

BOARD PROCEEDINGS

FIRST DAY

JANUARY 2, 2007

The Supervisors met pursuant to adjournment. Present were Jack Plathe, Vice Chair, Don Besch, Eugene Elsbecker, and Don McGregor. Absent Lee Froehlich

Motion by Besch and 2nd by Elsbecker to approve the following claims:

General Basic Fund

Algona Municipal Utilities	General Assistance	243.49
Algona Plumbing & Heating	Services	1106.60
Algona Publishing Co	Notices	989.32
Allied Document Solutions	Supplies	1191.46
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	142.40
Dana Arndorfer	Sanitarian	108.07
Arnold Motor Supply	Parts	1.03
AT & T	Phone	335.47
Bancroft Register Jerry D Wise	Notices	567.39
Bank of America	Expenses	2189.14
Max Bartholomew	General Assistance	175.00
Robert Benck	Expenses	44.77
Karen Benschoter	Expenses	151.30
Bob Barker Company Inc	Supplies	311.28
Bomgaars Supply Inc. Accounts	Supplies	851.41
Jack Bradley	Expenses	29.16
Briggs Corporation	Supplies	315.70
Colin J. Campbell Official Cou	Services	1497.45
Cellular Dimensions, LLC	Supplies	49.95
Central Iowa Distributing	Supplies	763.21
Central Iowa Water, Inc	Supplies	200.00
Charterhouse Publishing Co	Supplies	33.96
City of Algona	Allocation	6818.54
City of Algona Ambulance	Allocation	1800.00
City of Bancroft	Allocation	600.00
City of Fenton	Allocation	600.00
City of Lakota	Allocation	600.00
City of Swea City	Allocation	600.00
City of Titonka	Allocation	600.00
City of Whittemore	Allocation	600.00
Clay County Sheriff	Services	18.50
Dollar General Charged Sales	Supplies	48.00
Derwin Dornbier	Well Closing	300.00
Dump-It Inc.	Services	115.50
Dust-Tex Service	Services	66.68
Ed Roehr Safety Products	Supplies	4059.48
Elbert Chevrolet Inc	Supplies	34.40
Electrical Materials Co	Supplies	7.25
Electronic Engineering Co	Services	40.00
Eugene Elsbecker	Expenses	111.20
Emmet County Sheriff	Services	19.00
Ernie Williams Ltd	Supplies	132.00
Fareway Stores	General Assistance	125.78
Fidlar Election Company	Supplies	165.12
Francis Lauer Youth Services	Services	1119.60
Galls Incorporated	Uniforms	15.99
Greenberg Auto Supply	Parts	21.57
Hancock County Sheriff	Services	33.70
Hotel Fort Des Moines	Lodging	85.11
Humana Insurance Company	General Assistance	147.32
Hutzells Inc	Supplies	242.60
Interstate All Battery Center	Supplies	115.61
Iowa Department of Ag and Land	Apiary	97.82
Iowa Division of Labor Service	Boiler	50.00
Iowa Law Enforcement	Training	130.00
IOS Office Solutions 713 Nebra	Supplies	1063.00
Iowa State Bar Association	Renewal	167.89
ISCIA Iowa Sex Crimes Investig	Conference	300.00
Janitors Closet Ltd	Supplies	237.44
Sondra Johnson	General Assistance	175.00
Kmart 9220	Supplies	178.44

KRHC-Hospital	Services	1055.40
Kossuth Regional Health Center	General Assistance	117.55
Kossuth County Economic Develo	Allocation	52500.00
Kossuth Secondary Road Dept	Fuel	3526.85
Kossuth County Sheriff Kossuth	Services	712.39
Kossuth County Treasurer Kossu	UPS	167.08
Lexis Nexis	Supplies	130.00
LGI "The Service Laboratory"	Supplies	172.50
Maple Park Apartments	General Assistance	25.00
MAXIMUS, INC.	Services	1886.50
Mercy Medical Center North Iow	Services	70.80
Mid American Energy	Utilities	4669.36
Mid American Research	Supplies	303.34
Miller Sports & Service	Services	587.00
Carolyn M. Miller	Services	267.75
Manita Murphy	Services	38.25
Nada	Supplies	70.00
Nada Appraisal Guide	Supplies	125.00
NCO Financial Systems	General Assistance	927.38
Office Max	Supplies	523.46
Pitney Bowes	Postage Machine	2310.00
Jack Plathe	Expenses	198.69
Printing Services, Inc	Supplies	105.75
QWEST	Phone	1295.67
R & A Rentals Rich & Arlene's	General Assistance	175.00
Renaissance Savery Hotel	Lodging	192.38
Jessica A. Reynolds	Expenses	262.70
R. L. Polk & Co	Supplies	220.00
Roethler Electric % Mike Roeth	Services	178.00
Steve Schindler	Well Closing	125.00
Scott Telecommunications	Maintenance	1040.61
Ricky Jo Smith	Bounties	75.00
Solutions	WebHosting	4569.98
Story County Sheriff	Services	32.60
Steven M Struecker	Services	65.00
Kendall Stumme	Bounties	75.00
Swea City Herald Press Jerry D	Notices	567.39
Swift Air	Supplies	1158.55
The Water Connection	Supplies	3436.25
Titonka Topic	Subscription	22.00
United States Cellular	Phone	264.01
Wellmark Inc Flexible Benefits	Services	205.00
West Bend Journal Whittemore I	Supplies	46.50
Youth Shelter Care of North Ce	Services	1399.50

General Supplemental

Joann Bormann	Expenses	75.11
Election Systems & Software	Services	11411.02
IMWCA	Insurance	9258.00
Nicole M. Kriepps	Voter Reg.	65.00
Jill Patterson	Voter Reg.	104.00
Kayla Reding	Voter Reg.	341.25
Andrea Richter	Voter Reg.	173.88
Cassie Vautier	Voter Reg.	173.88

Mental Health Fund

Algona Municipal Utilities	Utilities	37.28
Roy W. Armstrong Trust	Rent	175.00
AT&T	Phone	13.60
Behavioral Health Mary Beth Ha	Services	1264.00
Buschers Service Center	Services	140.00
Cherokee County Work Services	Services	326.06
Children & Families of IA	Services	76.07
Country View Estates	Services	360.00
County Case Management Service	Services	408.00
Dotson Law Firm	Services	50.00
Duncan Heights	Services	6643.41
Echo/Plus Inc. ATTENTION: AMY	Services	572.60
Exceptional Opportunities	Services	8969.60
Genesis Development	Services	736.02
Good Connections, Inc.	Services	581.99
Handicap Village dba Opportuni	Services	8777.58
Patti Hanson	Services	194.95
Harry Meyering Center	Services	290.28

Hope Haven	Services	2362.66
Horizons Unlimited of Palo Alt	Services	1554.54
Hy Vee Pharmacy	Services	25.99
IA Department of Human Service	Services	151627.28
NCSW Inc/IA Central Industries	Services	1699.26
IOS Office Solutions 713 Nebra	Supplies	87.23
Knoxville Residential	Services	724.50
KRHC-Hospital	Services	145.00
Kossuth Regional Health Center	Services	238.30
Kossuth County Sheriff Kossuth	Services	3157.85
Krysilis, Inc.	Services	336.80
Life Skills Training Center	Services	305.76
Nicolle Marlow	Expenses	19.98
Mental Health Center of North	Services	53.28
Dona Nielsen	Expenses	317.59
North Central Iowa Mental Heal	Services	1498.35
North Iowa Vocational Center	Services	243.95
Office Max	Supplies	249.48
Palo Alto County Sheriff	Services	298.50
QWEST	Phone	192.70
Seasons Center for Community M	Services	157.07
Shopko Pharmacy	Services	74.89
Siouxland Mental Health	Services	220.00
State of Iowa Treasurer of Sta	Services	4173.65
The Phoenix Group	Services	1092.00
The Pride Group	Services	3701.10
Thul Law Firm Brian Thul	Legal Fees	132.79
United States Cellular	Phone	49.27
Village Northwest Unlimited	Services	1910.60
Webster County Disabilities Al	Services	30.00
Kossuth County Dare Program		
D.A.R.E. America Merchandise	Supplies	69.35
Tee's Plus	Supplies	1001.38

Secondary Road Fund

Airgas North Central	Supplies	206.01
Algona Municipal Utilities	Utilities/Services	1021.26
AT & T	Long distance service	141.78
ATCO International ATTN: Acco	Supplies	289.00
B & W Control Specialists	Supplies	2906.25
Barnes Group Inc.	Supplies	1158.50
Bomgaars Supply Inc. Accounts	Supplies	524.58
City of Lakota	Utilities	111.25
City of Ledyard	Utilities	55.50
City of Titonka	Utilities	472.39
City of Wesley	Utilities	29.75
City of West Bend	Uitlities	288.46
Comfort Suites	Services	556.10
Cook's Scrap Iron & Metal	Supplies	38.44
Ernie Williams Ltd	Repairs	126.98
Erpelding Excavating Enterpris	Services	697.50
Farmers Cooperative Elevator	Fuels	1815.03
Benny & Kay Hefty	ROW payment	2086.20
Humboldt County REC	Repairs	7.70
Hutzells Inc	Supplies	5.85
Hy Vee Food Store	Supplies	50.00
Iowa Assn of Muni Utilities	Supplies	300.00
Iowa Lakes Electric Coop	Repairs	57.00
IOS Office Solutions 713 Nebra	Supplies	278.61
Iowa One Call	Services	25.20
Iowa State University	Materials	15.00
Iowa Telecom	Phone service	125.64
Jacks OK Tire Service	Repairs	474.22
Theodore & Betty Johnson	ROW payment	6405.00
Kmart 9220	Supplies	12.57
Lake View Concrete Products	Pipe	2413.46
Martin Marietta Aggregates	1630.02	1630.02
Mason City Overhead Door Co	Services	141.00
Robert Mayer	Fence removal	1149.00
Mid American Energy	Utilities	1727.57
Motor Inn of Algona, Inc.	Repairs	177.51
National Assoc of Co Engineers	Registration	425.00
National Society of Profession	Membership	334.00
Northwest Telephone Cooperativ	Telephone service	37.84

QWEST	Phone service	294.51
Roethler Electric % Mike Roeth	Services	1258.05
Ruhnke Brothers dba/Hilton's F	Services	42.86
Shillington Hardware	Supplies	20.07
Shine Bros. Steel State Steel	Supplies	873.98
Society of Land Surv	Registration	540.00
Howard Swanson	ROW payment	1665.30
Swanson, Merlyn	ROW payment	1665.30
Tom Eischen Sales Inc.	Repairs	135.95
Tool Doktor	Repairs	49.93
West Bend Ford	Repairs	153.14
Zep Manufacturing Company	Supplies	117.19

Civil Defense

Elbert Chevrolet Inc	Repairs	195.98
Elbert Motor Company	Services	60.09
Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	13.98
Kossuth County Secondary Road	Fuel	96.88
Midwest Wireless	Phone	73.87
QWEST	Phone	93.08
Ruhnke Brothers dba/Hilton's F	Services	268.97

E-911 Surcharge Fund

Algona Publishing Co	Notices	16.13
AT & T	Phone	23.54
AT&T	Phone	23.83
Computer Systems	Supplies	35.90
Fenton Coop Telephone	Phone	199.38
Iowa Telecom	Phone	172.33
Jackie Kelley	E911	105.00
Jim Kelley	Mileage	143.19
Lone Rock CO-OP Tel Co.	Phone	201.56
Mid American Specialties	Supplies	418.45
Northwest Telephone Cooperativ	Phone	238.24
QWEST	Phone	757.87
Ramsey Enterprises Inc	Supplies	460.92
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	245.19

Drainage

Reutzel Excavating Inc	Pay estimate #3,Drain 7	10,393.00
Reutzel Excavating Inc	Repairs/German 8,Drain 7	2,593.50
Kossuth County Auditor	Completion Hearing,Drain 7	33.93
McClure Engineering	Drain 60	622.85
Algona Publishing Co	Letting Notice Drain 65	54.34
Kollasch Backhoe Service	Beaver Dam/Greenwood Drain 69	410.00
Alan Bernhard	Beaver Tail/Greenwood Drain 69	25.00
Phil Helderfer	Crop Damage/Greenwood,D 69,Lat 3	840.00
B & W Control Specialist	5 gal Stump Treatment D 80,O,D.B	380.00
McClure Engineering	Drain 82	349.12
Hudson Law Firm	Attorney Fees,Drain 95	140.00
Jacobson Westergard Assoc	Fees engineering,Drain 95	4203 17
Bill Walstead	Chemicals,Drain 166,Main OL 0	2,363.20
Bill Walstead	Chemicals,Drain 166,Main OD #1	1,664.81
Scott Smith	Repair outlet/install D 166#1	319.40
Bill Walstead	Chemical Drain 166,Main O.D.#2	2,640.75
Bill Walstead	Chemical Drain 166 Main O.D.#3	356.75
Bill Walstead	Chemical,Drain 166,Lat 21	356.74
Capesius J Farms Inc	Tree Removal,Prairie J.D.D.K-H	1,000.00

Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Motion by McGregor and 2nd by Besch to approve the minutes. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Motion by Elsbecker and 2nd by McGregor to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Public discussion and committee reports were held.

Motion by Besch to delay signing the contract with Secondary Road.

There was no second to the motion .

Motion by McGregor and 2nd by Elsbecker to approve and sign the Union Agreement for #234 Secondary Road. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, back to Besch yes, Plathe yes. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Dave Horan, presented and explained the 28E Agreement and Articles of Agreement for the Region 3 & 4. This agreement is to join Region 3 & 4 together for the purpose of establishing a Chief Elected Official Board under the Workforce Investment Act of 1998. Motion by Besch and 2nd by McGregor to sign the 28E. Agreement to Combine Planning & Developing, Workforce Investment Act. Ayes 4, Nays 0. Motion carried unanimous. Absent Froehlich.

Following are the offices and employees with their respective salaries for the 2006 calendar year::

Supervisors:

Donald M. Besch	24,641.65
Eugene A. Elsbecker	24,641.65
Lee F. Froehlich	24,641.65
Donald G. McGregor	24,641.65
Jack Plathe	24,641.65

Auditor:

Deborah A. Baas	32,368.34
Joann Bormann	40,441.96
Norma J. Ruhnke	32,353.56
Amber C. Garman	25,221.58
Jayne A. Kriepps	32,353.56
Dyanna Quisling	3,276.01

Treasurer:

Nicholas P. Rahm	40,441.96
Carla L. Kollasch	32,353.56
Sharon M. Waller	30,345.35
Constance A. Ludwig	30,345.35
Shara Long	28,822.34
Jill Boisjolie	23,269.09
Janis M. Eischeid	30,695.35
Marlys J. Jennings	30,345.35
Margaret J. Lichter	30,345.35
Michael A Missal	32,353.56

Attorney:

Todd Holmes	71,992.63
Ann M. Gales	25,569.35
Jessica A. Reynolds	19,528.08
Cinnamon A. Mawdsley	28,102.92
Debra J. Hansen	32,197.50
Mary Mitchell	31,185.04

Sheriff:

Raymond D. Friedrich	45,942.21
Stephen M. Kollasch	41,982.55
Keith K. Myers	21,821.34
Paul R. Gronbach	51,207.42
Roger A. Fisher	42,744.91
Steven H. Smith	41,832.06
Dwayne Eden	25,511.68
Jeffrey Gilmore	16,098.48
Michael B. Sankey	43,550.87
Nicky J. Larson	47,204.32
Charles Robinson	44,053.95

Tammy L. Eden	28,850.18
Keara A. Omdahl	31,495.38
James H. Weisbrod	36,600.24
Ronald A Reefer	31,498.28
Diane J. Weisbrod	31,432.01
Dean E. Simpson	28,513.15
Dawn R. Heiderscheidt	37,830.19
Randall R. Sewick	30,470.63
Seth Muller	30,010.57
Angela B. Zwiefel	29,833.06
Greg A. Elbert	30,024.50
Linda McBride	29,654.30
Pamela L. Polley	29,966.21
Elaine H. Davis	31,670.35
Rodney D. Johnson	199.26
Carol A. Olson	29,679.51
Jill Sindt	8,387.66

Recorder:

Karen M. Benschoter	40,441.96
Kimberly K. Doughan	30,345.35
Rosemary Bormann	32,353.56
Autumn Zwiefel	19,077.26

Custodian:

Randy J. Pierson	31,136.72
James E. Grandgenett	24,975.52

Veteran Affairs:

Phyllis R. Simons	6,592.50
Phil Bormann	375.00
Paul S. Grandgenett	1,422.00
Larry Grandgenett	412.50
Maurice Kollasch	
James E. Grandgenett	6,900.11
Larry Scobba	11,237.68
Tom Johnson	375.00
Carol A. Scobba	94.50

Conservation:

Kendall D. Stumme	39,970.02
Scott H. Moeller	32,389.98
Michael K. Smidt	32,207.50
Bruce A. Heetland	9,669.30
Brian T. Bristow	31,262.52
Billie J. Wille	11,485.80
Nancy Gourley	26,045.02

Community Service

Robert L. Benck	12,285.50
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Sanitarian:

Jack A. Bradley	35,888.02
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CPC:

Nicolle D. Marlow	34,035.30
Dona r. Nielsen	55,220.30
Mary M. Hauptman	33,693.41
Patricia L. Hanson	8,239.35
Cynthia A. Schiltz	9,756.98
Lysbeth Myer	4,321.75

Weed Commissioner:
Kenneth J. Mulligan 4,650.63

Engineer/Secondary Road:
Richard O. Schiek 87,883.31
Douglas A. Miller 76,529.12
Douglas A. Crouch 53,585.81
Larry Kollasch 44,341.69
John Riherd 50,641.25
Patricia R. Casey 35,658.31
George C. Wolf 2,205.69
Jerry R. Baade 33,344.97
Darrell W. Nyman 32,326.06
Mark C. Blocker 31,933.27
Myron A. Carlson 46,398.53
Victor L. Dreyer 12,781.06
Steven K. Ditsworth 32,423.69
Gary Goetz 33,037.14
Glenn C. Gearhart 32,742.99
Jerrie L. Griggs 32,506.20
Paul Grein 32,098.50
Gary L. Ernst 33,059.31
Dale E. Eischen 32,809.28
William G. Frideres 32,691.11
Dennis Engelbarts 32,963.28
Ronald Engelbarts 32,909.24
Edwin A. Helmers 44,403.71
Marlyn L Helmers 32,563.60
Dennis W. Higgins 33,142.43
Richard P. Post 32,997.39
Dale A. Kollasch 33,644.99
Peter T. McGuire 32,839.63
Ronald J. Metzger 33,028.60
Steve A. Montgomery 15,268.50
Todd D. Runge 32,459.66
Roger Stuecker 35,120.32
Gary D. Schmidt 32,890.40
Fred Stecker 5,476.70
Gerald G. Wibben 21,162.12
Dennis Wilberg 32,967.94
Scott Ziesman 32,300.85
Matthew G. Schleuger 32,903.27
Michael A. Phelps 32,761.30
William G. Merron 33,106.14
David T. Lynch 32,511.35
Mark R. Lichter 31,897.47
Larry Samp 33,804.84
Jerry L. Nerem 41,570.35
William B. Degen 11,018.76
James M. Smith 32,160.13
Jerry D. Johnson 16,053.80
Fay Preston 32,446.15
Randy Hurlburt 304.47

Civil Defense:
James E. Kelley 28,102.50

Assessor:
K. Donald Patton 52,407.00
Judy L. Samp 42,010.00
Gretchen L. McGahuey 29,550.04

Marlys R. Bjustrom	396.50
Richard L. Boisjolie	480.00
Jerry L. Clark	480.00
John J. Murphy	480.00
Merwyn H. Hurlburt	480.00
Roger E. Long	480.00

Landfill:

Donald Miller	42,411.26
Lyle Karels	37,520.06
Larry D.. Haase	38,153.48
Cole D. Marlow	11,315.05
Ordean M. Olson	3,641.15
Alfreda Karels	280.00

E911:

James E. Kelley	8,416.89
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Motion by Besch and 2nd by Elsbecker to conclude the old year. Ayes 4, Nays 0 Motion carried unanimous. Absent Froehlich.

BOARD PROCEEDINGS

FIRST DAY

NEW BUSINESS

JANUARY 2, 2007

A minute of silence in the courthouse for Former President, Gerald Ford was observed.

The Oath of Office was given by Jack Plathe to new elected officials, Todd Holmes, County Attorney, Karen Benschoter, Recorder, Nick Rahm Treasurer, Don Besch, Supervisor, Don McGregor, Supervisor and Pam Wymore, Supervisor.

Motion by McGregor and 2nd by Elsbecker to appoint Jack Plathe, Chairman of the Board of Supervisors. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Wymore to appoint McGregor, Vice Chairman of the Board of Supervisors. Ayes 5, Nays 0. Motion carried unanimous.

Amended motion to combine departments cash on hand by Besch and 2nd by Wymore that the cash on hand December 31, 2006 for the following offices : Auditor -0-, Sheriff -0-, Treasurer \$1,980.73. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2007 in Kossuth County. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve Quarterly Report received from the Sheriff. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint Jim Hudson as Drainage Attorney for the year 2007 in Kossuth County, with the understanding if a local attorney will take it. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint 07 Kossuth County EMS members: Dave Newbrough, as Delegate, and Bruce Thomas alternate. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore that Dr. Richards be appointed as medical examiner and all other doctors in Kossuth County as deputies. Rate is \$100 and reimbursement of mileage at the county rate.per mile. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe approving appointment of Joann Bormann to coordinate compliance with the nondiscrimination requirements contained in Section 51.55 Code of Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore whereby the Board of Supervisors designated the County Assessor and or County Conservation staff to inspect the areas where an application has been filed for forest & fruit tree reservation tax exemption. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor, whereby the Board of Supervisors establishes a priority list for natural conservation or wildlife areas to be allowed for property tax exempt status of which is not to exceed 1% of total agricultural land in the county or 3000 acres. The following list has been proposed:

1. Open Prairies
2. River and Stream Banks
3. Forest Covers
4. Rivers and Streams
5. Recreational Lakes

Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the Eminent Domain commissions as submitted. Ayes 5, Nays 0 Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve depositories as on file in the Auditor's office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Wymore as member on North Iowa Community Action Organization and FEMA Board. Ayes 5, nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to appoint McGregor and alternate Besch as members on the E911 Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint Plathe as member on the ICAP Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to set mileage reimbursements \$.40 cents per mile. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to appoint Wymore as member of the Prairie Ridge Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to appoint Elsbecker and alternate Besch as members to the 28E Committee for Recycling. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore that Besch and McGregor be appointed to the North Iowa Mental Health Center, Inc. Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to appoint Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2007 year. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch that Plathe be appointed to the Kossuth County Board of Health. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore that James Kelley be appointed as Emergency Management Coordinator. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that Larry Kollasch be appointed as Employee's Equal Opportunity Officer for Kossuth County and Safety Director for Secondary Road. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that Jim Grandgenett be re-appointed as Director of Veterans's Affairs. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to appoint Richard Schiek as Engineer of Kossuth County Landfill. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to re-appoint Don Miller as manager of the Kossuth County Landfill. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the rate of lodging for out of county inmates at \$50.00 per day. The Sheriff shall charge \$30.00 per day for court ordered work release and reimbursements of \$50.00 per day for jail room and board reimbursement fee for convicted inmates. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Richard Schiek as Zoning Administrator Secretary. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Ken Mulligan as Weed Commissioner for 2007. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to table the 2007 Holiday Schedule for Kossuth County Employees until Labor contracts are done. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the appointment of McGregor and one to be appointed later to represent Kossuth County on NIACOG Board and Besch to serve as an alternate. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the appointment of McGregor and alternate Plathe as representatives of Kossuth County Economic Development Board. Ayes 5, Nays 0 Motion carried unanimous.

Motion by Besch and 2nd by Wymore to appoint Plathe to serve on Northwest Iowa Alcohol and Drug Treatment. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to appoint McGregor and Elsbecker on Transportation Board 2000. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the appointment of Wymore to serve on the Workforce Development Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to the appointment of Phil Heath, Selena Siefken and Emily Evans to Appeals Committee Board to hear decisions relating to the Mental Health Management plan. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to appoint Elsbecker and alternate McGregor to the North Central Juvenile Detention Center. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to appoint Richard Schiek as County Engineer. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Plathe to the Empowerment Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to appoint Wymore to the DeCat Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to appoint McGregor and Elsbecker to the North Central Regional Emergency Response commission. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to allow employees of Kossuth County, Iowa on official business to reimbursement of their motel and food bill. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Elsbecker and Dona Nielsen to Homeward Housing, Inc. Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to adopt Resolution 2002 again. Ayes 5, Nays 0. Motion carried unanimous.

Resolution 2002

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the Provisions of Section 331.506(3), 1999 Code of Iowa, the Auditor of Kossuth County, Iowa, is hereby Authorized to issue warrants in payment of claims against Kossuth County when the Board is not in session For the following purposes:

1. For such fixed charges including, but not limited to freight express, postage, water, light telephone Services for contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or Payroll shall be certified by the officer or supervisor under whose direction or supervision the Compensation is earned for payment to vendors of payroll expenses, health, dental, ipers, fica etc.
3. For reimbursements of elected officials, department heads, employees(who have been approved by Their department head) attending schools of instruction or seminars for which they have first paid The registration fees, mileage (at the rate established by the Board of Supervisors with Documentation)meals (up to \$25 per day with receipt attached to claim) and hotel accommodations (up to \$90 per day with receipt attached to claim).
4. For advance to the Sheriff for expenses needing to be covered at a time other than our normal days For paying bills
5. For payment of expenses to election workers and rent of election facility.
6. For payment to employees for medical claims thru the flex plan.

This being authorized under Board of Supervisors' power of Home Rule.

Motion by Besch and 2nd by McGregor that the forgoing resolution be adopted as read. Ayes 5, Nays 0. Motion carried unanimous.

Resolution declared adopted this 2nd day of January, 2007.

Jack Plathe, Chairman
Board of Supervisors

Joann Bormann
Kossuth County Auditor

On motion adjournment was taken until January 9, 2007.

Attest: _____

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

