BOARD PROCEEDINGS May 5th, 2020 REGULAR MAY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Roger Tjarks, Donnie Loss, Kyle Stecker and Galen Casey.

Chairman Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Motion by Loss and 2nd by Tjarks to approve the agenda, the minutes from the previous meetings dated April 28, 2020 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

State Election Training	Servs	150.00	1
A+ Tree Srvs	Srvs	187.50	1
Advanced Drainage	Supp	1271.48	1
AgSource Coop Srvs	Srvs	330.00	1
Algona Floor Desgn	Srvs	9894.04	1
AMU	Srvs	2554.92	15
-	Srvs	792.00	1
Algona Plumb & Htg			
Allstate Peterbilt Group W.D.	Supp	161.96	1
American Glass Co	Supp	1375.00	1
American Security Cabinet	Supp	2845.00	1
AU Life Ins	Ins.	80.00	1
Arnold Motor Supply	Parts	945.42	1
ASBESTROL	Servs	325.00	1
Fidelity Sec Lif Ins	Ins	122.68	1
Matt Bartelt	Well Plugging	350.00	1
BMC Aggregates	Rock	2218.30	1
Bomgaars	Supp	2110.04	4
Marc Broesder	Rent	175.00	1
Brown's Shoe Fit Co		102.40	1
	Supp		2
Bugs N Stuff	Srvs	282.00	
Buscher Bros	Srvs	1214.53	1
Calhoun-Burns & Associates, In		136.00	1
Central IA Dist	Supp	1024.50	2
Centurylink	Phone	690.86	2
City of Algona	Exp	15387.90	1
City of Wesley	Cons	62.95	1
Counsel Ofs & Doc	Supp	267.80	4
Counsel Ofs & Doc	Suppl	38.46	1
Dean Meyer Elec	Srvs	100.18	1
Dockendorf Equip	Supp	194.80	1
Elec Systems & Software	Supp	3009.47	1
Farmers Coop Elev	Fuel	247.50	1
	Srvs	27.50	1
Fenton Coop Telephone			
Force America	Parts	438.13	1
Cretex Concrete Products	Supp	4464.00	1
A Garman	Exp	25.00	1
GreatAmerica Financial Srvs	Srvs	231.92	2
Heartland Paper Co	Supp	110.56	2
Holmes Lock & Safe Company	Engineer Supp	5500.00	1
ICEA	Engineer Supp	100.00	1
IA Transit	Supp	145.68	1
ITsavvy LLC	Supp	222.00	3
J.Robert Hopson Consult	Servs	2000.00	1
JCL Solutions	Supp	426.67	3
Jennings Home Impr	Servs	1866.97	1
Johnston Autostores	Parts	547.22	1
Kemna GM	Serv	296.64	1
			1
KCAA	Allocation	5000.00	
KC Sec Road	Fuel	14.05	1
KC Sheriff	Srvs	46.00	1
KRHC	Srvs	300.00	1
Zachary Laubenthal Excavating	Engineer Supp	9765.00	1
Lone Rock Coop Tel	Phone	123.90	1
Mail Serv	Supp	506.43	1
Main Street Specialties, LLC	Services	13103.15	1

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Zachary Laubenthal Excavating	Drain EK 5	\$1766.99
Zachary Laubenthal Excavating	Drain EK 2 Lat AA	\$33326.50
Zachary Laubenthal Excavating	Drain 39 Main 2	\$2570.46
Zachary Laubenthal Excavating	Drain 72	\$946.93
Zachary Laubenthal Excavating	Drain 4 Lat 53	\$678.71
McClure Engineering	Drain 80 OD B	\$2649.50
McClure Engineering	Drain 4 Lat 11 OD	\$10538.50
PGW Excavation LLC	Drain 80 Lat 80	\$1390.00
Reutzel Excavating Inc	Drain 80 Lat 50	\$6880.00
Reutzel Excavating Inc	Drain 5 West	\$950.00
Reutzel Excavating Inc	Drain 5 West	\$1770.00
Reutzel Excavating Inc	Drain PAK 1 Lat 48	\$2105.00
Reutzel Excavating Inc	Drain 4 Lat 2	\$990.00
Reutzel Excavating Inc	Drain 110	\$925.00
TOTAL		\$120668.86

Motion by Casey and 2nd by Loss to appoint Jeff Reding as Township Trustee for Riverdale Township with term ending December 31, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve setting the date and time for the bid letting for the replacement of the Kossuth County Annex Roof as Tuesday, June 9, 2020 at 8:35 a.m. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Stecker to open the public hearing for the Construction Permit Application for JT & Sons Pork Site (Josh Jaskulke) SW ¼ SE ¼ Section 31, Ledyard Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public Comments: Joe Goche via phone

Motion by Stecker and 2nd by Casey to close the public hearing for the Construction Permit Application for JT & Sons Pork Site (Josh Jaskulke) SW ¼ SE ¼ Section 31, Ledyard Township. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to recommend to the Iowa Department of Natural Resources the disapproval by Resolution #05-05-20-01 of the construction permit application for JT & Sons Pork Site in the SW ¼ SE ¼ Section 31 of Ledyard Township due to them not 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 Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: Plathe: yes. Motion carried.

Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation Site #69406 Resolution # 05-05-20-01

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 due to a minimum separation distance waiver not being signed, he scored this Master Matrix at 365. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on April 10th, 2020.

WHEREAS, the Kossuth County Board of Supervisors have disapproved the Master Matrix submitted on May 5th, 2020. The score of this facility is 365 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors hereby recommends to the Iowa Department of Natural Resources **disapproval** of the construction permit application for JT & Sons Pork Site in the SW ¼ SE ¼ of Section 31 of Ledyard Township.

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

Disapproved this 5th day of May, 2020.

Chairman, Jack Plathe Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor Kossuth County

Discussion was held with Department Heads regarding the continuity of facility Operations during this public health Emergency.

Motion by Tjarks and 2nd by Plathe to keep the continuity of facility operations as we are currently operating until Wednesday, June 3rd, 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Dave Penton, Kossuth County Emergency Management regarding the Public Health Emergency and update on FEMA.

Motion by Loss and 2nd by Stecker to approve resolution #05-05-2020-02 which is a resolution that provides for the temporary closing of sections of roadway when necessary because of construction. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

RESOLUTION# 05-05-20-02

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, bridge replacement project BRS-SWAP-C055(147)--FF-55 requires 210th Street between 100th Avenue and 110th Avenue 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 road shall be opened to the traveling public without further action of this board.

May 5, 2020 Dated at Algona, Iowa

ATTEST:

Jack Plathe, Chairperson Kossuth County Board of Supervisors Amber Garman Kossuth County Auditor

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

Motion by Loss and 2nd by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 2 requests (#44 & 45), Supervisor Tjarks: 2 requests (#43 & 46). Chairman

Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken on the Drainage District 80 Main B and Lat 30 Repairs Project Change Order No. 1.

No action was taken on the Drainage District 80 Main B and Lat 30 Repairs Project Pay Request 3.

No action was taken on the Review and approval of the 28E Agreement for Northwest Iowa Care Connections.

No action taken on the Review and approval of the By-Laws of Northwest Iowa Care Connections.

No action taken on the review and approval of the Personnel Contract of Northwest Iowa Care Connections.

Discussion with Kossuth County Auditor was held.

Board discussion and Committee Reports were held.

On motion adjournment was taken at 11:45 a.m. until May 12, 2020.

Attest:

Amber Garman Kossuth County Auditor Jack Plathe, Chairman Kossuth County Board of Supervisors