

Discussion was held with the Kossuth County Auditor and the Kossuth County Board of Supervisors.

Motion by Nath and 2nd by Waechter to adjourn at 9:19 A.M. Motion carried unanimously.

Attest:

Tammy Eden Kossuth County Auditor Kyle Stecker, Chairman Kossuth County Board of Supervisors