#### State of Iowa Office of

## **Board of Supervisors**

Kossuth County Algona, Iowa 50511

First District Don Besch Corwith, IA 50430 Second District Jack Plathe Algona, IA 50511 **Third District** Pam Wymore Algona, IA 50511 **Fourth District** Donald G. McGregor Swea City, IA 50590 Fifth District Roger Tjarks Titonka, IA 50480

#### Clerk

Amber Garman Kossuth County Auditor

### **Tentative Agenda for the Kossuth County Board of Supervisors**

ROLL CALL: Besch, McGregor, Tjarks, Wymore, Plathe

#### **Tuesday, July 5, 2016**

8:00 a.m. • Public Discussion

• Review Claims

8:30 a.m. • Approve Agenda/Minutes/Claims

8:35 a.m. • Public Hearing Construction Permit Application

David Guerdet Site/SWSW Section 36 Swea Township

• Discussion/Decision Resolution #07-05-16-01 David Guerdet Site

8:45 a.m. • Secondary Road Letting – L-C091805—73-55, L-C702900—73-55,

MSC-1-16 thru MSC-6-16

- Construction within ROW
- Discussion with Kossuth County Engineer/Kossuth County Zoning Administrator
- Discussion/Decision Annual Software Contract to Solutions and AS400 Support
- Discussion/Decision Approve Cash on Hand as of June 30, 2016
- Discussion/Decision Approve Resolution #07-05-16-02/Draw Warrants
- Discussion/Decision Approve Resolution #07-05-16-03/Interfund Transfers
- Discussion/Decision Approve the State Appropriation Funding for FY 16-17 Homestead Credit, Military Exemption and Elderly & Disabled Credit/Reimbursement AgLand and Family Farm and
- Acknowledge the Prorated Funding for AgLand and Family Farm
- Discussion/Decision Approve Appointments and Salaries of Employees in all Departments
- Discussion/Decision Approve the Following Appointments
  - -Computer Network Administrator
  - -Safety Coordinator
  - -Wellness Coordinator
- Discussion/Decision Medical Examiner Appointments and Rates
- Discussion/Decision Approve Fireworks Permits on file in Kossuth Co Auditor's Office

Revised agendas will be posted on the bulletin board on the second floor of the Kossuth County Courthouse and the county web-site **www.co.kossuth.ia.us** 24 hours prior to the Board of Supervisors meeting.

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• Discussion/Decision Approve Applications for Exemption from Buffer Strip Ban In Drainage District Facilities

9:30 a.m.

- Drainage
- Discussion/Decision Approve Resolution #07-05-16-04 Granting ITC Midwest, LLC, a Michigan limited liability company, a drainage district easement
- Discussion/Decision EMS Needs Assessment Proposal
- Discussion with Kossuth County Auditor
- Board Discussion and Committee Reports