

BOARD PROCEEDINGS

TWENTY NINTH DAY

JANUARY 2, 2008

The Board of Supervisors met pursuant to adjournment. Present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Wymore and 2nd by McGregor to approve the following claims:

General Basic Fund

Algona Frame & Auto Body, Inc	Repairs	1202.53
Algona Municipal Utilities	Phone	2103.49
Algona Plumbing & Heating	Equipment	2521.00
Algona Publishing Co	Notices	1067.10
American Assoc. for Justice Me	Membership	75.00
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	191.30
Torsten Arnold	General Assist.	586.00
Floyd Baas	Sanitarian	300.00
Bank of America	Supplies	1589.51
Robert Benck	Expenses	46.00
Bob Barker Company Inc	Supplies	255.17
Bomgaars Supply Inc. Accounts	Supplies	1723.73
Briggs Corporation	Uniforms	171.99
Bugs N' Stuff Channon's Pest C	Services	64.00
Cabela's Inc	Supplies	109.91
Colin J. Campbell Official Cou	Services	73.50
Central Iowa Distributing	Supplies	1274.35
Central States Tactical	Supplies	573.00
C.H. McGuinness Co, Inc.	Supplies	397.75
Chrome Country Inn	Services	4229.50
City of Algona	Services	15999.18
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 Whittimore	Allocation	600.00
Computer Systems	Supplies	66.95
Cook's Scrap Iron & Metal	Supplies	17.97
Credit Bureau of Kossuth Count	Membership	192.00
Dollar General Charged Sales	Supplies	109.00
Dump-It Inc.	Services	84.00
Dust-Tex Service	Services	69.70
Ed Roehr Safety Products	Supplies	56.76
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	1145.60
Eugene Elsbecker	Expenses	159.08
Fareway Stores	General Assist.	491.51
Farmers Cooperative Elevator	General Assist.	530.40
Fast Oil	Services	25.45
Greenberg Auto Supply	Parts	267.73
Hoffman Filter Service LLC	Services	129.01
Honeywell Control Products	Supplies	802.64
Humboldt Co Treasurer Jana Bra	Registration	66.00
Hutzells Inc	Supplies	1362.22
Hy-Vee %ILEA	Supplies	5.50
Hy Vee Pharmacy	General Assist.	8.01
Hygienic Laboratory Accounts R	Supplies	160.00
Iowa Department of Ag and Land	Apiary	117.18
Iowa Division of Labor Service	Boiler	50.00
Iowa Law Enforcement	Registration	765.00
IOS Office Elements 713 Nebras	Supplies	784.60
Iowa State Bar Association	Renewal	173.19
ISAC	Registrations	365.00
ISACA Janine Sulzner, Treasure	Dues	150.00
ISCIA Iowa Sex Crimes Investig	Registration	150.00
ISSDA	Dues	480.00
Jacks OK Tire Service	Services	587.42
Janitors Closet Ltd	Supplies	455.33
Joanne Mergen DBA Joanne's Alt	Services	97.00
Kemco Tires Inc	Services	39.95

Kemna GM Center	Services	520.50
Kmart Pharmacy 9220	General Assist.	9.39
Kmart 9220	General Assist.	75.76
Konica Minolta Business Sol. U	Supplies	15.70
Kossuth Regional Health Center	General Assist.	190.90
Kossuth County Economic Develo	Allocation	60000.00
Kossuth County Secondary Road	Fuel	4173.42
Kossuth County Sheriff	Services	290.60
Kossuth County Treasurer Kossu	UPS	200.68
Landmark Realty	General Assist.	175.00
Lexis Nexis	Supplies	139.00
Mail Services L.C.	Services	445.66
Martin County Sheriff	Services	51.00
MaxYield Cooperative	Services	84.33
Donald Mcgregor	Expenses	144.80
Mid American Energy	Utilities	5871.22
Libby Myer	General Assist.	35.01
Dona Nielsen	Expenses	360.36
North Iowa Lumber & Design	Supplies	534.63
Northwest Communications	Supplies	674.69
Office Max	Supplies	599.80
OMB's Express Police Supply	Supplies	169.95
Pitney Bowes	Postage	2868.00
Prairie Ridge Addiction Treatm	Allocation	416.67
Quill Corporation	Supplies	211.17
Manuel Plasencia Ramirez	Services	20.00
Renaissance Savery Hotel	Lodging	196.51
RSM McGladrey, Inc.	Services	48.00
Ruhnke Brothers Full Service G	Services	55.78
Sbemco Int'L Inc.	Supplies	50.00
Schumacher Elevator Company	Services	230.85
The Sidwell Company	Services	878.08
Sign Works Ink	Supplies	13.00
Solutions	Supplies	1103.53
Spencer Police Department	Services	20.48
State Supply Company	Supplies	257.78
Jim Stebbins	General Assist.	375.00
Super 8 Motel	General Assist.	76.00
The Upholstery Shop	Services	184.37
The Water Connection	Supplies	162.50
Thomson Healthcare Distributio	Supplies	104.90
Titonka Topic	Subscription	22.00
Trupke Electric Motor Service	Services	67.30
Unicover	Supplies	1200.00
United States Cellular	Phone	596.37
Washburn Machinery of Iowa Inc	Supplies	20.93
Pam Wymore	Expenses	629.12
Youth Shelter Care of North Ce	Services	1399.50

General Supplemental

IMWCA	Insurance	8941.00
Sundet Omdahl Insurance Agency	Insurance	2429.00

Mental Health Fund

Algona Municipal Utilities	Utilities	211.36
Behavioral Health Mary Beth Ha	Services	2120.82
Buschers Service Center	Services	351.40
Country View Estates	Services	240.00
County Case Management Service	Services	456.00
Duncan Heights	Services	7540.58
Echo/Plus Inc. ATTENTION: AMY	Services	416.08
Exceptional Opportunities	Services	9447.04
Eyerly-Ball CMHS	Services	130.00
Genesis Development	Services	613.35
Good Connections, Inc.	Services	653.14
Handicap Village dba Opportuni	Services	20607.30
Mary Hauptmann	Expenses	40.40
Hope Haven	Services	723.90
Horizons Unlimited of Palo Alt	Services	1297.35
Hutzells Inc	Supplies	49.80
IA Department of Human Service	Services	110223.30
IOS Office Elements 713 Nebras	Supplies	177.19
KRHC-Clinic	Services	138.00
Kossuth Regional Health Center	Services	301.00

Krysilis, Inc.	Services	348.00
Life Skills Training Center	Services	312.65
Nicolle Marlow	Expenses	131.60
Mason City Clinic	Services	131.90
Mercy Medical Center North Iow	Services	4725.00
Motor Inn of Algona, Inc.	Services	150.73
NCSW Inc/IA Central Industries	Services	1852.94
North Central Iowa Mental Heal	Services	346.35
North Iowa Vocational Center	Services	351.00
Northwest Communications	Services	180.00
Pet Kingdom	Supplies	175.00
Candila Schickel	Services	55.00
Seasons Center for Community M	Services	102.60
Shopko Pharmacy	Services	84.01
Spectra Health Care, Inc.	Services	1172.10
Joseph J. Straub	Services	77.00
The Phoenix Group	Services	1530.50
The Pride Group	Services	4525.20
United States Cellular	Phone	47.80
Village Northwest Unlimited	Services	1601.49
Webster Co Community Services	Services	30.00
Patti Whalen	MH Advocate	148.80

Secondary Road Fund

Acme Electric Companies Accoun	Tool	87.99
Airgas North Central	Supplies	109.35
Algona Municipal Utilities	Telephone	282.45
Mike Altman	Reimbursement	100.00
American Glass Company	Repairs	200.52
AT & T	Services	34.03
Barnes Group Inc.	Supplies	257.72
Bomgaars Supply Inc. Accounts	Supplies	109.33
City of Titonka	Utilities	487.64
City of Wesley	Utilities	38.00
City of West Bend	Utilities	384.89
Corn Belt Manufacturing, Inc	Repairs	449.75
Dultmeier Sales	Repairs	310.46
Farm Plan	Repairs	370.79
Farmers Cooperative Elevator	Fuel	1015.22
Fleetsoft, LLC	Software	2562.35
Force America Inc.	Supplies	9758.54
Hallett Materials Western Iowa	Sand	9770.40
Holiday Inn Ames Conf Center	Lodging	317.73
Humboldt County REC	Repairs	13.20
Ia Dept of Transportation	Repairs	41.65
Iowa Lakes Electric Coop	Lighting	72.62
IOS Office Elements 713 Nebras	Supplies	86.88
Iowa One Call	Services	28.80
Iowa Telecom	Phone	129.24
Kemna GM Center	Repairs	247.94
KRHC-Hospital	Services	150.00
Looft Tank Wagon Mike Looft	Fuel	1813.82
Linda Manske	Damages	20.00
Mason City Overhead Door Co	Services	589.00
Mid American Energy	Services	401.36
Midwest Contracting	Construction	2787.24
National Assoc of Co Engineers	Registration	450.00
North American Salt Company	Salt	11295.78
Northwest Telephone Cooperativ	Phone	37.67
QWEST	Phone	47.86
Reedsburg Hardware C	Supplies	3047.80
River Valley Truck Centers	Repairs	956.61
Ruhnke Brothers Full Service G	Services	747.87
Richard Schiek	Reimbursement	48.87
The Sidwell Company	Services	6437.00
Society of Land Surv	Dues	100.00
Ryne Thornberg	Mileage	80.00
Tom Eischen Sales Inc.	Supplies	416.00
Tool Doktor	Supplies	202.61
United States Cellular	Services	232.19
Warner Plastics & Liners	Supplies	471.00

Civil Defense

Algona Municipal Utilities	Phone	293.30
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Alltel	Phone	74.94
Electronic Specialties	Services	15.95
Heartland Inn	Lodging	158.36
I.E.M.A. Buena Vista Co	Emerge Dues	100.00
Jim Kelley	Expenses	29.16
Kossuth County Secondary Road	Fuel	123.35
Ruhnke Brothers Full Service G	Fuel	24.94

E-911 Surcharge Fund

AT & T	Phone	31.84
Fenton Coop Telephone	Phone	223.56
Iowa Telecom	Phone	172.99
Lone Rock CO-OP Tel Co.	Phone	224.36
Northwest Telephone Cooperativ	Phone	266.58
QWEST	Phone	711.13
Ramsey Enterprises Inc	Maitenance	4125.00
Sign-Up Ltd	Supplies	204.00
Titonka-Burt Communication	Phone	261.30
Winnebago Coop Telephone Assn.	Phone	272.66

Drainage

McClure Engineering	Proj #147026 Drain 2	2127.56
Kollasch Backhoe Service	Harrison SW ¼ Sec 11 Drain 3 Sub 7	117.50
Ordean Olson	3 Beaver Tails/Ledyard SE Drain 80 O.D.	75.00
Erpelding Excavating Ente	Repairs/Sherman Sec 1,Drain 116	210.00
Kollasch Backhoe Service	Drain 165	207.50
Kollasch Backhoe Service	Sec 35 BBury brush drain 166 Main OD	420.00
Kollasch Backhoe Service	Harrison SE ¼ Sec 8 Drain 166Sub1	85.00
McClure Engineering	Drain Hk #2 Sub 2 Kossuth County	1005.00
Helgeson Drainage Inc	Koss Share/Eden Twp Sec 3,Drain Wk	68.80
B & W Control Specialist	Kossuth Share/spraying Drain 3-11	93.24
Emmet County Engineer	Repairs Valley Contrac Drain Tri #84	1310.00
McClure Engineering	Drain Tri #84 Ours	622.76

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Following are the offices and employees with their respective salaries for the 2007 calendar year:

Supervisors	
Donald M. Besch	25,146.16
Jack Plathe	25,146.16
Eugene A Elsbecker	25,146.16
Pamela K Wymore	23,074.83
Lee F Froehlich	2,071.33
Donald G McGregor	25,146.16

Auditor	
Deborah A Baas	33,468.80
Joann M Bormann	42,332.36
Norma J Ruhnke	33,865.94
Amber C Garman	32,310.13
Jayne A Krieps	33,865.94

Treasurer	
Nicholas P Rahm	42,332.36

Carla L Kollasch	33,865.94
Sharon M Waller	31,425.37
Constance A Ludwig	31,379.83
Shara Long	30,735.62
Jill L Boisjolie	25,512.54
Janis M Eischeid	31,425.37
Marlys J Jennings	31,425.37
Margaret J Lichter	31,425.37
Michael A Missal	33,865.94

Attorney

Todd M Holmes	78,327.02
Cinnamon A Mawdsley	29,064.44
Debra J Hansen	33,337.88
Mary E Mitchell	32,734.38
Jessica A Reynolds	56,323.10

Sheriff

Raymond D Friedrich	45,745.97
Stephen M Kollasch	42,805.71
Keith K Myers	11,552.44
Paul R Gronbach	54,313.92
Roger A Fisher	44,258.99
Steven H Smith	43,481.08
Michael B Sankey	45,175.54
Nicky J Larson	46,622.73
Charles Robinson	44,537.18
Tammy L Eden	29,877.84
Keara A Omdahl	27,981.65
James H Weisbrod	37,311.75
Ronald A Reefer	32,635.83
Jill A Sindt	14,265.73
Carol A Olson	30,818.07
Diane J Weisbrod	30,356.60
Dean E Simpson	29,722.72
Dawn R Heiderscheidt	39,645.58
Randall R Sewick	31,591.36
Greg A Elbert	31,290.32
Seth A Muller	30,862.77
Angela B Zwiefel	30,868.75
Linda McBride	30,729.47
Pamela S Polley	31,346.43
Elaine H Davis	30,358.73
Dwayne B Eden	42,382.64
Jeffrey L Gilmore	14,680.34

Recorder

Karen M Benschoter	42,332.36
Kimberly K Doughan	31,379.91
Autumn L Zwiefel	24,699.65
Rosemary Bormann	33,865.94

Custodian

Randy J Pierson	32,413.65
James E Grandgenett	26,189.68

Veteran Affairs

Phyllis R Simons	8,482.50
Phil Bormann	375.00
Thomas Johnson	300.00
Paul J Grandgenett	616.50
Donald W Jorgenson	412.50

Carol A Scobba	126.00
James E Grandgenett	7,879.68
Larry Scobba	10,512.09

Conservation

Kendall D Stumme	41,975.02
Ryan L Schmidt	10,912.60
Scott H Moeller	34,010.02
Michael K Smidt	33,820.00
Bruce A Heetland	10,039.92
Brian T Bristow	15,788.50
Billie J Wille	12,592.95
Shane D Gansebom	4,627.07
Nancy Gourley	27,347.50

Community Service

Robert L Benck	12,457.80
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Mental Health

Dona R Nielsen	14,009.10
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CPC

Nicolle D Marlow	34,836.96
Dona R Nielsen	43,708.36
Mary M Hauptmann	34,882.48
Patricia L Whalen	7,701.15
Lysbeth Myer	23,299.27
Heather A Curtis	762.40

Sanitarian

Jack A Bradley	37,565.47
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Weed Commission

Kenneth J Mulligan	5,237.72
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Secondary Road

Richard O Schiek	91,262.50
Douglas A Miller	80,025.00
Douglas A Crouch	56,900.00
Larry Kollasch	45,850.00
John Riherd	32,783.41
Patricia R Casey	37,258.31
George C Wolf	1,362.00
Jerry R Baade	34,753.66
Darrell W Nyman	34,468.04
Mark C Blocker	33,679.96
Myron A Carlson	48,083.69
Ryan J Schmidt	3,262.00
Victor L Dreyer	12,182.75
Steven K Ditsworth	33,625.48
Gary Goetz	34,247.10
Glenn C Gearhart	34,395.90
Jerrie L Griggs	34,264.28
Paul F Grein	33,527.97
Gary L Ernst	33,734.23
Dale E Eischen	34,050.06
William G Frideres	34,043.76
Dennis L Engelbarts	34,813.73
Ronald P Engelbarts	34,299.80
Edwin A Helmers	47,016.16
Marlyn L Helmers	33,743.08
Dennis W Higgins	34,569.50

James M Smith	33,724.31
Richard P Post	34,002.21
Dale A Kollasch	35,437.69
Peter T McGuire	34,148.61
Ronald J Metzger	32,215.12
Todd D Runge	34,925.42
Roger Struecker	36,082.05
Gary D Schmidt	34,728.56
Fred Stecker	5,572.38
Dennis Wilberg	35,396.30
Scott A Ziesman	34,298.42
Matthew G Schleuger	34,183.23
Michael A Phelps	35,130.96
William G Merron	36,162.14
David T Lynch	34,480.54
Mark R Lichter	13,645.96
Fay Preston	34,724.82
Larry Samp	35,111.06
Jerry L Nerem	46,452.21
Jerry D Johnson	34,741.67
William B Degan	11,387.38
Jerry C Hupp	12,381.08
Anthony A McGregor	5,019.00

Civil Defense
James E Kelley 28,125.25

Assessor
K. Donald Patton 54,061.98
Judy L Samp 43,409.96
Gretchen L McGahuey 30,850.00
Marlys R Bjustrom 583.88
Richard L Boisjolie 500.00
Jerry L Clark 625.00
Merwyn H Hurlburt 625.00
Roger E Long 625.00
Lawrence W Heyn 625.00

Landfill
Donald Miller 43,790.22
Lyle Karels 39,350.43
Larry D Haase 39,573.67
Ordean M Olson 3,961.25

E-911
James E Kelley 8,817.00

Motion by Besch and 2nd by McGregor to conclude business for 2007. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held on establishing an organization-wide safety committee. Motion by McGregor and 2nd by Wymore to establish a 5 member committee with one representative from Secondary Road, Sheriff Office, Courthouse (including annex), Conservation and Supervisors. Each Department will have one representative and one alternate. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to adopt the Master Matrix to regulate livestock confinements in Kossuth County. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Jack Bradley, Sanitarian and Supervisor in district where construction is being done will go with him for on-site reviews. Ayes 5, Nays 0. Motion carried unanimous.

An update was given on Prairie Creek Ethanol by Brad Davis and Kathy Schwalter. They will be amending their contract from 100 million gallon plant to a 55 million gallon plant to be built at Wesley.

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

Motion by Wymore and 2nd by Besch to appoint McGregor as Vice-Chairman of the Board of Supervisors. Motion by Elsbecker and 2nd by Wymore to close nominations. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve cash on hand December 31, 2007 for the following offices: Auditor -0-, Sheriff -0-, Treasurer \$2331.00 and Recorder will be at a later date. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore that the Algona Upper Des Moines, Bancroft Register, and Swea City Herald be approved as official newspapers for 2008 in Kossuth County. Ayes 5, Nays 0. Motion carried unanimous.

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

Motion by McGregor and 2nd by Wymore to appoint Hudson Law Firm as Drainage Attorney for the year 2008 in Kossuth County. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Besch to appoint 2008 Kossuth County EMS members: Tom Johnson, Delegate, and Dave Newbrough, Alternate. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker 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 Wymore 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 and fruit tree reservation tax exemption. Ayes 5, Nays 0. Motion carried unanimous.

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

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

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

Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to set mileage reimbursements .45 cents per mile. Ayes 4, Nays 1. Besch voted no. Motion carried..

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 Wymore and 2nd by Plathe to appoint Besch and McGregor as alternate appointed to the North Iowa Mental Health Center, Inc. Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to appoint Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2008 year. Ayes 5, Nays 0. Motion carried unanimous.

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

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

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

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

Motion by Elsbecker and 2nd by McGregor to appoint Lyle Karels as manager of the Kossuth County Landfill and Kossuth County Transfer Station. 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 Wymore 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 Besch to appoint Ken Mulligan as Weed commissioner for 2008. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the Holiday Schedule for Kossuth County Employees with ½ day for Christmas Eve. Ayes 5, Nays 0. Motion carried unanimous.

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

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

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

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

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

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

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

Motion by Elsbecker and 2nd by Wymore to appoint Nancy Clark and Dr. Tim Struecker to 3 year terms to the Board of Health. 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, 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
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 McGregor and 2nd by Besch that the forgoing resolution be adopted as read. Ayes 5, Nays 0 Motion carried unanimous.

Resolution declared adopted this 2nd day of January, 2008.

On motion adjournment was taken until January 8, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

