

**BOARD PROCEEDINGS
JANUARY 4, 2010
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.

Motion by Elsbecker and 2nd by Besch to approve the agenda. Motion carried.

Motion by Besch and 2nd by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve the claims. Motion carried.

General Basic Fund

AAA Collections, Inc	Advanced Allocations	1000.00
Algona Appliance	Service	77.52
Algona Municipal Utilities	Phone	1747.37
Algona Plumbing & Heating	Service	493.00
Algona Storage & Development	Service	1500.00
American United Life Insurance	Insurance	60.00
AppleTime Inc.	Supplies	454.82
Aramark Uniform Service Inc	Supplies	71.26
Deborah Baas	Expenses	110.00
Bomgaars Supply Inc.	Supplies	149.72
Phil Bormann	Expenses	29.70
Jack Bradley	Expenses	107.00
Business Systems Inc	Service	75.49
Cannon Moss Brygger & Assoc	Allocation	2486.45
Central Iowa Distributing	Supplies	555.20
Cerro Gordo County Sheriff	Service	17.00
Computer Systems	Supplies	17.95
Crescent Electric Supply Co	Supplies	198.00
Data Spec LLC	Vetra Spec Setup Fee	1397.00
ECOLAB	Rental Fee	187.95
Electronic Engineering Co	Supplies	10.00
Electronic Specialties	Supplies	317.08
Eugene Elsbecker	Expenses	179.50
Fareway Stores	Supplies	250.36
Faribault County Sheriff Dept	Service	80.00
Farm Plan	Supplies	81.55
Galls, An Aramark Company	Uniforms	258.11
Bill Gross	Allocation	375.00
Hutzells Inc	Supplies	172.41
Hy-Vee, Inc. Attn	Supplies	2.29
Iowa Division of Labor Service	Service	50.00
IOS Office Elements	Supplies	382.45
Iowa State Bar Association	Supplies	184.85
Thomas Johnson	Expenses	37.40
Kmart Pharmacy 9220	Supplies	50.00
Kmart 9220	Supplies	40.88
KRHC-Hospital	Allocation	20122.86
Kossuth County Agricultural As	Allocations	127.75
Kossuth County Economic Develo	Allocation	62500.00
Kossuth County Sheriff	Service	154.00
Kossuth County Treasurer	UPS	179.57
Legislative Services	Supplies	36.00
Lyntronix	Service	12.76
Mail Services L.C.	Postage	461.75
Mid American Energy	Utilities	3414.21
Carolyn M. Miller	Service	220.00
NACVSO %Jim Goltart, Treasurer	Membership Dues	60.00
NIACOG	Supplies	125.00
Stephanie M. Nielsen	Expenses	136.40
North Iowa Mechanical	Utilities	102.72

Office Max	Supplies	246.15
OMB's Express Police Supply WS	Uniforms	155.96
Pitney Bowes	Service	2412.00
Quill Corporation	Supplies	261.66
R. L. Polk & Co	Supplies	234.00
Roethler Electric	Supplies	28.00
RSM McGladrey, Inc.	Service	100.00
Ruhnke Brothers Full Service	Fuel	284.42
Dwight Savage	Allocation	194.74
Schumacher Elevator Company	Service	230.86
Scott Telecommunications	Service	1747.82
Security State Bank	Service	25.00
Streichers	Uniform	163.97
Sullivan Building Foundation	Allocation	1000.00
The Upholstery Shop	Service	22.00
The Water Connection	Supplies	169.00
Treasurer, State of Iowa Iowa	Registration	285.00
Trupke Electric Motor Service	Supplies	42.17
U S Postmaster	Service	585.00
United States Cellular	Phone	272.83

General Supplemental

Hilton Garden Inn Des Moines	Lodging	537.60
IMWCA	Insurance	9443.00
Ipers	Adjustment	301.48
Sundet Omdahl Insurance Agency	Insurance	200.00

Mental Health Fund

Algona Municipal Utilities	Phone	151.61
Algona Publishing Co	Notice	21.31
Behavioral Health Services	Service	68.00
Black Hawk Grundy	Service	226.00
Buschers Service Center	Fuel	193.72
Country View Estates	Service	320.00
County Case Management Service	Service	438.00
Des Moines Area Regional Trans	Service	157.68
Echo/Plus Inc.	Services	456.25
Exceptional Opportunities	Services	11035.65
Fairmont Medical Center-Clinic	Services	81.45
Fedders Health Mart	Services	119.84
Genesis Development	Services	1000.06
Patti Hanson	Service	33.80
Hope Haven	Services	609.60
Horizons Unlimited	Services	2624.96
Hutzells Inc	Supplies	52.06
Hy Vee Pharmacy	Services	172.99
IA Department of Human Service	Services	121698.41
Iowa Lakes Community College	Registration	45.00
IOS Office Elements	Service	71.22
Kmart 9220	Supplies	4.00
KRHC-Clinic	Services	30.10
Krysilis, Inc.	Services	686.40
Liberty Square Care Center	Service	2208.00
Life Works Community Services	Services	906.25
Nicolle Marlow	Expenses	75.35
Mental Health Center of North	Services	263.00
North Iowa Vocational Center	Services	120.51
Opportunity Village	Services	18643.28
Psychiatry Lee & Associates	Services	88.00
Riceville Pharmacy	Supplies	298.15
Deb Schulz	Expenses	49.50
Siegrist & Jones P.C.	Services	112.80
Siouxland Mental Health	Services	110.00
TASC Inc.	Services	239.34
The Pride Group	Services	1451.40

United States Cellular	Phone	165.77
Village Northwest Unlimited	Services	990.84

County Attorney Collection Fund

Stephanie M. Nielsen	Expenses	8.00
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Secondary Road Fund

Airgas North Central	Supplies	142.58
Algona Municipal Utilities	Phone service	312.79
American Glass Company	Repairs	105.89
Barnes Group Inc.	Supplies	1171.17
Best Western University Park	Lodging	340.32
Bomgaars Supply Inc.	Supplies	70.93
Business & Legal Reports	Supplies	75.41
Carroll Implement	Repairs	55.22
CATCO Parts and Service	Repairs	955.90
Cellular Dimensions, LLC	Supplies	19.95
Cintas First Aid & Safety	Supplies	80.65
City of Fenton	Utilities	26.00
City of Lakota	Utilities	122.25
City of Titonka	Utilities	528.82
City of Wesley	Utilities	38.00
City of West Bend	Utilities	30.93
Clarion Distributing	Supplies	737.00
Duininck Bros., Inc.	Resurfacing	25560.07
Electronic Specialties	Radio	312.45
Don Goede Snap-On Tools	Tools	184.00
Hallett Materials Western Iowa	Ice control sand	5576.25
Hancor	Tile	4223.02
Hutzells Inc	Supplies	15.79
Hy-Vee, Inc.	Supplies	12.40
Iowa Lakes Electric Coop	Repairs	80.00
IOS Office Elements	Supplies	135.86
Iowa Prison Industries	Signs	867.00
Iowa Telecom	Phone	149.46
KRHC-Hospital	Services	105.00
Mid American Energy	Utilities	797.72
Mike Looft Tankwagon	Fuel	4649.02
Northwest Telephone Coop	Phone	43.48
QWEST	Phone	93.12
Ruhnke Brothers Full Service	Service	27.99
Schaeffer Mfg. Co.	Grease	619.20
Stitzell Electric Supply Co	Supplies	401.24
Tool Doktor	Supplies	385.09
United States Cellular	Cell phones	193.93
Waste Management	Service	202.89
Whittemore Truck & Trailer	Repairs	183.00

Civil Defense

Algona Municipal Utilities	Utilities	138.76
Hutzells Inc	Supplies	15.56
Jim Kelley	Expenses	45.22

E-911 Surcharge Fund

A.T. & T.	Phone	32.79
Iowa Telecom	Phone	212.88
Jacks OK Tire Service	Service	304.80
Northwest Telephone Coop	Phone	600.08
QWest	Phone	708.02
Sundet Omdahl Insurance Agency	Insurance	2330.19

Grand Total **339851.38**

Drainage Claims:

Reutzel Excavating Inc.	Drain 4 Lat 2	5259.75
McClure Engineering	Drain 34	1462.65
Algona Publishing Co	Drain 34	16.43
McClure Engineering	Drain 82	1144.05
Algona Publishing Co	Drain 82	17.32
Algona Publishing Co	Drain 132	135.86
Algona Publishing Co	Drain 132	61.50
McClure Engineering	Drain Ek #2 Ours	6109.13
Reutzel Excavating Inc.	Drain Ek #2 Ours	47074.50
Algona Publishing Co	Drain Hk 2-36 Ours	85.69
Kuehl & Payer Ltd.	Drain Hk 2-36 Ours	1432.40
North Iowa Media Group	Drain Hk 2-36 Ours	149.95
Kuehl & Payer	Drain Hk 2-36 Ours	4636.50
McClure Engineering	Drain Tri #84 Ours	11405.13
Grand Total		78990.86

The Board acknowledged the offices and employees with their respective salaries for the 2009 calendar year.

The following are the offices and employees with their respective salaries for the 2009 calendar year:

Supervisors

Donald M. Besch	26,692.72
Jack Plathe	26,692.72
Eugene A Elsbecker	26,692.72
Pamela K Wymore	26,692.72
Donald G McGregor	26,692.72

Auditor

Amber C. Garman	45,738.08
Deborah A Baas	39,132.49
Norma J Ruhnke	39,225.09
Jayne A Krieps	39,270.61
Brenda Capesius	24,825.98

Treasurer

Nicholas P Rahm	45,738.08
Carla L Van Alstine	23,656.54
Sharon M Waller	35,772.72
Constance A Ludwig	34,608.54
Shara Long	33,331.71
Jill L Boisjolie	32,040.89
Kathleen M. Meyer	10,703.82
Janis M Eischeid	34,437.28
Marlys J Jennings	34,484.37
Margaret J Lichter	34,346.22
Lisa Hefty	2,219.10
Michael A Missal	29,422.64

Attorney

Todd M Holmes	85,956.46
Cinnamon A Mawdsley	31,099.84
Debra J Hansen	35,754.29
Mary E Mitchell	35,526.83
Stephanie M Nielsen	53,874.98

Sheriff

Stephen M Kollasch	59,503.93
Raymond D Friedrich	46,629.65
Keith K Myers	5,206.08

Paul R Gronbach	48,072.89
Roger A Fisher	46,553.87
Steven H Smith	46,855.80
Michael B Sankey	50,280.26
Nicky J Larson	47,680.05
Charles Robinson	48,924.96
Tammy L Eden	35,535.27
Keara A Omdahl	30,000.72
Lori L. Winkel	24,170.96
James H Weisbrod	13,898.54
Ronald A Reefer	34,861.36
Carol A Olson	36,569.43
Diane J Weisbrod	10,195.87
Dean E Simpson	31,808.91
Dawn R Heiderscheidt	41,219.75
Randall R Sewick	36,249.75
Greg A Elbert	32,661.15
Seth A Muller	33,624.01
Angela B Zwiefel	33,673.99
Linda McBride	35,887.41
Pamela S. Polley	36,897.67
Elaine H Davis	34,946.49
Jennetta L. Helmers	24,105.26
Dwayne B. Eden	45,291.94
Jeffrey L Gilmore	4,249.66

Recorder

Karen M Benschoter	45,738.08
Kimberly K Doughan	34,656.13
Autumn L Zwiefel	31,673.07
Rosemary Bormann	38,877.34

Custodian

Randy J Pierson	35,010.71
James E Grandgenett	27,150.44

Veteran Affairs

Phyllis R Simons	8,005.50
Phil Bormann	450.00
Thomas Johnson	375.00
Donald W Jorgenson	450.00
James E Grandgenett	9,328.82
Larry Scobba	7,005.80
Vicki L. Briggs	5,087.20

Conservation

Kendall D Stumme	45,894.98
Ryan L Schmidt	34,272.00
Scott H Moeller	8,164.33
Michael K Smidt	37,107.50
Bruce A Heetland	10,421.13
Billie J Wille	29,903.88
Julie Fosado	5,289.01
Nancy Gourley	32,190.00

Community Service

Dale R. Briggs	9,377.56
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GIS

Kassandra N. Keeney	40,600.00
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Safety Committee

Connie Ludwig	1200.00
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Sanitarian

Jack A. Bradley 45,587.67

CPC

Nicolle D Marlow 37,268.34
Dona R Nielsen 62,275.30
Mary M Hauptmann 37,359.34
Patricia L Hanson 7,236.75
Heather A Curtis 41,149.27

Weed Commission

Jack A. Bradley 3,669.52

Secondary Road

Richard O Schiek 24,561.93
Douglas A Miller 96,926.40
Douglas A Crouch 64,953.38
Larry Kollasch 49,025.00
Tyler J Sparks 21,700.44
Adam S. Miller 47,166.69
Zachary A. Thompson 5,607.00
Patricia R Casey 40,520.81
George C Wolf 692.25
Jerry R Baade 37,561.65
Darrell W Nyman 37,819.40
Mark C Blocker 37,358.95
Myron A Carlson 52,491.52
Ryan J Schmidt 37,280.76
Tom A Price 5,055.50
Vern L Ryen 35,483.26
Victor L Dreyer 11,831.88
Steven K Ditsworth 36,358.08
Gary Goetz 37,022.35
Glenn C Gearhart 36,555.29
Jerrie L Griggs 36,659.86
Paul F Grein 36,378.14
Gary L Ernst 37,376.53
Dale E Eischen 36,832.02
William G Frideres 35,780.73
Dennis L Engelbarts 36,727.24
Ronald P Engelbarts 36,488.38
Edwin A Helmers 51,046.50
Marlyn L Helmers 36,255.68
Dennis W Higgins 37,361.89
James M Smith 35,989.15
Richard P Post 37,349.17
Dale A Kollasch 38,029.64
Peter T McGuire 36,553.56
Ronald J Metzger 5,881.76
Todd D Runge 36,817.42
Roger Struecker 37,092.26
Gary D Schmidt 22,644.66
Fred Stecker 4,321.75
Dennis Wilberg 37,338.68
Scott A Ziesman 36,819.74
Matthew G Schleuger 36,857.84
Michael A Phelps 36,798.15
William G Merron 37,646.62
Fay Preston 36,747.07
Larry Samp 37,481.99
Jerry L Nerem 51,496.43
Jerry D Johnson 36,520.09

Alex Langel	22,218.15
William B Degen	13,106.25
Brian Blair	7,186.56
Robert J. Casey	1,166.75
Rick E. Hagedorn	6,977.88

Civil Defense

James E Kelley	30,018.00
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Assessor

K. Donald Patton	62,459.40
Judy L Samp	46,532.00
Gretchen L McGahuey	33,927.48
Richard L Boisjolie	1,350.00
Jerry L Clark	1,485.00
Merwyn H Hurlburt	1,485.00
Roger E Long	1,485.00
Lawrence W Heyn	1,485.00

Landfill

Lyle Karels	47,220.00
Larry D Haase	41,061.49
Tom Price	2,256.13

E-911

James E Kelley	9,092.84
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Motion by Besch and 2nd by McGregor to conclude business for 2009. Motion carried.

Supervisor Elsbecker nominated Pam Wymore to serve as Chairman for 2010.

Supervisor Besch nominated Jack Plathe to serve as Chairman for 2010.

Supervisor McGregor offered a 2nd to Elsbecker's nomination of Pam Wymore as Chairman for 2010. Motion carried.

Supervisor Elsbecker nominated Don McGregor to serve as Vice Chairman for 2010. Motion carried.

Chairman, Pam Wymore called to order the New Year and let it be known all members were present.

Public discussion and Committee Reports were held followed by Drainage and discussion with the Kossuth County Engineer.

Motion by Besch and 2nd by McGregor that the cash on hand December 31, 2009 be approved for the following offices: Auditor: \$0.00, Recorder: \$200.00, Sheriff: \$0.00 and Treasurer: \$2129.32. Motion carried.

Motion by Plathe and 2nd by Elsbecker that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers in Kossuth County for the 2010 calendar year. Motion carried.

Motion by Besch and 2nd by McGregor to approve Resolution #01-04-10-01 which sets out the procedure that the Kossuth County Board of Supervisors wish to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure. Motion carried.

**RESOLUTION
01-04-10-01**

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; 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, 2010 and January 31, 2011 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 4th day of January, 2010.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Motion by McGregor and 2nd by Elsbecker to appoint Jack Bradley as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix. Motion carried.

Motion by McGregor and 2nd by Plathe to appoint Hudson Law Firm as Drainage Attorney in Kossuth County for the 2010 calendar year. Motion carried.

Motion by McGregor and 2nd by Besch to appoint 2010 Kossuth County EMS Members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Motion carried.

Motion by Besch and 2nd by Plathe to appoint Dr. Alan Hjelle as Medical Examiner and all other doctors in Kossuth County as Deputies with a rate of pay of \$100 and the mileage which is set by the Federal Rate at the time of service. Motion carried.

Motion by McGregor and 2nd by Plathe approving the appointment of Amber Garman to coordinate compliance with the nondiscrimination requirements contained in Section 51.55 Code of Iowa. Motion carried.

Motion by Elsbecker and 2nd by Wymore to designate 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. Motion carried.

Motion by Elsbecker and 2nd by McGregor to establish 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

Motion carried.

Motion by McGregor and 2nd by Plathe to approve the Eminent Domain Commission as submitted. Motion carried.

Motion by Plathe and 2nd by Elsbecker to approve Resolution #01-04-10-02 which determines the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval. Motion carried.

RESOLUTION #01-04-10-02 DEPOSITORIES

Determine the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval.

BE IT RESOLVED, that the Kossuth County Treasurer will utilize the services of the following depositories for the deposit of public funds belonging to Kossuth County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State is as listed:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT UNDER THIS RESOLUTION
BANK OF AMERICA	ALGONA	\$9,000,000.00
IOWA STATE BANK	ALGONA	\$13,000,000.00
FARMERS & TRADERS SAVINGS BANK	BANCROFT	\$9,000,000.00
SECURITY STATE BANK	ALGONA	\$9,000,000.00
FARMERS TRUST & SAVINGS BANK	LAKOTA	\$9,000,000.00
BANK PLUS	SWEA CITY	\$9,000,000.00
FARMERS STATE BANK	ALGONA	\$9,000,000.00
STATE BANK OF LEDYARD	LEDYARD	\$9,000,000.00
WEST IOWA BANK	WEST BEND	\$9,000,000.00
TITONKA SAVINGS BANK	TITONKA	\$9,000,000.00
IA PUBLIC AGENCY INVMNT TRUST	DES MOINES	\$9,000,000.00

BE IT RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Kossuth County, Iowa as established depositories:

NICHOLAS P. RAHM
SHARON WALLER

TREASURER
DEPUTY

TERM EXPIRES 12/31/2010
TERM EXPIRES 12/31/2010

BE IT RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including to, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT RESOLVED, that the Auditor forward a certified copy of this resolution to Depository, and other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents to the offices described above; and the auditor further certify to Depository or other parties from the time to time the signature of any successor in office of any of the present incumbents.

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 4th day of January 2010.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Besch and 2nd by McGregor to approve Resolution #01-04-10-03 which determines the depositories for 2010 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

RESOLUTION #01-04-10-03
DEPOSITORIES
Kossuth County Recorder and Kossuth County Sheriff

Designate the depositories for 2010 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2010 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations as shown.

<u>Office</u>	<u>Name of Depository/Location</u>	<u>Maximum Deposit</u>
Kossuth County Recorder	Iowa State Bank, Algona	\$50,000.00
	Iowa State Bank, Algona	\$2,500.00
Kossuth County Sheriff	Bank of America, Algona	\$30,000.00

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 4th day of January 2010.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Elsbecker and 2nd by Plathe to appoint Pam Wymore as member on the North Iowa Community Action Organization and the FEMA Board. Motion carried.

Motion by Plathe and 2nd by Elsbecker to appoint Don McGregor as delegate and Don Besch as alternate to the E911 Board. Motion carried.

Motion by Elsbecker and 2nd by Besch to appoint Jack Plathe as member on the ICAP Board. Motion carried.

Motion by Elsbecker and 2nd by McGregor to set mileage reimbursements at the federal rate. The 2010 federal rate is \$0.50. Motion carried 4 to 1.

Motion by Besch and 2nd by McGregor to appoint Pam Wymore as member of the Prairie Ridge Board. Motion carried.

Motion by Plathe 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 2010 Year. Motion carried.

Motion by Elsbecker and 2nd by McGregor to appoint Jack Plathe, Dr. Burt Bottjen and Kathryn Baker to the Kossuth County Board of Health. Motion carried.

Motion by Besch and 2nd by McGregor to appoint James Kelley as Emergency Management Coordinator. Motion carried.

Motion by McGregor and 2nd by Elsbecker to appoint Larry Kollasch as Employee's Equal Opportunity Officer for Kossuth County and as Safety Director for Secondary Road. Motion carried.

Motion by Elsbecker and 2nd by Plathe to appoint Jim Grandgenett as the Director of Veteran's Affairs. Motion carried.

Motion by McGregor and 2nd by Elsbecker to appoint Doug Miller as Kossuth County Engineer for the 2010 Year. Motion carried.

Motion by Plathe and 2nd by McGregor to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2010 year. Motion carried.

Motion by McGregor and 2nd by Elsbecker to appoint Lyle Karels as manager of the Kossuth County Landfill and Transfer Station for the 2010 year. Motion carried.

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 \$50.00 per day for Court Ordered work release and reimbursements of \$50.00 per day for jail room and board reimbursement fee for convicted inmates. Motion carried.

Motion by Elsbecker and 2nd by Plathe to appoint Jack Bradley as Zoning Administrator for the 2010 year. Motion carried.

Motion by McGregor and 2nd by Besch to appoint Jack Bradley as Weed Commissioner for the 2010 year. Motion carried.

Motion by Besch and 2nd by Elsbecker to appoint Jack Bradley as Sanitarian for the 2010 year. Motion carried.

Motion by Elsbecker and 2nd by Wymore to approve the 2010 Holiday Schedule for the Kossuth County Employees. Motion carried.

Motion by Plathe and 2nd by Elsbecker to appoint Don McGregor to represent Kossuth County on the NIACOG Board and to appoint Don Besch as alternate. Motion carried.

Motion by Elsbecker and 2nd by Wymore to appoint Don McGregor as Delegate and Jack Plathe as Alternate to the Kossuth County Economic Development Board. Motion carried.

Motion by Besch and 2nd by McGregor to appoint Jack Plathe to serve on the Compass Pointe Board formerly known as Northwest Iowa Alcohol and Drug Treatment. Motion carried.

Motion by Plathe and 2nd by Besch to appoint Don McGregor and Eugene Elsbecker on the Transportation Board 2000. Motion carried.

Motion by McGregor and 2nd by Elsbecker to appoint Pam Wymore to the Workforce Development Board. Motion carried.

Motion by Besch and 2nd by Plathe to appoint Eugene Elsbecker to serve on the Central Iowa Juvenile Detention Center Board and to have Don McGregor serve as alternate. Motion carried.

Motion by Elsbecker and 2nd by McGregor to appoint Jack Plathe to the Empowerment Board. Motion carried.

Motion by Besch and 2nd by Plathe to appoint Pam Wymore to the De Cat Board. Motion carried.

Motion by Plathe and 2nd by Besch to appoint Don McGregor and Eugene Elsbecker to the North Central Regional Response Commission. Motion carried.

Motion by McGregor and 2nd by Elsbecker to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa. Motion carried.

Motion by Plathe and 2nd by McGregor to appoint Eugene Elsbecker and Bill Mullins to Homeward Housing Inc. Board. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve Resolution #01-04-10-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

RESOLUTION 01-04-10-04

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), 2009 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 the 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 the Board of Supervisors power of Home Rule.

Resolution declared adopted this 4th day of January, 2010.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Motion by McGregor and 2nd by Plathe to appoint Don Besch to the Advisory Board for Berryhill Center for Mental Health. Motion carried.

On motion adjournment was taken until January 12, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors