

BOARD PROCEEDINGS
July 15, 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 Wymore to approve the agenda, the minutes of the previous meeting dated July 8, 2014 and the claims. Motion carried.

Agri Drain Corp	Supp	455.55	1
Algona Machine & Sply	Supp	252.60	1
AMU	Srvs	5763.44	3
Algona Plumb & Htg	Srvs	30.00	1
Alg Pub Co	Notices	2258.82	4
Alliant Energy	Srvs	1359.97	1
AP Air Inc	Parts	162.00	1
Arnold Motor Supply	Parts	399.14	2
Ban Mun Utlities	Utl	197.87	1
Bancroft Reg.	Notices	443.79	1
Barker Lemar Eng	Srvs	325.00	1
A Berte	Exp	47.73	1
Bomgaars	Supp	38.77	1
M Bormann	Exp	300.00	1
R Bormann	Exp	277.26	1
Boyer Trucks	Parts	645.25	1
Brandt Auto Repair	Srvs	429.34	1
Brown Supp Co	Supp	153.94	2
Brown's Shoe Fit Co	Supp	181.43	6
Bugs N Stuff	Srvs	76.00	1
Buschers Srvs Ctr	Srvs	42.00	1
Cardno ATC	Ser	12100.00	1
Carpenter Uniform Co	Supp	458.24	1
B Casey	Exp	300.00	1
Centurylink	Phone	267.39	1
C H McGuinness	Srvs	16680.00	1
Chally Repair	Repairs	1174.41	1
Christensen Bros	Cons	3569.60	1
Chrome Country Inn	Supp	3426.00	1
City of Algona	Exp	3882.00	1
City of Ledyard	Utl	90.00	1
City of Lone Rock	Exp	66.60	1
City of LuVerne	Exp	115.94	1
City of Swea City	Exp	40.06	1
Carion Dist	Srvs	816.00	1
Comm Lumber Supply	Supp	13.50	1
Compass Pointe	Srvs	3500.00	1
Cooks Scrap Iron & Metal	Supp	142.77	2
Dean Meyer Elec	Srvs	70.00	1
Diamond Mowers	Srvs	1718.19	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Rep	48.50	1
Elbert Electric	Srvs	861.25	1
Electronic Specialties	Srvs	234.45	2
Environmental Srvs	Srvs	600.00	1
Ernie Williams Ltd	Parts	101.18	1
Fareway	Supp	488.40	1
Farm & Home Pub	Supp	388.50	1
Fast Oil	Srvs	36.01	1
Fenton Coop Telephone	Srvs	27.50	1
FleetPride	Parts	901.84	1
Galls	Supp	714.05	2
R Gambell	Exp	300.00	1
Heartland Power Cooperative	Sup	48.00	1
IA Dept of Natural Resources L	Fee	36.00	1
IA DOT	Service	119.98	1

Interstate All Battery Ctr	Srvs	61.31	1
Interstate Battery	Supp	557.05	1
IOS	Supp	726.45	7
IA One Call	Srvs	11.70	1
ISAC	Reg	5200.00	1
Jacks OK Tire Srv	Srvs	449.17	1
K & H	Fuel	30597.01	2
K Kahler	Exp	251.00	1
Kemco Tires	Srvs	370.94	1
KCEDC	Allocation	63400.00	1
KC Sec Road	Fuel	6301.36	2
KC Sheriff	Srvs	123.00	2
Lone Rock Coop Tel	Phone	630.30	2
Martin Marietta Agg	Rock	13557.46	1
Cinn Mawdsley	Exp	48.80	1
MaxYield Coop	Fuel	6219.14	2
Midland Power Coop	Utilities	683.84	2
Midwest Electronic Recov	Exp	1155.45	1
Midwest Radar & Equip	Supp	400.00	1
Midwest Wheel	Exp	91.24	1
Barnes Group	Supplies	1310.25	2
NAPA	Parts	72.57	1
NIA Lumber&Design	Exp	17.98	1
Norther Cedar Srv	Srvs	401.50	1
D Penton	Exp	189.90	2
Petroblend	Exp	172.25	1
J Plathe	Exp	79.52	2
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	384.94	2
SOS	Service	30.00	1
Shield Tech Corp	Srvs	17450.00	1
Shillington Hardware	Supp	72.92	1
Simplex Grinnell	Srvs	512.80	1
Solutions	Srvs	31789.40	2
Southern Comp Warehouse	Supp	49.17	1
SC Herald Press	Notices	443.79	1
The Retrofit Companies	Ser	319.40	1
Water Conn	Srvs	78.00	1
Thompson Farm Drainage	Ser	350.00	1
Tifco Industries	Rep	289.95	1
Titonka Burt Comm	Phone	164.34	2
Tom Eischen Sales	Parts	64.90	1
Trupke	Rep.	113.53	2
US Postmaster	Exp	1867.00	1
US Cellular	Ser	255.43	1
US Cellular	Srvs	936.27	4
United States Treasury Departm	Fee	342.00	1
St. Lukes Res.	Srvs	296.00	1
US Bank	Exp	177.80	1
W & H Coop Oil Co	Fuel	27159.22	1
Waste Mgmt of WI-MN	Srvs	67418.41	4
Wellmark BCBS	Fees	132032.62	1
Westman Freightliner	Parts	2322.71	1
Westman Freightliner	Rep	392.30	1
Whitt Truck & Trailer	Parts	131.44	1
P Wymore	Exp	127.68	1
Ziegler	Parts	11753.12	1
GRAND TOTAL		497794.29	

The Board of Supervisors acknowledged transfers made by Kossuth County Auditor on July 1, 2014. The transfers were from General Basic Fund to the Secondary Road Fund in the amount of \$1913.09 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$21,512.71.

Motion by Besch and 2nd by Tjarks to approve the Treasurer's Semi Annual Report. Motion carried.

Motion by Wymore and 2nd by Besch to appoint Cameron Giddings as Deputy Death Investigator for Kossuth County. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the funding for training Cameron Giddings for Death Investigator. We have been approved for a grant but the grant is done through reimbursement so the bills will be paid by the County and reimbursed through the grant. Bills to be reimbursed include mileage, lodging and training. Motion carried.

Motion by Wymore and 2nd by Plathe to authorize Amber Garman to send an email to employees of Kossuth County with the Job Description and expectations for the Wellness Coordinator position which is currently open as of August 1, 2014. In the request we would like to have the Employee that is interested tell the Board what their goals are for our Wellness Program. The deadline for submitting is August 1, 2014. Motion carried.

Drainage was held.

Motion by Plathe and 2nd by Besch to approve Resolution #07-15-14-01 which makes the Roth 457 Option available to employees. Motion carried.

**ADOPTING RESOLUTION FOR ROTH CONTRIBUTIONS
Resolution #07-15-14-01**

The undersigned authorized representative of Kossuth County (of IOWA) (hereinafter, the "Employer") herby certifies that the following resolutions were duly adopted by the Employer's governing body, and that such resolutions have not been modified or rescinded as of the date hereof:

WHEREAS, the Employer maintains a governmental §457(b) deferred compensation plan known as the KOSSUTH COUNTY 457 DEFERRED COMPENSATION Plan (name of plan hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries;

WHEREAS the Employer retained the right at any time to amend the Plan, subject to certain terms and conditions therein set forth;

WHEREAS, the Employer desires to add a designated Roth contribution feature to the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Plan is hereby modified, effective July 15, 2014, to add a Roth contribution provision subject to the requirements forth in the Act;

RESOLVED FURTHER, that the distribution requirements set forth in the Plan shall remain in effect;

RESOLVED FURTHER, that a duly authorized officer of the Employer shall execute the appropriate amendment or restatement of the Plan, as applicable, within the time period prescribed by the Internal Revenue Service, to properly reflect the Employer's adoption of these new plan provisions; and

RESOLVED FURTHER, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to take any and all further action necessary, including the execution and delivery of documents and instruments, as such representatives deem necessary or desirable in their sole discretion to carry out the above resolutions.



I, _____, do hereby certify that the above and foregoing was adopted by the Employer's governing body on the _____ day of _____, 20_____.

* _____

Signature of Authorized Representative

* _____

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer was held.

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

On motion adjournment was taken until July 22, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors