JANUARY 2, 2009

REGULAR JANUARY SESSION

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

Motion by McGregor and 2^{nd} by Besch to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2^{nd} by McGregor to approve the minutes as read. Ayes: all Nays: none Motion carried unanimous.

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

General Basic Fund

	Dl	1510 00
Algona Municipal Utilities	Phone	1510.93
Algona Plumbing & Heating	Supplies	249.90
Algona Publishing Co	Advertisement	58.00
American United Life Insurance	Insurance	48.00
Aramark Uniform Service Inc	Services	89.24
Bomgaars Supply Inc. Accounts	Supplies	465.76
Jack Bradley	Mileage	150.03
Business Card	Expenses	1533.75
Central Iowa Distributing	Supplies	349.55
City of Algona	Services	9596.69
Crescent Electric Supply Co	Supplies	338.90
Dataline Associates	Supplies	796.93
Degen Extinguisher & Repair	Services	115.90
Des Moines Stamp Mfg	Supplies	119.95
Dust-Tex Service	Services	70.70
Electronic Specialties	Supplies	82.55
Fareway Stores	Supplies	787.08
Farm Plan	Services	450.12
Galls Incorporated	Supplies	1198.10
Heinrich Envelope	Supplies	373.99
Holiday Inn Conference Center	Lodging	316.00
Hutzells Inc	Supplies	999.99
Hy-Vee, Inc. Attn: Store Char	Pharmacy	72.05
Iowa Communications Network Fi	Services	8.24
Interstate All Battery Center	Supplies	78.30
Iowa Dept of Public Health Pro	Supplies	202.50
Iowa Narcotics Officers Assoc	Registration	125.00
IOS Office Elements 713 Nebras	Supplies	4102.71
Iowa State Bar Association	Renewal	178.49
ISCIA Iowa Sex Crimes Investig	Registration	150.00
Janitors Closet Ltd	Supplies	294.22
K's Industrial Supply	Supplies	279.50
Kmart 9220	Supplies	91.97
Konica Minolta Business Sol. U	Services	18.23
KRHC-Hospital	Services	8481.42
Kossuth County Economic Develo	Budget Allocation	62500.00
Kossuth County Sheriff	Services	373.00
Kossuth County Treasurer Kossu	Services	112.01
Lentz Funeral Home	Services	4400.00
Gary Lickteig	Services	600.00
Lyntronix	Services	16.82
Mail Services L.C.	Supplies	1268.72
Maricopa County Sheriff Civil	Services	91.20
Mediacom Attn: Brad Bartz	Services	599.70
Mid American Energy	Utilities	5492.52
Midwest Concrete Cutting Inc.	Services	500.00
Carolyn M. Miller	Deposition Services	172.00
Nada Appraisal Guide	Services	154.00

General Basic Continued

Secondary Road Fund Continued		
Hog Slat, Inc.	Supplies	350.00
Holiday Inn Ames Conf Center	Fees	712.56
Ingalls Electric	Services	5747.00
Iowa Assn of Muni Utilities	Services	182.00
Iowa One Call	Services	18.00
Iowa Telecom	Service	140.80
KRHC-Hospital	Services	125.00
M.D. Products, Inc.	Repairs Rock	1951.50 127.39
Martin Marietta Aggregates Mid American Energy	Nock Utilities	2053.37
North Kossuth Auto & Farm Sup		57.44
Northwest Telephone Cooperati		37.66
Prairie Energy Cooperative	Services	110.50
QWEST	Service	93.28
Ruhnke Brothers Full Service	G Services	70.90
Society of Land Surv	Dues	320.00
Stitzell Electric Supply Co	Supplies	341.45
Tool Doktor	Repairs	439.46
United States Cellular	Service	206.20
<u>Civil Defense</u>		
Algona Municipal Utilities	Phone	140.26
JT Body Shop	Services	276.00
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Assessor		
Algona Municipal Utilities	Phone	83.92
IOS Office Elements 713 Nebra		2151.38
K Donald Patton	Mileage	47.97
Vanguard Appraisals Inc	Services	7375.00
E-911 Surcharge Fund		
AT & T	Phone	32.37
Iowa Telecom	Phone	106.44
Modern Marketing	Supplies	161.01
N.G. 911	Services	5604.00
Northwest Telephone Cooperati	v Phone	315.62
QWEST	Phone	710.03
RDJ Specialties Inc.	Supplies	93.16
Total		188544.80
Handwritten (Business Card)		1533.75
Grand Total All Claims		190078.55
DRAINAGE CLAIMS		
McClure Engineering	51209 Drain 82	2150.47
<u>-</u>	51311 Drain 166 Main OD	5357.38
<u>-</u>	51327 Drain 166 Lat 20A	1973.75
-	51328 Drain 166 Lat 21	4962.25
-		348.00
	51353 Drain EK #2 Ours	3365.12
<u> </u>	51353 Drain EK #2 Ours	405.36
1 3	51379 Drain PAK #1	10580.00
<u>=</u>	51379 Drain PK 3-11	291.20
	51419 Drain Tri #84 Ours 51544 Drain HK 25-176 Lat 1 OD	19081.45 144.06
McClure Engineering		2900.58
Schany Construction		33633.90
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Grand Total Drainage Claims		85193.52

Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held.

The following are the offices and employees with their respective salaries for the 2008 calendar year:

Supervisors

Donald M. Besch	25,935.59
Jack Plathe	25,935.59
Eugene A Elsbecker	25,935.59
Pamela K Wymore	25,935.59
Donald G McGregor	25,935.59

Auditor

Deborah A Baas	36,292.98
Joann M Bormann	44,410.39
Norma J Ruhnke	36,658.20
Amber C Garman	35,698.61
Jayne A Krieps	36,658.20
Brenda Capesius	549.70

Treasurer

Nicholas P Rahm	44,410.39
Carla L Kollasch	35,980.23
Sharon M Waller	32,944.78
Constance A Ludwig	32,806.14
Shara Long	32,238.70
Jill L Boisjolie	28,454.20
Janis M Eischeid	32,990.24
Marlys J Jennings	32,990.24
Margaret J Lichter	32,944.78
Michael A Missal	35,528.30

Attorney

83,461.55
30,122.72
34,589.32
34,407.26
15,021.19
22,682.68

Sheriff

45,403.70
43,802.05
11,748.73
57.359.35
44,259.11
44,645.46
46.178.89
49,192.50
45,990.07
30,994.88
28,535.63
41,080.44
33,645.06

Carol A Olson Diane J Weisbrod Dean E Simpson Dawn R Heiderscheidt Randall R Sewick Greg A Elbert Seth A Muller Angela B Zwiefel Linda McBride Pamela L Polley Elaine H Davis	32,542.08 32,745.65 30,583.82 42,610.74 33,213.33 32,353.61 31,761.93 31,924.56 31,679.19 33,235.28 31,493.12
Jill A Sindt Carol A Olson Diane J Weisbrod Dean E Simpson Dawn R Heiderscheidt Randall R Sewick Greg A Elbert Seth A Muller Angela B Zwiefel Linda McBride Pamela S Polley Elaine H Davis	14,265.73 30,818.07 30,356.60 29,722.72 39,645.58 31,591.36 31,290.32 30,862.77 30,868.75 30,729.47 31,346.43 30,358.73
Dwayne B Eden Jeffrey L Gilmore	44,028.73 14,268.72
Recorder	
Karen M Benschoter Kimberly K Doughan Autumn L Zwiefel Rosemary Bormann	44,410.39 32,520.86 28,220.46 36,658.20
Custodian	
Randy J Pierson James E Grandgenett	33,397.80 26,030.94
Veteran Affairs	
Phyllis R Simons Phil Bormann Thomas Johnson Donald W Jorgenson Carol A Scobba James E Grandgenett Larry Scobba	8,383.50 412.50 375.00 412.50 1,138.50 9,763.00 10,293.73
Conservation	
Kendall D Stumme Ryan L Schmidt Scott H Moeller Michael K Smidt Bruce A Heetland Billie J Wille Nancy Gourley	44,074.98 32,799.78 35,712.48 35,512.46 10,357.83 13,451.70 28,714.98
Community Service Robert L Benck Dale R. Briggs	4,193.16 1,303.64

GIS Kassandra N. Keeney	13,333.32
Mental Health Dona R Nielsen	40,490.04
Sanitarion Jack a. Bradley	39,409.54
<u>CPC</u>	
Nicolle D Marlow Dona R Nielsen Mary M Hauptmann Patricia L Hanson Lysbeth Myer Heather A Curtis	36,096.83 19.977.71 36,187.83 7,814.10 14,515.22 39,076.09
Weed Commissioner Jack A Bradley	2,979.66
Secondary Road Richard O Schiek Douglas A Miller Douglas A Crouch Larry Kollasch	95,278.31 84,666.69 60,425.00 47,525.00
Tyler J Sparks Adam L Miller Patricia R Casey George C Wolf Jerry R Baade	37,430.64 22,749.98 39,183.38 1,137.50 36,074.17
Darrell W Nyman Mark C Blocker Myron A Carlson Ryan J Schmidt	36,571.76 35,888.25 51,236.99 35,735.71
Tom A Price Vern L Ryen Victor L Dreyer Steven K Ditsworth	5,323.50 7,857.07 12,622.75 35,488.66

Gary Goetz

Glenn C Gearhart

Jerrie L Griggs

Dale E Eischen

William G Frideres

Dennis L Engelbarts

Ronald P Engelbarts

Edwin A Helmers

Marlyn L Helmers

Dennis W Higgins

James M Smith

Richard P Post

Dale A Kollasch

Peter T McGuire

Ronald J Metzger

Todd D Runge

Roger Struecker

Gary D Schmidt

Dennis Wilberg

Scott A Ziesman

Michael A Phelps

Matthew G Schleuger

Fred Stecker

Paul F Grein

Gary L Ernst

35,649.95

35,395.01

35.067.41

34,493.94

36,058.09

34,483.15

35,287.77

36,169.73

35,285.07

49,508.85

35,402.65

35,534.77

34,909.62

36,286.39

36.767.29

35,469.30

34,906.89

35,923.86

36,654.54

36,150.20

4,382.50

36,644.42

35,356,69

35,415,27

35,883.19

William G Merron	37,013.38
David T Lynch	23,093.40
Fay Preston	35,595.45
Larry Samp	36,332.59
Jerry L Nerem	49,435.49
Jerry D Johnson	36,377.39
William B Degan	12,372.50
Jerry C Hupp	4657.00

Civil Defense

James E Kelley	29,906.00
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Assessor

56,162.02
45,095.00
32,350.00
252.00
500.00
500.00
500.00
500.00
500.00

Landfill

Donald Miller	15,907.50
Lyle Karels	47,234.03
Larry D Haase	40,774.85
Ordean M Olson	531.25

E-911

James E Kelley 7,968.00

Motion by Wymore and 2nd by McGregor to conclude business for 2008. Ayes: all Nays: none Motion carried unanimous.

BOARD PROCEEDINGS

FIRST DAY 10:00 A.M. JANUARY 2, 2009

SPECIAL SESSION

The following Elected Official's received the Oath of Office by Judge Don Courtney:

Kossuth County Sheriff
Kossuth County Auditor
Supervisor District #5
Supervisor District #2

Steve Kollasch
Amber Garman
Eugene Elsbecker
Jack Plathe

Kossuth County Sheriff Steve Kollasch appointed Paul Gronbach as Chief Deputy of the Kossuth County Sheriff's Department.

The Oath of Office for Chief Deputy was given to Deputy Paul Gronbach by Judge Don Courtney.

Motion by McGregor and 2nd by Elsbecker to approve as requested by Sheriff Steve Kollasch the appointment by resolution of Paul Gronbach as Chief Deputy. Ayes: all Nays: none Motion carried unanimous.

RESOLUTION 01-02-09-01

WHEREAS, Iowa Code Section 331.903, states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors approves the appointment of Paul Gronbach as Chief Deputy Sheriff.

It was on motion by Supervisor Besch and 2nd by Supervisor Wymore, that the foregoing Resolution be adopted as read. Vote Thereon resulting as follows: Ayes: all Nays: none Motion carried unanimous.

Resolution declared adopted this 2nd day of January, 2009.

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

Motion by Wymore and 2nd by McGregor to appoint Jack Plathe as Chairman of the Board of Supervisors. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Pam Wymore as Vice Chairman of the Board of Supervisors. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the cash on hand December 31, 2008 be approved for the following offices: Auditor -0- Recorder \$200.00 Sheriff -0- Treasurer \$1929.34. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2009 in Kossuth County. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve Quarterly Report received from the Kossuth County Sheriff. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to adopt the Construction Evaluation Resolution in Kossuth County: Ayes: all Nays: none Motion carried unanimous.

RESOLUTION 01-02-09-02

Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304 (3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2010 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304 (3).

Resolution declared adopted this 2nd day of January, 2009.

		Jack Plathe, Chairman
		Kossuth County Board of Supervisors
A TTEGT		
ATTEST:	A1 C A 1:4	
	Amber Garman, Auditor	
	Kossuth County	

Motion by McGregor and 2nd by Wymore to appoint Jack Bradley as Kossuth County employee to do on-site evaluations for the Master Matrix. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Hudson Law Firm as Drainage Attorney for the year 2009 in Kossuth County. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint 2009 Kossuth County EMS members: Dave Newbrough, as Delegate and Deb Stevens as Alternate. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Besch that Dr. Hjelle be appointed as Medical Examiner and all other doctors in Kossuth County as Deputies. Rate is \$100 and Mileage is set by the Federal Rate at the time of service. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker approving appointment of Amber Garman to coordinate compliance with the nondiscrimination requirements contained in Section 51.55 Code of Iowa. Ayes: all Nays: none 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: all Nays: none 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 of 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: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the Eminent Domain Commission as submitted. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2^{nd} by McGregor to approve depositories as on file in the Auditor's Office. Ayes: all Navs: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint Pam Wymore as member on North Iowa Community Action Organization and FEMA Board. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to appoint Don McGregor and alternate Don Besch as members on the E911 Board. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2^{nd} by Elsbecker to appoint Jack Plathe as member on the ICAP Board. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to set mileage reimbursements at the federal rate. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint Pam Wymore as member of the Prairie Ridge Board. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Don Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2009 year. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch that Jack Plathe, Dr. Bottjen and Kathryn Baker be appointed to the Kossuth County Board of Health. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore that James Kelley be appointed as Emergency Management Coordinator. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch 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: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that Jim Grandgenett be re-appointed as Director of Veteran's Affairs. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to appoint Doug Miller as Engineer of Kossuth County Landfill and Transfer Station. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to re-appoint Lyle Karels as manager of the Kossuth County Landfill and Transfer Station. Ayes: all Nays: none 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: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to table the appointment of Zoning Administrator Secretary until January 6, 2009. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to appoint Jack Bradley as Weed Commissioner for 2009. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Jack Bradley as Sanitarian for 2009. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the 2009 Holiday Schedule for Kossuth County Employees. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the appointment of Don McGregor to represent Kossuth County on NIACOG Board and Don Besch to serve as alternate. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the appointment of Don McGregor and alternate Jack Plathe to represent Kossuth County Economic Development Board. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to appoint Jack Plathe to serve on Compass Point Board formerly known as Northwest Iowa Alcohol and Drug Treatment. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Wymore to appoint Don McGregor and Eugene Elsbecker on the Transportation Board 2000. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the re-appointment of Pam Wymore to serve on the Workforce Development Board. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to table appointment of Appeals Committee Board to hear decisions relating to the Mental Health Management plan until further information is received from Dona Nielsen. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Besch to appoint Eugene Elsbecker and alternate Don McGregor to the Central Iowa Juvenile Detention Center. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Doug Miller as Kossuth County Engineer. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to appoint Jack Plathe to the Empowerment Board. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to appoint Pam Wymore to the De Cat Board. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by Besch to appoint Don McGregor and Eugene Elsbecker to the North Central Regional Emergency Response Commission. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to appoint Eugene Elsbecker and Bill Mullins to Homeward Housing Inc. Board. Ayes: all Nays: none Motion carried unanimous.

The following Resolution authorizes the Auditor of Kossuth County to issue checks for payment against Kossuth County when the Board is not in session:

RESOLUTION 01-02-09-03

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), 2007 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 fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or 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 Wymore that the forgoing resolution be adopted as read. Ayes: all Nays: none Motion carried unanimous.

	Jack Plathe, Chairman
•	Kossuth County Board of Supervisors
Attest: Amber Garman, Auditor	
Kossuth County	
Rossum County	
Motion by Wymore and 2 nd by McGregor to reapport year terms expiring December 31, 2012.	oint/appoint the following Township Trustees to 4
Buffalo Township: Lamont Junkermeier	
Cresco Township: Steve Mallory	
Fenton Township: Darrell Schmidt	
Grant Township: Gerald Pedersen	
Greenwood Township: Larry Wilhelmi Harrison Township: John A Angle	
Hebron Township: Harley Willmert	
Lincoln Township: Doug Murra	
Lotts Creek Township: Larry Devine	
Plum Creek Township: Donald Larsen	
Portland Township: Donovan Beenken	
Ramsey Township: Pat Merron	
Riverdale Township: Michael Kuhlmann	
Ayes: all Nays: none Motion carried unanimous.	
Motion by Wymore and 2 nd by Besch to approve th	e appointment of Phil Heath, Emily Bormann and
Salena Siefken to the Appeals Committee Board to hear de	ecisions relating to the Mental Health Management
plan. Ayes: all Nays: none Motion carried unanimous.	
On Motion adjournment was taken until January 6, 2009.	
Attest:	
Amber Garman	Jack Plathe, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors

Resolution declared adopted this 2nd day of January, 2009.