

**BOARD PROCEEDINGS
JULY 1, 2010
REGULAR JULY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Pam Wymore, Chairman, Don Besch, Eugene Elsbecker and Don McGregor. Absent: Jack Plathe.

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

Motion by McGregor and 2nd by Elsbecker to adopt Resolution #07-01-10-01 which makes appropriations for each of the different officers and departments for the FY beginning July 1, 2010 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget. Motion carried.

**RESOLUTION
07-01-10-01**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the FY beginning July 1, 2010 in accordance with Section 331.434 sub section 6 Code of Iowa at 100% of the total budget.

BE IT RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1: The amounts itemized by department and by fund on the following schedule are hereby appropriated for the resources of each fund so itemized, to the department listed in the first column on the same line of the following schedule.

2010/2011 Budget Expense Totals by Department

01	Supervisors	422,691
02	Auditor	285,097
03	Treasurer	561,457
04	Attorney	355,276
05	Sheriff	2,056,151
07	Recorder	267,937
08	Custodian	122,423
11	Election Expense	110,000
20	Engineer	7,731,800
21	Veteran Affairs	71,975
22	Conservation	453,804
24	Weed Eradication	5,384
25	Human Services	33,300
28	Medical Examiner	30,000
31	District Court	63,174
33	Libraries	184,071
34	Historical Society	1,000
36	Ambulance Services	126,100
39	Relief for the Poor	70,774
40	Sanitarian/Zoning	89,776
41	Fair/4-H	30,000
48	Miscellaneous	50,047
51	Courthouse	563,000
52	Data Processing	210,745
60	Mental Health	2,333,991
66	Annex	13,100
73	Safety Coordinator	3,864
75	Nature Center Operations	128,310
76	Sheriff Special Funds	6,800
99	Non Departmental	3,169,503

Final Totals **19,551,550**

2010-2011 Budget Expense by Fund

01	General Basic	5,174,049
02	General Supplemental	1,298,511
10	Mental Health	2,279,091
11	Rural Basic	2,897,199
15,16,17	Sheriff Special Funds	6,800
18	Attorney Collection Fund	3,000
20	Secondary Road	7,731,800
23	Reap	20,000
24	Records Management	4,000
80	Conservation Reserve	30,000
801	Waters Edge Nature Center	107,100

Final Totals **19,551,550**

- Section 2: Subject to the provision of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department listed to make expenditures or incur obligations from itemized fund, effective July 1, 2010.
- Section 3: In accordance with section 331.437 Code of Iowa, no department shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.
- Section 4: If at any time during the FY 10-11 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.
- Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable department and officer Quarterly, or sooner as needed during the 10-11 Fiscal Budget Year.
- Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted July 1, 2010.

Pam Wymore, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Besch and 2nd by McGregor to adopt Resolution #07-01-10-02 which authorizes the Kossuth County Auditor to draw warrants for the amount of payrolls for labor furnished in the day labor system. Motion carried.

RESOLUTION
07-01-10-02

As PER Section 309.61 of the Code of Iowa:

BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of labor. Said bill shall be passed on by the Board of Supervisors at the first meeting following said payment.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this Resolution adopted on July 1, 2010.

ATTEST: _____
Pam Wymore, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by McGregor and 2nd by Besch to adopt Resolution #07-01-10-03 which authorizes the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 10-11 FY. Motion carried.

RESOLUTION
07-01-10-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 10-11 fiscal budget year, and

WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa, as follows:

- Section 1: The total maximum transfer from the General Basic fund to the Secondary Road Fund for fiscal year beginning July 1, 2010 shall not exceed the sum \$175,207 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the Fiscal year beginning July 1, 2010 shall not exceed the sum of \$2,082,744.
- Section 2: Within 3-10 days of being notified of the apportionment of current property taxed, state replacements against levied property taxed, mobile home taxes, military service tax credit replacements, or to the General Basic or Rural Services Basic Funds, the Auditor shall order a transfer From said fund to the Secondary Road.
- Section 3: The amount of the transfer required by Section 2 shall be equal to the Apportionment made under Section 2 to the General Basic or Rural Services Basic fund, respectively, multiplied by the ratio of said funds Total maximum transfer to the Secondary Road Fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.
- Section 4: Notwithstanding the provisions of sections 2 and 3 of this resolution, to The Secondary Road Fund shall not exceed the amounts specified in Section 1.
- Section 5: Notwithstanding the provisions of sections 2 and 3 of this resolution, the amount of any transfer shall not exceed available fund balances in the

transferring fund.

Section 6: The Auditor is directed to correct her books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfers.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted July 1, 2010.

ATTEST:

Pam Wymore, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Elsbecker and 2nd by McGregor to accept the state appropriation of funding for Homestead at 64%, Elderly and Disabled at 100% and Military Service at 100%. Motion carried.

Motion by McGregor and 2nd by Elsbecker to approve the claims which includes one handwritten claim to Schrauth Flooring for \$2314.60. Motion carried.

Agri Drain Corp	Supplies	777.60	1
AMU	phone	2,038.05	13
Algona Plumbing & Heating	Services	353.84	2
Alg Pub Co	Ads	1,584.00	3
Alliant Energy	Utilities	1,395.41	1
American Concrete	Concrete	1,096.50	1
American Glass Company	Repairs	334.96	1
AU Life Ins	Ins.	62.40	1
Aramark	Supplies	264.09	2
Asmus Farm Supply	Supplies	57.50	1
A.T. & T.	Phone	43.34	1
Arnie Berte Berte Repair	Service	578.82	1
Bitz Small Engines	Repairs	12.95	1
BMC Aggregates L.C.	Rock	1,276.65	1
Bob Boland Ford	Supplies	374.53	1
Bomgaars	Supplies	1,941.99	3
Jack Bradley	Misc.	140.99	1
Brian's Feed Service, Inc.	Supplies	23.80	1
Brown Supply Co Inc	Supplies	314.10	1
Business Sys	Misc.	86.72	1
Cellular Dim.	Misc.	60.90	2
Certified Laboratories	Misc.	125.30	1
Cintas	Supplies	117.84	1
City of Algona	CodeRed	7,080.13	2
City of Algona	Paramedic	8,750.84	1
City of Fenton	Utilities	26.00	1
City of Lakota	Utilities	122.25	1
City of Ledyard	Utilities	75.00	1
City of Titonka	Utilities	50.25	1
City of West Bend	Utilities	107.26	1
Computer Systems	Misc.	10.95	1
DataSpec, LLC	Misc.	100.00	1
Dave D. Lane MAC Tools Distrib	Tools	249.95	1
Daylights Donuts	Food	11.98	1
Degen Extinguisher & Repair	Service	58.00	1
Ecolab	Misc.	187.95	1
Election Systems & Software	Misc.	9,724.67	1
Electronic Engineering Co	Pager	10.00	1
Erpelding Excavating Enterpris	Service	300.00	1
Fareway	Supplies	593.66	1
Farm Plan	Repairs	883.72	1
Fastenal Company	Supplies	14.14	1
Fillenwarth Beach	Misc.	1,224.30	1
Force America Inc.	Hydru	6,263.30	1
Galls	Misc.	122.27	1
Amber Garman	Mlg.	60.00	1
Gary Garrett	Misc.	40.00	1
Don Goede Snap-On Tools	Tools	228.30	1
Hallett Materials	Gravel	4,969.06	1
Hi-Way Products Inc	Galv Plates	600.00	1
Hutzells	Supplies	93.88	2
Hy-Vee	Misc.	42.24	1
Hy-Vee	Supplies	2.99	1
Ia County Engineers Assoc C/O	Registration	110.00	1
IMWCA	Premium	22,275.00	1
Iowa County Attorney's Assoc	Misc.	270.00	1
Iowa County Recorders Assn	Misc.	750.00	1
Iowa Drainage Dist Assoc % Jul	Dues	15,000.00	1
IOS	Misc.	480.87	5

IA Prison Ind	Signs	2,788.50	1
IA Telecom	Phone	268.68	2
Jan. Closet	Supplies	390.92	1
Johnston Autostores	Supplies	306.08	1
JS Custom, LLC	Repairs	172.90	1
Kemna GM Center	Misc.	36.51	1
Kmart	Supplies	12.57	1
KRHC	Allocation	18,826.84	3
KCEDC	Budget	64,300.00	2
KC Sheriff	Expense	61.00	2
Lyntronix	Photo	1.74	1
Martin Marietta Aggregates	Rock	9,240.42	1
Matt Parrott & Sons	Misc.	322.55	1
Mid Am Energy	Utilites	365.10	2
Mike Looft TW	Fuel	4,618.36	1
Mike's Fix It	Service	251.05	1
C Miller	Misc	183.00	1
Ryan Miller	Misc.	25.00	1
NW Tel	Phone	341.40	2
Office Max	Supplies	138.41	1
OMB's Express Police Supply WS	Uniform	39.99	1
Ostwinkle Builders	Misc.	1,051.51	1
P Bowes	Misc.	2,412.00	1
QWEST	Phone	823.29	4
Reedsburg Hardware C	Chain	6,282.00	1
Bernard W Reilly	Misc.	27.00	1
Dave Rock	Misc.	36.00	1
Rockford Rigging, Inc.	Supplies	1,307.74	1
Roethler Elec.	Service	801.90	2
Ruhnke Bros	Gas	206.55	3
Scott Telecommunications	Misc.	1,023.12	1
SOS	Supplies	7.09	1
Simplex Grinnell	Services	430.00	1
Simpson Auto Repair	Services	29.88	1
Solutions	Agreement	28,629.60	4
Mark Studer	Misc.	16.00	1
Water Conn	Misc.	36.00	2
Delores Thilges	Misc.	9.00	1
Brian Thul	Misc.	9.00	1
US Cellular	Phone	148.69	2
Vaske Sales & Service	Repairs	95.00	1
Waste Management	Service	224.04	1
A Zwiefel	Misc.	25.00	1
Grand Total		240,272.67	

Motion by McGregor and 2nd by Elsbecker to appoint Doug Miller as Computer Network Administrator. Motion carried.

Motion by Elsbecker and 2nd by McGregor to appoint Connie Ludwig as Safety Coordinator with a salary of \$150 per month. Motion carried 3-1, Besch: No.

Motion by McGregor and 2nd by Besch to appoint KCEDC to administer the duties of the Recording Secretary of the Kossuth County Enterprise Zone commission with a salary of \$1800 per year. Motion carried 3-1. Besch: No

Motion by McGregor and 2nd by Besch to approve the Fireworks permit on file in the Kossuth County Auditor's Office for Wesley Lasher for July 1-18. Motion carried.

Motion by Elsbecker and 2nd by McGregor to approve the appointments and salaries in all departments for the FY 10-11. Motion carried 3-1. Besch: No

SUPERVISORS:

Jack Plathe	Supervisor District #2	27001.77
Don Besch	Supervisor District #1	27001.77
Eugene Elsbecker	Supervisor District #5	27001.77
Don McGregor	Supervisor District #4	27001.77
Pam Wymore	Supervisor District #3	27001.77

AUDITOR:

Amber Garman	Auditor	46280.42
Jayne Kriepps	Assistant Auditor	40522.50
Norma Ruhnke	Drainage/Payroll Secretary	40431.50
Deborah Baas	Financial Secretary	40245.38
Kassandra Keeney	GIS Coordinator/Tech	42230.00

ASSESSOR:

Judy Samp	Assessor	58636.00
Gretchen McGahuey	Clerk	34755.00
Chris Lawson	Field Appraiser	41045.00
Nancy Dixon Knecht	Clerk	12.00 Per Hour

TREASURER:

Nicholas Rahm	Treasurer	46280.42
Marlys Jennings	Deputy/Auto Department	37667.32
Janis Eischeid	Clerk #1/Auto Department	35372.38
Margaret Lichter	Clerk #2/Auto Department	35281.38
Lisa Hefty	Clerk #3/Auto Department	26908.71
Sharon Waller	Deputy/Tax Department	39338.26
Connie Ludwig	Clerk #1/Tax Department	35179.95
Kathy Meyer	Clerk #2/Tax Department	26908.71
Shara Long	Clerk #1/Drivers License Dept.	34241.51
Jill Boisjolie	Clerk #2/Drivers License Dept.	34001.54

VETERAN AFFAIRS:

Jim Grandgenett	Director	16.85 per hour
Larry Scobba	Service Officer	500.00 per month
Vicki Briggs	Service Officer	12.35 per hour
Phyllis Simons	Driver	9.00 per hour
Phil Bormann	Commissioner	37.50 per meeting
Tom Johnson	Commissioner	37.50 per meeting
Don Jorgenson	Commissioner	37.50 per meeting

CUSTODIANS:

Randy Pierson	Custodian	16.95 per hour
Jim Grandgenett	Custodian	16.85 per hour

SHERIFF:

Steve Kollasch	Sheriff	59774.64
Paul Gronbach	Chief Deputy	43158.72
Dwayne Eden	Deputy	42742.72
Chuck Robinson	Deputy	42846.72
Roger Fisher	Deputy	43158.72
Steve Smith	Deputy	43366.72
Mike Sankey	Deputy	43262.72
Nick Larson	Deputy	43158.72

SHERIFF: (Continued)

Tammy Eden	Civil Manager	37226.67
Ron Reefer	Custodian	16.95 Per Hour
Keara Omdahl	Office Secretary	13.69 Per Hour
Lori Winkel	Office Manager	15.22 Per Hour
Dawn Heiderscheidt	Chief Jailer	16.19 Per Hour
Dean Simpson	Jailer	13.72 Per Hour
Randy Sewick	Jailer	13.67 Per Hour
Greg Elbert	Jailer	13.67 Per Hour
Linda McBride	Jailer	13.67 Per Hour
Carol Olson	Jailer	13.67 Per Hour
Pamela Polley	Jailer	13.67 Per Hour
Elaine Davis	Jailer	13.67 Per Hour
Seth Mueller	Jailer	13.67 Per Hour
Angela Zwiefel	Jailer	13.67 Per Hour

Jeannetta Helmers	Jailer	13.62 Per Hour
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RECORDER:

Karen Benschoter	Recorder	46280.42
Rosemary Bormann	Deputy	39338.36
Kim Doughan	Deputy	38875.55
Autumn Zwiefel	Clerk	37024.34

SANITARIAN:

Jack Bradley	Sanitarian	41068.93
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WEED COMMISSIONER:

Jack Bradley	Weed Commissioner	3713.02
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ZONING ADMINISTRATOR:

Jack Bradley	Zoning Administrator	5000.00
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COMMUNITY SERVICE:

Dale Briggs	Director	9.23 Per Hour
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CONSERVATION:

Kendall Stumme	Director	48040.00
Mike Smidt	Operation Supervisor	38970.00
Ryan Schmidt	Maintenance Technician	36000.00
Billie Willie	Naturalist	36565.00
Nancy Gourley	Office Manager	36015.00
Julie Fosado	Assistant Naturalist	13.30 Per Hour
Bruce Heetland	Summer Technician	12.30 Per Hour

CIVIL DEFENSE/E911:

Jim Kelley	Civil Defense	14.75 Per Hour
Jim Kelley	E911	9000.00

CENTRAL POINT COORDINATOR:

Dona Nielsen	CPC/General Assistance	63013.78
Mary Hauptmann	Case Manager	38370.87
Nicolle Marlow	Case Manager	38279.93
Heather Curtis		41856.40

ATTORNEY:

Todd M. Holmes	County Attorney	86974.00
Stephanie M. Nielsen	Assistant County Attorney	56631.00
Cinnamon Mawdsley	Victim/Witness Coordinator	32512.73
Deb Hansen	Support Staff Personnel	37314.26
Mary Mitchell	Support Staff Personnel	37132.26

ENGINEER:

Doug Miller PE & LS	Engineer	100000.00
Doug Crouch PE & LS	Assistant Engineer	69650.00
Adam Miller EI	Assistant Engineer	50500.00
Larry Kollasch	Assistant to Engineer	50500.00
Trish Casey	Office Manager	41650.00
Rick Post	Technician	17.27 Per Hour
Mel Carlson	Head Mechanic	20.15 Per Hour

Gary Ernst	Secondary Road Foreman	20.10 Per Hour
Jerry Nerem	Secondary Road Foreman	20.10 Per Hour
Jerry Baade	Equipment Operator	17.32 Per Hour
Darrell Nyman	Mechanic	18.40 Per Hour
Mark Blocker	Mechanic	18.20 Per Hour
Ryan Schmidt	Mechanic	18.10 Per Hour
Vern Ryen	Equipment Operator	17.02 Per Hour
Steve Ditsworth	Equipment Operator	17.22 Per Hour
Gary Goetz	Equipment Operator	17.32 Per Hour
Glenn Gearhart	Equipment Operator	17.22 Per Hour
Jerrie Griggs	Equipment Operator	17.12 Per Hour
Paul Grein	Equipment Operator	17.07 Per Hour
Dale Eischen	Equipment Operator	17.22 Per Hour
Dennis Engelbarts	Equipment Operator	17.07 Per Hour
Ron Engelbarts	Equipment Operator	17.07 Per Hour
Marlyn Helmers	Equipment Operator	17.07 Per Hour
Dennis Higgins	Equipment Operator	17.17 Per Hour
Jim Smith	Equipment Operator	17.07 Per Hour
Dale Kollasch	Equipment Operator	17.27 Per Hour
Pete McGuire	Equipment Operator	17.27 Per Hour
Todd Runge	Equipment Operator	17.17 Per Hour
Roger Struecker	Equipment Operator	17.32 Per Hour
Dennis Wilberg	Equipment Operator	17.32 Per Hour
Scott Ziesman	Equipment Operator	17.17 Per Hour
Matt Schleuger	Equipment Operator	17.17 Per Hour
Mike Phelps	Equipment Operator	17.17 Per Hour
Bill Merron	Assistant Foreman	17.39 Per Hour
Fay Preston	Equipment Operator	17.07 Per Hour
Larry Samp	Assistant Foreman	17.54 Per Hour
Scott Frideres	Equipment Operator	15.92 Per Hour
Alex Langel	Equipment Operator	16.86 Per Hour
Brian Blair	Equipment Operator	16.69 Per Hour
Jerry Johnson	Equipment Operator	17.02 Per Hour
Darin Meyer	Equipment Operator	15.92 Per Hour
Lyle Karels	Transfer Station	20.20 Per Hour
Larry Haase	Transfer Station	17.49 Per Hour

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Elsbecker and 2nd by McGregor to acknowledge the Bio Emergency Preparedness Plan changes presented by Carol Gress and Dixie Meyer and to authorize the Chairman to sign the plan. Motion carried.

Motion by Besch and 2nd by Elsbecker to approve the Kossuth County community Health Services Agreement and authorize the Chair to sign the agreement. Motion carried.

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

Manske Drainage Inc.	Drain 25 Sub 2 S Main	516.00
McClure Engineering	Drain 34	4478.70
Jacobson Westergard Assoc.	Drain 60	11579.00
S & S Jetting Service	Drain 84	450.00
McClure Engineering	Drain 99	1782.50
Capesius J. Farms Inc.	Drain 105	500.00
B & W Control Specialist	Drain 106	172.75
McClure Engineering	Drain 129	1573.40
McClure Engineering	Drain 132	906.50
Rognes Brothers Exc	Drain 132	17644.50
Iowa Drainage Dist. Assoc.	Drain 165	50.00
McClure Engineering	Drain Tri #84 Ours	345.00
Hudson Law Firm	Drain 186	141.50

Motion by McGregor and 2nd by Besch to approve the On-Call Policy for Kossuth County CPC dated July 1, 2010. Motion carried.

On motion adjournment was taken until July 6, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors