

BOARD PROCEEDINGS
July 1, 2014
REGULAR JULY SESSION

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

Public Discussion was held.

Motion by Plathe and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated June 24, 2014, and the claims. Motion carried.

ADF Systems	Supp	400.00	1
AMU	Srvs	1406.00	9
Algona Plumbing & Heating	Srvs	363.50	2
Algona Storage & Development	Srvs	1500.00	1
American United Life Insurance	Srvs	64.80	1
Steve Anderson	Exp	259.99	1
AP Air Inc	Parts	455.00	1
AppleTime Inc	Exp	583.85	1
AT & T	Phone	81.75	1
AUS Des Moines MC Lockbox	Supp	56.00	2
Bancroft Register	Notices	193.50	1
Bitz Small Engines	Parts	15.90	1
Bomgaars Supply Inc	Supp	1121.47	4
Phil Bormann	Exp	30.24	1
Brian's Feed Services, Inc	Supp	119.50	1
Brown's Shoe Fit Co	Supp	224.12	3
Building Services Group	Srvs	80.00	1
Carpenter Uniform Company	Supp	112.55	1
Central Iowa Water, Inc	Srvs	200.00	1
Century Link	Phone	598.81	2
Christensen Brothers Inc	Cons	21899.30	1
Cintas Corp	Supp	74.67	1
City of Fenton	Utilities	58.00	1
City of Lakota	Utilities	122.25	1
City of Titonka	Utilities	54.50	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	166.54	1
County Case Management Srvs	Srvs	376.50	2
Corwith Red Power, Inc	Parts	3.00	1
Doug Crouch	Exp	12.93	1
Dan D Laser Cartridges	Supp	125.00	1
Dave D Lane	Exp	231.33	1
Degen Extinguisher & Repair	Srvs	132.68	1
Deitering Brothers	Parts	372.92	1
Electronic Specialties	Srvs	120.30	1
Ernie Williams Ltd	Parts	529.00	1
Farmers Cooperative Elevator	Fuel	254.98	1
Fidelity Security Life Ins Co	Ins	58.94	1
Fillenwarth Beach	Srvs	598.50	1
Galls, An Aramark Company	Supp	265.65	1
Garden's Gate	Srvs	215.60	1
Kim M Groesbeck	Exp	20.16	2
Don Goede	Tools	95.90	1
Mary Hauptmann	Exp	45.36	1
Hy-Vee, Inc	Supp	41.87	1
Hometown Distributing LLC	Supp	129.50	1
Interstate All Battery Center	Supp	186.17	1
Ia Dept of Transportation	Srvs	2992.25	1
Iowa Drainage Dist Assoc	Reg	18,025.00	1
Iowa Hoist & Crane	Srvs	1493.00	1
Iowa Law Enforcement Academy	Supp	125.00	1
IOS Office Elements	Supp	1148.64	6

IT Savvy LLC	Supp	135.56	1
Jacks OK Tire Srvs	Srvs	3136.11	1
Janitors Closet	Supp	858.02	1
Jobena	Supp	820.00	1
Thomas Johnson	Exp	26.88	1
Johnston Autostores	Parts	966.93	1
Keltek	Srvs	5112.60	1
KRHC – Hospital	Srvs	303.00	2
Kossuth County Treasurer	Srvs	62.78	1
M.D. Products Inc	Supp	2781.75	1
Mail Services LLC	Srvs	563.92	1
Nicolle Marlow	Exp	54.88	1
Marco Inc	Supp	11.15	1
Martin Marietta Aggregates	Supp	9033.56	1
McGladrey LLP	Supp	350.00	1
Mid American Energy	Srvs	796.25	2
Mike Looft Tankwagon	Fuel	5518.37	1
Stephanie M Miller	Exp	358.97	2
Josh Missman	Exp	9.95	1
MSC Industrial Supply	Supp	1033.95	1
NDAA	Exp	97.00	1
North Iowa Lumber & Design	Supp	171.80	2
North Kossuth Auto & Farm Sup	Supp	22.39	1
Northwest Communications	Phone	44.38	1
Oakcrest Funeral Srvs	Srvs	2200.00	1
Office Max	Supp	268.34	1
Derek Olson	Exp	1291.42	1
Petroblend	Exp	172.25	1
Phil's Auto & Truck Repair	Srvs	427.10	1
Pitney Bowes	Phone	2655.51	3
Racom Corp	Supp	342.72	1
Nicholas Rahm	Exp	25.50	1
Roethler Electric	Srvs	1735.90	2
Ruhnke Brothers	Srvs	114.00	2
Schorpp's Lawn & Landscape	Srvs	974.00	1
Southern Computer Warehouse	Supp	58.12	1
The Water Connection	Srvs	100.82	2
Thomson-Reuters-West	Supp	438.00	1
United States Cellular	Phone	178.73	1
Verizon Wireless	Phone	64.83	1
Sharon Waller	Exp	7.30	1
Warner Plastics & Liners	Supp	738.00	1
Jordan Weichert	Exp	7.88	1
Whittemore Truck & Trailer	Parts	143.28	1
Windstream	Srvs	126.24	1
GRAND TOTAL		102,222.56	

Drainage Claims

D.D. 9 Extension	Drain 9	\$3,650.00
McClure Engineering	Drain 4	\$434.50
McClure Engineering	Drain 4 Lat 4	\$6,005.50
McClure Engineering	Drain 12	\$823.60
McClure Engineering	Drain 39	\$468.00
McClure Engineering	Drain 60 Sub 3	\$1,037.00
McClure Engineering	Drain 69	\$1,302.00
McClure Engineering	Drain 88	\$202.00
McClure Engineering	Drain PAK 1	\$216.50
Thompson Farm Drainage	Drain 83	\$324.67
Hudson Law Firm	Drain 82	\$27.50
Hudson Law Firm	Drain 129	\$240.25
Reding's Gravel & Excavating	Drain 132	\$200.00
Reutzel Excavating Inc.	Drain 4 Lat 4	\$131,477.76
Reutzel Excavating Inc.	Drain EK 2	\$3,351.80
Anderson Tiling	Drain EK 4	\$210.00

LaHarv Construction	Drain WK 35-89	\$7.96
LaHarv Construction	Drain WK 20-66	\$340.87
LaHarv Construction	Drain WK 20-66	\$160.80
TOTAL		\$150,480.71

Motion by Besch and 2nd by Wymore to adopt Resolution #07-01-14-01 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
07-01-14-01**

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 work. Said bills 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, 2014.

ATTEST:

Don McGregor, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Plathe to adopt Resolution #07-01-14-02 which authorizes the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 14-15 FY. Motion carried.

**RESOLUTION
07-01-14-02**

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 14-15 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, 2014 shall not exceed the sum \$207,146 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the Fiscal year beginning July 1, 2014 shall not exceed the sum of \$2,000,005.
- 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, 2014.

ATTEST: _____
Don McGregor, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

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

Motion by Wymore and 2nd by Tjarks to approve the appointments and salaries in all departments for the FY 14-15. Motion carried.

FY 2014-2015

SUPERVISORS:

Jack Plathe	Supervisor District #2	29458.37
Don Besch	Supervisor District #1	29458.37
Roger Tjarks	Supervisor District #5	29458.37
Don McGregor	Supervisor District #4	29458.37
Pam Wymore	Supervisor District #3	29458.37

AUDITOR:

Amber Garman	Auditor	53015.62
Jayne Kriepps	Assistant Auditor	45000.00
Jessica Waltman	Support Staff #1	35000.00
Marg Mergen	Support Staff #2	28000.00
Pamela Kollasch	Support Staff #3	26000.00
Kassandra Keeney	GIS Coordinator/Tech	48700.00

ASSESSOR:

Judy Samp	Assessor	65037.28
Chris Lawson	Deputy Assessor	52030.03
Gretchen McGahuey	Clerk	39187.60
Nancy Dixon Knecht	Clerk	33112.65

TREASURER:

Nicholas Rahm	Treasurer	52711.06
Marlys Jennings	Deputy/Auto Department	42127.73
Margaret Lichter	Clerk #1/Auto Department	39494.60
Lisa Hefty	Clerk #2/Auto Department	33330.00
Diana Ostwald	Clerk #3/Auto Department	30853.71
Sharon Waller	Deputy/Tax Department	44804.28
Connie Ludwig	Clerk #1/Tax Department	38796.41
	Safety Coordinator	2500.00
Kathy Meyer	Clerk #2/Tax Department	34566.00

Shara Long	Clerk #1/Drivers License Dept.	38796.41
Missy Thilges	Clerk #2/Drivers License Dept.	29314.80

VETERAN AFFAIRS:

Jim Grandgenett	Director	42403.66
Vicki Briggs	Service Officer	15.00 per hour
Phyllis Simons	Driver	9.00 per hour
Chuck Klein	Driver	9.00 per hour
Phil Bormann	Commissioner	37.50 per meeting
Tom Johnson	Commissioner	37.50 per meeting
Kim Groesbeck	Commissioner	37.50 per meeting

CUSTODIANS:

Randy Pierson	Custodian	18.29 per hour
June Pfeffer	Custodian	17.69 per hour

SHERIFF:

Steve Kollasch	Sheriff	68102.60
Nick Larson	Chief Deputy	57887.21
Steve Smith	Deputy	48745.27
Mike Sankey	Deputy	48745.27
Roger Fisher	Deputy	48641.27
Chuck Robinson	Deputy	48329.27
Mark McGregor	Deputy	48121.27
Jacob Radmaker	Deputy	48121.27
Josh Missman	Deputy	48121.27
Randy Sewick	Jail Administrator	48329.27
Ron Reefer	Custodian	18.29 Per Hour
Tammy Eden	Civil Manager	41861.97
Lori Winkel	Office Manager	35823.32
Keara Omdahl	Office Secretary	33811.32
Dawn Heiderscheidt	Shift Leader	17.66 Per Hour
Pamela Polley	Shift Leader	17.66 Per Hour
Dean Simpson	Jailer	14.97 Per Hour
Greg Elbert	Jailer	14.92 Per Hour
Linda McBride	Jailer	14.92 Per Hour
Elaine Davis	Jailer	14.91 Per Hour
Seth Muller	Jailer	14.92 Per Hour
Angela Zwiefel	Jailer	14.92 Per Hour
Jennetta Helmers	Jailer	14.86 Per Hour
Jordan Weichert	Jailer	14.81 Per Hour
Marcia Baade	Jailer	14.33 Per Hour
Brooke Sonnicksen	Jailer	14.60 Per Hour
Jeff Harms	Jailer	14.60 Per Hour
Keith Briggs	Jailer	14.60 Per Hour

RECORDER:

Karen Benschoter	Recorder	52316.72
Rosemary Bormann	Deputy	44469.21
Kim Doughan	Deputy	41957.85
Autumn Zwiefel	Clerk	40733.33
Kristi Frambach	Clerk	28500.00

ENVIRONMENTAL HEALTH:

Steve Anderson	Director	45605.50
----------------	----------	----------

WEED COMMISSIONER:

Steve Anderson	Weed Commissioner	3939.75
----------------	-------------------	---------

COMMUNITY SERVICE:

Dale Briggs	Director	10.30 Per Hour
-------------	----------	----------------

CONSERVATION:

Kendall Stumme	Director	54598.32
----------------	----------	----------

Mike Smidt	Operation Supervisor	44292.83
Ryan Schmidt	Maintenance Technician	40915.62
Billie Willie	Naturalist	41560.43
Nancy Gourley	Office Manager	40931.15
Julie Fosado	Assistant Naturalist	14.39 Per Hour
Bruce Heetland	Summer Technician	13.77 Per Hour

CIVIL DEFENSE/E911:

David Penton	Civil Defense	27038.00
David Penton	E911	<u>11587.00</u>
		38625.00

CENTRAL POINT COORDINATOR:

Dona Nielsen	CPC/General Assistance	69425.89
Mary Hauptmann	Case Manager	45722.23
Nicolle Marlow	Case Manager	45631.23

ATTORNEY:

Todd M. Holmes	County Attorney	79354.56
Stephanie M. Miller	Assistant County Attorney	62886.06
Cinnamon Mawdsley	Victim/Witness Coordinator	36039.20
Deb Mueller	Support Staff Personnel	42031.92
Mary Mitchell	Support Staff Personnel	41758.92

ENGINEER:

Doug Miller PE & LS	Engineer	110000.00
Doug Crouch PE & LS	Assistant Engineer	82500.00
Adam Miller EI	Assistant Engineer	60750.00
Zac Thompson EI	Assistant Engineer	54500.00
Larry Kollasch	Assistant to Engineer	56000.00
Derek Olson	IT	65000.00
Trish Casey	Office Manager	47500.00
Rick Post	Technician	19.09 Per Hour
Mel Carlson	Head Mechanic	22.40 Per Hour
Gary Ernst	Secondary Road Foreman	22.35 Per Hour
Jerry Nerem	Secondary Road Foreman	22.35 Per Hour
Jerry Baade	Equipment Operator	19.09 Per Hour
Mark Blocker	Mechanic	20.08 Per Hour
Nicholas Hoch	Mechanic	19.80 Per Hour
Ryan Schmidt	Mechanic	20.03 Per Hour
Vern Ryan	Equipment Operator	18.84 Per Hour
Steve Ditsworth	Equipment Operator	19.04 Per Hour
Gary Goetz	Equipment Operator	19.09 Per Hour
Paul Grein	Equipment Operator	18.89 Per Hour
Dale Eischen	Equipment Operator	18.99 Per Hour
Dennis Engelbarts	Equipment Operator	18.89 Per Hour
Ron Engelbarts	Equipment Operator	18.89 Per Hour
Dennis Higgins	Equipment Operator	18.99 Per Hour
Jim Smith	Equipment Operator	18.84 Per Hour
Dale Kollasch	Equipment Operator	19.09 Per Hour
Pete McGuire	Equipment Operator	19.09 Per Hour
Todd Runge	Equipment Operator	18.99 Per Hour
Roger Struecker	Equipment Operator	19.09 Per Hour
William Menke	Equipment Operator	18.79 Per Hour
Scott Ziesman	Equipment Operator	18.94 Per Hour
Matt Schleuger	Equipment Operator	18.94 Per Hour
Mike Phelps	Equipment Operator	18.94 Per Hour
Bill Merron	Assistant Foreman	19.24 Per Hour
Fay Preston	Equipment Operator	18.84 Per Hour
Larry Samp	Assistant Foreman	19.34 Per Hour
Jeffrey Gambell	Equipment Operator	18.60 Per Hour
Dennis Rasmus	Equipment Operator	18.79 Per Hour
Alex Langel	Equipment Operator	18.84 Per Hour
Kasey Nerem	Equipment Operator	18.79 Per Hour

Brian Blair	Equipment Operator	18.79 Per Hour
Scott Frideres	Equipment Operator	18.79 Per Hour
Jerry Johnson	Equipment Operator	18.84 Per Hour
Ryan Wempen	Equipment Operator	18.79 Per Hour
Larry Haase	Transfer Station	22.35 Per Hour
Gary Walker	Transfer Station	18.42 Per Hour

Motion by Plathe and 2nd by Besch to appoint Derek Olson as Computer Network Administrator. Motion carried.

Motion by Wymore and 2nd by Tjarks to appoint Connie Ludwig as Safety Coordinator with a salary of \$2500 per year. Motion carried.

Motion by Tjarks and 2nd by Plathe 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. The payments will be the first half which is \$900 in July and the 2nd half which is \$900 in January. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the following appointments for FY 14-15: County Medical Examiner Investigator: Mark Davis, PA-c, County Medical Examiner: Alan Hjelle, M.D., County Deputy Medical Examiners: Jeffrey Doolittle, M.D., Michael Lampe, D.O., Kenton Moss, M.D., Brent Owen, M.D., and Rachel Venteicher, D.O. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the rate of pay for the medical examiner of \$275.00 per call beginning July 1, 2014 through June 30, 2015. Motion carried.

Motion by Tjarks and 2nd by McGregor to approve the Fireworks Permits on file in the Kossuth County Auditor's Office. Motion carried.

Discussion was held with Engineer, Doug Miller on the Kossuth Waste Management Association Comprehensive Plan.

Motion by Besch and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Roi Boi LLC of Greenfield, MN, to install new telephone cable. Work will consist of boring under 185th Avenue then plowing to the drive a 3 pair phone line approximately 915' north of 370th Street. The work will be in Section 13, Ramsey Township. Permit number 07-16-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Roi Boi LLC of Greenfield, MN, to install new telephone cable. Work will consist of boring under 185th Avenue then plowing to the drive a 3 pair phone line approximately 1,700' north of 400th Street. The work will be in Section 36 Ledyard Township. Permit number 07-17-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Motion by Tjarks and 2nd by Besch to approve the Proclamation for Project Hope Week of July 6th-12th, 2014 and to allow the Kossuth County Interns to place a box in the break room for donations. Motion carried.

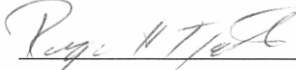
We, the Supervisors of Kossuth County, Iowa in conjunction with the Kossuth County Economic Development Corporation proclaim the week of July 6-12, 2014, "Project Hope week". The goal is to provide a sense of comfort to the children/teenagers who have been removed from their homes in Kossuth County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all of Kossuth County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to KCEDC offices at 106 S. Dodge Street, Suite 210 in Algona. KCEDC will continue to gather these items past July 12, 2014.



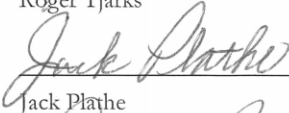
Don McGregor



Pam Wymore



Roger Tjarks



Jack Plathe



Don Besch

Discussion with Kossuth County Assistant Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until July 8, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors