

REGULAR JANUARY SESSION

FIRST DAY

JANUARY 3, 2006

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

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

General Basic Fund

Algona Chamber of Commerce	Relief	405.00
Algona Municipal Utilities	Internet	124.95
Algona Plumbing & Heating	Parts	7453.35
Algona Publishing Co	Notices	1257.20
Algona Storage & Development	Storage	1500.00
Algona Welding & Machine	Parts	29.35
Allied Document Solutions	Supplies	1204.62
American United Life Insurance	Insurance	46.20
Aramark Uniform Service Inc	Services	123.79
Arnold Motor Supply	Parts	160.02
Deborah Baas	Expenses	85.22
Bancroft Register Jerry D Wise	Notices	576.30
Robert Benck	Expenses	37.00
Best Access Systems	Supplies	578.03
Bob Barker Company Inc	Supplies	46.15
Jack Bradley	Expenses	228.66
Bugs N' Stuff Channon's Pest C	Services	60.00
Calico Industries	Supplies	50.70
Candlelight Motel	Relief	60.00
Central Iowa Distributing	Supplies	957.49
Central Iowa Water, Inc	Supplies	100.00
C.H. McGuinness Co, Inc.	Parts	495.80
Charterhouse Publishing Co	Supplies	32.92
City Directory Inc	Supplies	272.00
City of Algona	Allocation	10284.24
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
Credit Bureau of Kossuth Count	Supplies	384.00
Crescent Electric Supply Co	Supplies	176.22
Diamonds Mens Store	Uniforms	50.00
Dollar General Charged Sales	Supplies	36.50
Dump-It Inc.	Services	57.00
Dust-Tex Service	Services	57.34
Electrical Engineering And Equ	Services	197.85
Electronic Engineering Co	Services	40.00
Electronic Specialties	Services	63.33
Ernie Williams Ltd	Parts	185.87
EVERCOM	Supplies	1501.50
Tony Farrow	Beaver Tails	100.00
Fast Oil	Services	155.72
Fenton 66 Service	Fuel	15.00
Fidlar Election Company	Supplies	390.36
Galls Incorporated	Uniforms	690.01
Glock Inc	Supplies	90.00
Graham Tire Fairmont	Tires	300.00
Greenberg Auto Supply	Parts	165.04
Hancock County Sheriff	Services	36.00
Heiman Fire Equipment Inc	Supplies	52.20
Hutzells Inc	Supplies	96.01
Hy Vee Food Store	Supplies	1.54
IBM Corporation	Maintenance	137.08
IOS Office Solutions	Supplies	1009.24
Iowa State Bank	Supplies	51.00
ISCIA Iowa Sex Crimes Investig	Registration	600.00
Janitors Closet Ltd	Supplies	260.06

Joanne Mergen DBA Joanne's Alt	Alterations	30.00
Terry Johnson	Well Closing	148.16
Kemna GM Center	Services	146.91
KRHC-Hospital	Services	12449.98
Kossuth County Auditor Kossuth	Plat Book	23.00
Kossuth County Economic Develo	Allocation	52500.00
Kossuth County Secondary Road	Fuel	3571.82
Kossuth County Sheriff Kossuth	Services	412.71
Kossuth County Treasurer Kossu	UPS	215.33
Lexis Nexis	Services	120.00
LGI "The Service Laboratory"	Supplies	172.50
Looft Tank Wagon Mike Looft	Services	60.00
Matt Parrott & Sons	Supplies	38.47
McGregor & Dodge Inc.	Rental	150.00
Mediacom	Services	99.95
Mercy Medical Center North Iow	Services	2070.96
Mid American Energy	Utilities	6848.65
Mid-Iowa Sales Co.	Supplies	117.47
Miller Video Recording Service	Services	665.00
Minnesota Computer & Office	Supplies	643.46
Motor Inn of Algona, Inc.	Services	222.35
Nada Appraisal Guide	Supplies	115.00
Napa Auto Parts	Parts	4.58
National Public Safety Informa	Supplies	250.20
Lou Ann Neuroth	Relief	800.00
Dona Nielsen	Relief	35.31
Northland Computer System	Services	1464.99
Nutri-Systems Corporation Meal	Supplies	236.32
Oakcrest Funeral Services	Services	320.00
OMB Police Supply	Supplies	274.92
Palo Alto County Sheriff	Services	5.00
Pathology Assoc of Mason City	Services	1900.00
Phil's Auto & Truck Repair	Services	98.39
Pitney Bowes	Lease	2310.00
Prairie Ridge Addiction Treatm	Allocation	416.67
QWEST	Phone	2025.37
Lawrence Rahe	Well Closing	300.00
Roethler Electric % Mike Roeth	Services	33.00
RSM McGladrey, Inc.	Equipment	1284.00
Ruhnke Brothers dba/Hilton's F	Services	838.90
Schumacher Elevator Company	Services	109.86
Scott Telecommunications	Maintenance	878.40
Security State Bank	Services	15.00
Shoppers Supply	Supplies	508.57
Solutions	Web Hosting	4370.32
Steven M Struecker	Reserve	125.34
Swea City Herald Press Jerry D	Notices	576.30
The Hotel at Gateway Center	Lodging	175.48
The Water Connection	Supplies	233.50
Trupke Electric Motor Service	Services	40.00
United Building Centers	Supplies	13.34
United States Cellular	Phone	453.89
Sharon Waller	Expenses	12.83
WASHBURN Laundry & Drycleaning	Equipment	3110.15
West Payment Center	Services	67.00

General Supplemental

IMWCA	Insurance	10079.00
Matt Parrott & Sons	Supplies	14.97
Northland Computer System	Supplies	18.95
Secretary of State State Regis	Supplies	8.00
Sundet Omdahl Insurance Agency	Insurance	576.00
Titonka Topic	Notices	126.00

Mental Health Fund

Algona Municipal Utilities	Utilities	22.15
Roy W. Armstrong Trust	Rent	150.00
Buschers Service Center	Services	101.00
Children & Families of IA	Services	73.84
County Case Management Service	Services	402.00
Duncan Heights	Services	8090.63
Good Connections, Inc.	Services	356.16
Goodwill Industries of NE IA	Services	332.76
Handicap Village dba Opportuni	Services	8747.97

Mary Hauptmann	Expenses	34.04
Hope Haven	Services	305.28
IA Department of Human Service	Services	103781.13
Iowa Central Industries	Services	1570.24
IOS Office Solutions	Supplies	51.40
Kathleens Care Inc	Services	644.17
Mental Health Center of North	Services	913.20
North Central Iowa Mental Heal	Services	1751.40
QWEST	Phone	195.74
Seasons Center for Community M	Services	82.34
Joseph J. Straub	Services	50.00
The Phoenix Group	Services	2157.72
The Pride Group	Services	3150.00
United States Cellular	Phone	50.16
Village Northwest Unlimited	Services	2073.75

Kossuth County Dare Program

Tee's Plus	Supplies	1053.01
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Secondary Road Fund

Airgas North Central	Oxygen/acetylene	327.23
Algona Municipal Utilities	North Shop/phone/internet	110.85
AT & T	Long distance service	81.26
ATCO International ATTN: Acco	Supplies-Release	308.00
Barnes Group Inc.	Misc supplies-nut/washers	1570.72
Baymont Inns & Suites Baymont	Lodging-Engineers confere	449.10
Buchanan Law Office Trust Acco	0.89A Sec 25 Irv/mitigati	2937.00
Cintas First Aid & Safety	Safety supplies	45.91
City of Lakota	Lakota shop/water	111.25
City of Titonka	Utilities Titonka Shop	413.35
City of Wesley	Utilities Wesley Shop	29.75
City of West Bend	Utilities West Bend Shop	310.33
Diamond Mowers, Inc.	Mower repairs parts	1188.42
Ernie Williams Ltd	Misc repair supplies	592.81
Farmers Coop-Ottosen	Diesel/pump/Titonka	5184.86
Force America Inc.	Couplings	2488.10
Hallett Materials Western Iowa	Ice control sand	2395.50
Hutzells Inc	Office supplies	10.04
Iowa Lakes Electric Coop	Service call security lig	35.00
IOS Office Solutions	Copy machine fees	66.27
Iowa Telecom	Phone service-Ledyard	131.31
Lloyd's Auto Electric Lloyd M	Service-check alternator	85.76
Martin Marietta Aggregates	1 Rd St/2" Cln Bal	802.93
Mid American Energy	Heating gas area shops	2967.71
Carmen E. Nielson Revoc Trust	0.35 A Sec 30 Prairie	1281.00
Northland Computer System	Toner-infoprint printer	224.95
Northwest Telephone Cooperativ	Phone service-West Bend	40.76
Peterson Contractors, Inc.	BR0S-C055(107)--8J-55	18740.40
QWEST	Phone services-office	312.29
Reedsburg Hardware C	Chains/hooks/clevis/binde	2878.53
John Riherd	Mileage reimbursement	72.15
Ruhnke Brothers dba/Hilton's F	Service pickup/axle shaft	578.93
Richard Schiek	Reimbursment meals	24.93
Steve Schultz	0.95 Acre/borrow material	475.00
David Seiler	.90 A Sec 6 Prairie	3294.00
Sign Works Ink	Lettering	2.56
Trans IA Equipment C	Seal kit/gland	168.47
Walt Boever Plg & Htg	Lone Rock/power wash vent	765.23

Co. Rec. Electronic Trans Fund

Solutions	Web Hosting	230.00
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Civil Defense

Electronic Specialties	Services	15.95
Hutzells Inc	Supplies	21.45
Kossuth County Secondary Road	Fuel	118.27
Midwest Wireless	Phone	59.37
QWEST	Phone	94.42

E-911 Surcharge Fund

AT & T	Phone	23.77
AT&T	Phone	23.77
Electronic Specialties	Services	280.00
Fenton Coop Telephone	Phone	247.74
Iowa Telecom	Phone	133.86
Jackie Kelley	Extra Help	140.00
Jim Kelley	Expenses	150.47
Lone Rock CO-OP Tel Co.	Phone	213.74
Minolta-DIV KMBS USA	Phone	14.44
Northland Computer System	Equipment	1490.00
Northwest Telephone Cooperativ	Phone	229.92
QWEST	Phone	750.29
Ramsey Enterprises Inc	Database Mgmt	492.38
RDJ Specialties Inc.	Supplies	239.18
Titonka-Burt Communications	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	271.10

Drainage

McClure Engineering	Proj, Drain 7	2,434.93
Kossuth County Auditor	postage, Drain 7	30.71
Kollasch Backhoe Service	repairs/German,Twp 1 Drain7	230.00
Reding Gravel & Excavat	ditch cleaning/Whitt Drain 9	1,162.50
Kollasch Backhoe Service	Repairs/Ledyard Twp, Drain 12	185.90
McPeak Trenching Inc	Rep/Prair/14Drain25/Sub2N/Mai	1,051.40
Hudson Law Firm	Attorney Fees,Drain 61	105.00
Reding Gravel & Excavat	Repairs Burt 24 Drain 65	1,424.50
Reutzel Excavating Inc.	Repair/Ledyard20 Drain 80 ODB	5,312.50
Kollasch Backhoe Service	Repair/Hebron 1 Drain 82	177.00
Capesius J Farms Inc	Repairs/Prairie Drain 132	400.00
Brinton,Bordwell & Johns	TeleCon Drain 166 Main #1 Tile	20.00
Brinton, Bordwell & Johns	Tele Co,Drain 166 Main #3 Tile	20.00
Kollasch Backhoe Service	Repairs/Springfield Drain 185	335.00
Winnebago Co Auditor	Repairs/Kossuth Drain Wk3-11	5.86
Winnebago Co. Auditor	Repairs/Koss,Dr Wk68-136-Lat2	1,287.09
72203 D.D.No. 1666 #1 Tile #513 Transfer funds		17,432.16
101912 D.D. No. 166 #3 Tile #513 Transfer funds		17,432.16

Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve the minutes of the previous meeting as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Besch and 2nd by McGregor to table deciding on Audit Bids until more information can be obtained. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to accept Hunt, Kain & Associates, P.C. bid for the audit. The following firms bid:

	FY 05-06	FY 06-07	FY 07-08
Hunt, Kain & Associates	\$17,000	\$18,000	\$19,000
Gardiner Thomsen	32,000	33,000	34,000
Auditor of State	43,500	44,650	45,835

Ayes all, Nays none. Motion carried unanimous. Froehlich Absent.

Following are the offices and employees with their respective salaries for the 2005 calendar year:

SUPERVISORS:

Donald M. Besch	24,140.13
Eugene A. Elsbecker	24,140.13
Lee F. Froehlich	24,140.13
Donald G. McGregor	24,140.13
Robert J. Cink	2,008.18

Jack Plathe		22,149.19
	Total	120,717.89

AUDITOR:

Deborah A. Baas		31,460.80
Joann M. Bormann		39,358.35
Norma J. Ruhnke		31,421.95
Amber C. Garman		30,694.51
Jayne A. Kriepps		31,486.69
	Total	164,422.30

TREASURER:

Nicholas P. Rahm		39,358.35
Carla L. Kollasch		31,421.95
Sharon M. Waller		29,494.51
Constance A. Ludwig		29,494.51
Shara Long		26,927.31
Jill Boisjolie		20,095.81
Janis M. Eischeid-Swartz		30,094.51
Marlys J. Jennings		29,494.51
Margaret J. Lichter		29,494.51
Michael A. Missal		31,486.69
	Total	297,362.66

ATTORNEY:

Todd Holmes		68,471.48
Ann M. Gales		57,814.46
Cinnamon A. Mawdsley		27,315.00
Debra J. Hansen		30,808.31
Mary E Mitchell		29,117.69
	Total	213,526.94

SHERIFF:

Raymond D. Friedrich		44,223.42
Stephen M. Kollasch		40,535.10
Keith K. Myers		42,908.30
Paul R. Gronbach		49,520.72
Roger A. Fisher		40,664.58
Steven H. Smith		41,702.37
Michael B. Sankey		45,953.47
Nicky J. Larson		46,685.45
Charles Robinson		43,026.57
Tammy L. Eden		28,079.80
Keara A. Omdahl		28,776.59
James H. Weisbrod		37,446.37
Ronald A. Reefer		30,608.02
Diane J. Weisbrod		28,976.36
Dean E. Simpson		27,197.57
Dawn R. Heiderscheidt		36,486.24
Randall R. Sewick		28,995.69
Seth Muller		30,280.42
Angela B Zwiefel		29,964.90
Greg A. Elbert		28,496.97
Cassi M. Schmitt		3,773.58
Linda McBride		28,601.85
Pamela L. Polley		29,197.36
Elaine H. Davis		28,667.66
Rodney D. Johnson		1,765.48
Carol A Olson		15,014.72
	Total	837,549.56

RECORDER:

Karen M Benschoter		39,358.35
Kimberly K. Doughan		27,907.19
Rosemary Bormann		31,486.69
Autumn Zwiefel		10,192.61
Valeria M Nelson		1,479.00
	Total	110,423.84

CUSTODIAN:

Randy J. Pierson		30,127.62
James E. Grandgenett		22,714.30

Total	52,841.92
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VETERAN AFFAIRS:

Phyllis R. Simons	6,801.00
Phil Bormann	450.00
Paul S. Grandgenett	935.25
Larry Grandgenett	412.50
Maurice Kollasch	337.50
James E. Grandgenett	8,400.00
Larry Scobba	9,314.70
Tom Johnson	75.00
Total	26,725.95

CONSERVATION:

Kendall D. Stumme	38,060.00
Scott H. Moeller	30,705.04
Michael K. Smidt	30,530.02
Bruce A. Heetland	9,577.67
Brian T. Bristow	29,634.98
Billie J. Wille	9,850.76
Nancy Gourley	24,255.00
Total	172,613.47

COMMUNITY SERVICE:

Robert L. Benck	11,386.23
Total	11,386.23

SANITARIAN:

Jack A. Bradley	34,842.71
Total	34,842.71

CHILD SUPPPORT RECOVERY:

Mark R. Schoeller	29,517.04
Nancy E. Lund	21,254.56
Sandra M. Northrup	20,418.40
Rachel A. Jones	14,979.52
Katherine I. Ward	15,866.94
Wendy R. Bottjen	16,439.04
Total	118,475.50

CPC

Nicolle D. Marlow	30,055.66
Dona R. Nielsen	53,740.75
Mary M. Hauptman	32,748.66
Patricia L. Sougstad	8,711.25
Cynthia A Schiltz	16,667.85
Total	141,924.17

WEED COMMISSIONER:

Kenneth J. Mulliagan	4106.74
Total	4106.74

ENGINEER/SECONDARY ROAD:

Richard O. Schiek	85,341.69
Douglas A. Miller	74,310.44
Douglas A. Crouch	50,549.31
Larry Kollasch	43,100.00
John Riherd	47,695.06
Patricia R. Casey	33,800.00
George C. Wolf	507.30
Jerry R. Baade	31,999.70
Darrell W. Nyman	32,154.58
Charles D. Baker	445.50
Mark C. Blocker	31,383.66
Myron A. Carlson	44,077.32
Victor L. Dreyer	11,822.85

Steven K. Ditsworth	31,345.84
Gary Goetz	31,888.41
Glenn C. Gearhart	31,761.38
Jerrie L. Griggs	31,455.28
Paul F Grein	30,859.20
Gary L. Ernst	31,905.96
Dale E. Eischen	31,731.77
William G. Frideres	31,486.96
Dennis L. Engelbarts	31,759.03
Ronald P. Engelbarts	31,709.41
Edwin A Helmers	43,251.79
Marlyn L. Helmers	31,330.92
Dennis W. Higgins	32,342.64
Dewayne A. Hovey	2,458.90
Richard P. Post	33,342.66
George W. Kockler	6,367.45
Dale A. Kollasch	32,392.04
Peter T. McGuire	31,637.78
Ronald J. Metzger	31,702.44
Steve A. Montgomery	31,920.54
James L. Rowlet	2,950.68
Todd D. Runge	31,413.05
Roger Stuecker	32,042.55
Gary D. Schmidt	31,970.60
Fred Stecker	5,075.88
Gerald G. Wibben	43,125.40
Dennis Wilberg	32,351.73
Scott Ziesman	31,776.67
Matthew G. Schleuger	31,644.29
Michael A. Phelps	32,526.90
William G. Merron	31,969.48
David T. Lynch	31,534.93
Mark R. Lichter	31,284.49
Larry Samp	32,850.73
Jerry L. Nerem	32,638.07
Quinn A. Dahlhauser	9,670.00
William B. Degen	12,191.94
James M Smith	26,993.14
Jerry D. Johnson	9,273.70
Fay Preston	29,641.01
Total	1,602,763.05

CIVIL DEFENSE:

James E. Kelley	25,773.60
Total	25,773.60

ASSESSOR:

K. Donald Patton	51,136.00
Judy L. Samp	40,274.02
Gretchen L. McGahuey	28,250.00
Marlys R. Bjustrom	596.06
Richard L. Boisjolie	550.00
Jerry L. Clark	330.00
John J. Murphy	550.00
Merwyn H. Hurlburt	550.00
Roger E. Long	550.00
Total	122,786.08

LANDFILL:

Donald Miller	42,016.93
Lyle Karels	37,575.38
Larry D. Haase	37,567.56
Cole D. Marlow	37,309.60
Ordean M. Olson	5,417.50
Total	159,886.97

E911:

James E. Kelley	8,133.69
Total	8,133.69

A discussion was held with G Richard Dean, architect, and a motion by McGregor and 2nd by Froehlich to have him proceed with specks to repair and tuck-pointing for bidding of maintenance and repair of the courthouse. Ayes all, Nays none. Motion carried unanimous.

A conference call was held with Hancock, Winnebago, and Kossuth County for Sanitarian Wages. Motion by Winnebago County Supervisor Doug Yeager for a 3.5% raise. No second. Motion by Kossuth county Supervisor Jack Plathe for a 2.8% raise. No second. Motion by Don McGregor, Kossuth County and 2nd by W.David Smith of Hancock County for a 3% raise. Winnebago County, Ayes all
Hancock County Ayes all
Kossuth County Ayes 2, Nays 3, Roll Call Vote: Besch no, Froehlich no, McGregor yes, Plathe no, Elsbecker yes
Motion carried 8-3.

Motion by Plathe and 2nd by Froehlich to open Budget Amendment Hearing. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to close Budget Amendment Hearing. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve amendments and appropriation of funds in current county budget as presented. Ayes all, Nays none. Motion carried unanimous.

BUDGET AMENDMENT ACCOUNTS

JANUARY 3, 2006

REVENUES:

Conservation Reserve Grant from State	\$103,000
Sheriff Special Fund State of Iowa	1,600
Total Revenues	104,600

EXPENDITURES:

Conservation Reserve Land Purchase	103,000
Sheriff Special Fund Special Response Team	1,600
Total Expenditures	104,600

Motion by Plathe and 2nd by Froehlich to approve completion of 2005 business. Ayes all, Nays none. Motion carried unanimous.

BOARD PROCEEDINGS

FIRST DAY

JANUARY 3, 2006

Motion by McGregor to appoint Elsbecker as Chairman of the Board of Supervisors, 2nd by Froehlich. Motion by Besch to amend and strike Elsbecker and to appoint Froehlich, 2nd by Plathe.

Roll Call Vote on the Amended motion:

Besch yes, Froehlich yes, McGregor no, Plathe yes, Elsbecker no.

An Amended motion to appoint Froehlich as Chairman. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Jack Plathe to be Vice Chairman. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that cash on hand December 31, 2005 be approved for the following offices: Auditor -0-, Recorder \$162.50, Sheriff -0-, Treasurer 2035.52. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official Newspapers for 2006 in Kossuth County. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve Quarterly Reports received for the following: Auditor, Recorder, and Sheriff. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to appoint Jim Hudson as Drainage Attorney for the year 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to appoint 06 year Kossuth County EMS members: Dave Newbrough, Delegate and Bruce Thomas., alternate. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that Dr. Steve Richards be appointed as medical examiner and all other doctors in Kossuth County as deputies. Rate per call is \$100.00 and .37 cents per mile. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich approving appointment of Joann Bormann to coordinate compliance with the nondiscrimination requirements contained in section 51.55 Code of Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor whereby the Board of Supervisors designates 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 Plathe and 2nd by Elsbecker, 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 Elsbecker to approve the Eminent Domain commissions as submitted. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve depositories as on file in the Auditor's office. Ayes all, Nays none. Motion carried unanimous.

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

Motion by Plathe and 2nd by Froehlich to appoint Besch as member on Iowa Drainage Association. Ayes all, Nays none. Motion carried unanimous.

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

Motion by Besch and 2nd by McGregor to appoint Plathe as member on the ICAP Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to make mileage reimbursements at .37 cents per mile. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to appoint Plathe as member to the Prairie Ridge Board. Ayes all, Nays none. 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 all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich that Besch and McGregor be appointed to the North Iowa Mental Health Center, Inc. Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to appoint Besch to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the 2006 year. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker that Froehlich and Heidee Barrett be appointed to the Kossuth County Board of Health. Ayes all, Nays none. Motion carried unanimous.

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

Motion by Plathe and 2nd by Besch 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 Froehlich and 2nd by Besch that Jim Grandgenett be re-appointed as Director of Veterans's Affairs. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to appoint Richard Schiek as Engineer of Kossuth County Landfill. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to re-appoint Don Miller as manager of the Kossuth County Landfill. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe 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 McGregor and 2nd by Froehlich to appoint Richard Schiek as Zoning Administrator Secretary. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to appoint Kenneth Mulligan as Weed Commissioner for 2006. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the 2006 Holiday Schedule for Kossuth County Employees. Ayes all, Nays none. Motion carried unanimous.

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

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

Motion by Besch and 2nd by McGregor to appoint Plathe to serve on Northwest Iowa Alcohol and Drug Treatment. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Froehlich to appoint McGregor and Elsbecker on Transportation Board 2000. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the re-appointment of Froehlich to serve on the Workforce Development Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to the appointment of Phil Health, Barb Benson, and Salena Siefken to Appeals Committee Board to hear decisions relating to the Mental Health Management plan. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to appoint Elsbecker and alternate McGregor to the North Central Juvenile Detention Center. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to appoint Richard Schiek as County Engineer. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Plathe to the Empowerment Board. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich to appoint Plathe to the DeCat Board. Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Plathe 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.

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 Plathe and seconded by Froehlich that the forgoing resolution be adopted as read. Ayes all, Nays none. Motion carried unanimous.

Resolution declared adopted this 3rd day January, 2006

Lee Froehlich
Chairman, Board of Supervisors

Joann Bormann, Kossuth County Auditor

On motion adjournment was taken until January 10, 2006.

Attest: _____
Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors