

BOARD PROCEEDINGS
January 4, 2016
REGULAR JANUARY 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 Besch and 2nd by Tjarks to approve the agenda, the minutes from the December 22, 2015 meeting, the claims and handwritten claim payable to Rockwall County Sheriff Civil Division in the amount of \$75.00. Motion carried.

AMU	Srvs	1988.95	14
Algona Plumb & Htg	Srvs	398.00	2
American Glass Co	Srvs	410.89	1
American Glass Co	Supp	2500.00	1
AU Life Ins	Ins.	67.20	1
Appletime	Supp	719.07	1
AT & T	Phone	40.58	1
Fidelity Sec Lif Ins	Ins	61.32	1
Blacktop Srvs Co	Srvs	41483.40	1
Bomgaars	Supp	1149.98	3
Brandt Auto Repair	Srvs	68.04	2
Brian's Feed Srvs	Sup	117.95	1
Brown Supp Co	Supp	88.80	1
D Capotosto	Srvs	425.00	1
Carpenter Uniform Co	Supp	322.99	2
Central IA Dist	Supp	128.21	1
Centurylink	Phone	868.43	2
Certified Lab	Supp	159.00	1
C H McGuinness	Srvs	1032.73	1
Cintas	Supp	157.93	1
City of Fenton	Utilities	66.00	1
City of Lone Rock	Exp	66.60	1
City of Titonka	Utilities	277.86	1
City of Wesley	Utl	49.36	1
City of West Bend	Exp	399.21	1
Barnes Group	Supplies	488.18	1
Hicktory Tech	Phone	49.14	1
Counsel Ofs & Doc	Supp	632.71	5
CTI Technology	Supp	1177.67	3
Dump-It Sanit	Srvs	1179.00	2
Ecolab	Srvs	187.95	1
Emagine	Supp	18.75	1
Farmers Coop Elev	Fuel	279.47	1
Jack Fehr	Exp	250.00	1
Force America	Parts	764.17	1
Galls	Supp	893.64	2
Gateway Hotel & Conf Center	Exp	655.20	1
Hallett Materials	Supp	9024.04	1
Hancock Concrete Prod	Pipe	853.20	1
Hargens Court Reporting	Srvs	103.20	1
Harrison Truck Centers	Parts	4976.13	1
M Heesch	Rent	175.00	1
Hometown Dist LLC	Supp	163.00	1
Hy-Vee	Supp	107.59	2
IA Assoc of Area Agencies	Exp	155.00	1
IA DOT	Service	351.10	1
Interstate All Battery Ctr	Supp	514.43	2
IA Assoc of Bldg Maint Eng	Reg	35.00	1
IA Law Enforcement	Supp	160.00	1
IOS	Supp	255.65	5
IA Prison Ind	Signs	88.40	1
iworQ Sys	Srvs	2480.00	1
Jan. Closet	Supp	468.67	2
Rodney Jensen	Exp	250.00	1
John Deere Financial	Parts	459.33	1

Kmart	Supp	145.00	1
KCEDC	Allocation	63400.00	1
KC Sec Road	Fuel	81.65	1
Koss Co	Exp	25000.00	1
KC Treas	Srvs	256.80	1
Legislative Serv Agcy	Serv	50.00	1
Lentz Funeral Home	Serv	550.00	1
Mail Serv	Supp	501.71	1
Martin Marietta Agg	Rock	6933.85	1
Merryman Bridge Cons	Cons	22887.27	1
Metal Culverts	Pipe	7125.56	1
Mid Am Energy	Srvs	3327.11	2
Mid Am Research	Exp	404.05	1
Midland Power Coop	Utilities	392.00	1
Mike Looft TW	Fuel	2664.96	1
D Miller	Reim	74.33	1
Motorola Solutions Inc	Supp	47698.50	1
NW Comm	Service	828.65	2
D Olson	Exp	30.98	1
Overhead Door	Exp	264.63	1
Phil's Auto & Trk Rpr II	Srvs	93.43	2
Pitney Bowes	Srvs	2404.53	1
Prairie Ridge	Exp	62.50	1
Reserve Act	Postage	5000.00	1
Reutzl Excav	Srvs	5528.00	1
RSM McGlad.	Srvs	259.00	1
Rubber Inc.	Sup	3159.75	1
Ruhnke Bros	Srvs	44.00	2
Seton Identification Prod	Supp	178.67	1
Society of LS	Dues	140.00	1
Stephens Comm	Exp	10546.39	1
Water Conn	Srvs	26.88	2
Thomson Reuters West	Supp	186.40	1
Transit Works	Sup	91.59	1
Trupke	Sup	348.00	1
US Cellular	Srvs	101.45	1
Verizon Wireless	Phone	390.45	3
Wesley Lumber Company	Sup	35.46	1
Windstream	Srvs	272.89	2
P Wymore	Exp	131.10	1
Grand Total		291860.66	

Drainage Claims

Justin Friedrich	Drain PAK 1	\$50.00
I & S Group Inc	Drain 5 West	\$6404.50
Kollasch Backhoe Service	Drain 166	\$2590.00
Kollasch Backhoe Service	Drain 165	\$2012.50
Kollasch Backhoe Service	Drain 152	\$491.26
Algona Publishing	Drain 4	\$68.04
Manske Drainage Inc	Drain 9	\$730.00
Reding's Gravel & Excavating	Drain 9	\$1616.97
McClure Engineering	Drain 110	\$361.50
McClure Engineering	Drain 69 Main Tile	\$361.50
McClure Engineering	Drain 12	\$315.00
McClure Engineering	Drain 4 Lat 2	\$586.25
McClure Engineering	Drain 4 OD	\$17247.00
McClure Engineering	Drain 4 OD	\$11149.50
McClure Engineering	Drain 60 Sub 8	\$1193.00
McClure Engineering	Drain 4 Lat 33	\$2220.00
McClure Engineering	Drain 110	\$5152.50
McClure Engineering	Drain 69 Main Tile	\$55.00
McClure Engineering	Drain 2 Lat 3-4	\$375.00
McClure Engineering	Drain 80 Lat 80	\$4609.50
McClure Engineering	Drain 4	\$382.50
McClure Engineering	Drain 60 Sub 3	\$1628.50
McClure Engineering	Drain WK 35-89	\$1036.96
Reutzl Excavating Inc	Drain 4	\$1932.00

Reutzel Excavating Inc	Drain 80 ODA	\$5381.50
Reutzel Excavating Inc	Drain 121	\$7605.00
Reutzel Excavating Inc	Drain 110	\$6982.00
Thompson Farm Drainage	Drain 83 Lat 32	\$2030.00
Veenstra & Kimm, Inc	Drain WK 35-89	\$525.95
Kossuth County Auditor	Drain 134	\$17.64
Kossuth County Auditor	Drain WK 35-89	\$48.51
TOTAL		\$85,159.58

The Kossuth County Board of Supervisors acknowledged the 2015 Offices and Employees with their Respective Salaries earned in the 2015 Calendar Year.

Supervisors

Donald M. Besch	29979.97
Jack Plathe	29979.97
Roger Tjarks	29979.97
Pamela K Wymore	29979.97
Donald G McGregor	29979.97

Auditor

Amber C. Garman	54142.22
Jayne A. Krieps	45989.24
Jessica A. Waltman	25065.04
Marg Mergen	29749.98
Christy Skilling	24204.68
Melissa Arndorfer	17438.26

Treasurer

Nicholas P Rahm	53831.20
Sharon M Waller	45756.45
Constance A Ludwig	40534.68
Shara Long	40489.16
Vivian Streit	42630.00
Kathleen M. Meyer	35798.89
Marlys J Jennings	43254.14
Margaret J Lichter	40883.82
Lisa Hefty	35370.16
Diana Ostwald	32051.86

Attorney

Todd M Holmes	81040.83
Cinnamon A Mawdsley	36665.37
Debra J Mueller	42656.94
Mary E Mitchell	42429.46
Stephanie M Miller	64222.40

Sheriff

Stephen M Kollasch	69549.82
Joshua Missman	57738.18
Kyle D. Rich	3784.96
Josh Adams	40.00
Marcia L. Baade	39740.99
Jeffrey D. Harms	846.25
Benjamin J. Kinsman	299.38
Ryan Miller	508.75
John P. Ternes	40.00
Thomas R. Winkel	330.63
Lance W. Hardt	165.00
Corey Petersen	1180.63
Marcia Baade	40.00
Roger A Fisher	55691.79
Jacob Radmaker	60112.67
Steven H Smith	53503.68

Michael B Sankey	57640.91
Nick J Larson	65226.00
Charles Robinson	65392.58
Mark A. McGregor	57584.59
Tammy L Eden	42621.72
Keara A Omdahl	38452.94
Lori L. Winkel	37323.40
Ronald A Reefer	21337.75
Marcia Baade	43189.75
Dean E Simpson	36594.28
Dawn R Heiderscheidt	44675.54
Randall R Sewick	38180.24
Greg A Elbert	37448.80
Seth A Muller	36309.35
Angela B Zwiefel	36021.64
Linda McBride	38874.90
Pamela S. Polley	45482.21
Elaine H Davis	50854.17
Jennetta L. Helmers	38321.61
Jeffrey D. Harms	2575.51
Jordan M. Weichert	36728.38

Recorder

Karen M Benschoter	54076.44
Kimberly K Doughan	44158.53
Autumn L Zwiefel	41412.16
Kristi Frambach	29124.98

Custodian

Randy J Pierson	34477.90
June Pfeffer	38190.87
Ron Reefer	22366.70
William Struecker	4000.00

Veteran Affairs

Phyllis R Simons	1561.50
Phil Bormann	375.00
Thomas Johnson	450.00
Kim Groesbeck	300.00
James E Grandgenett	43039.71
Vicki L. Briggs	16745.18
Charles E. Kline	900.00

Conservation

Kendall D Stumme	55417.27
Ryan L Schmidt	41529.41
Michael K Smidt	44957.23
Bruce A Heetland	12673.01
Billie J Wille	42183.84
Julie Fosado	22121.51
Kristyn Thul	32492.64
Meredith Heinold	2616.75
Nancy Gourley	4880.25

Community Service

Dale R. Briggs	9211.58
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GIS

Luke Snyder	46381.76
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IT

Derek Olson	68333.36
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Safety Committee

Connie Ludwig 2500.00

Wellness Coordinator

Shara Long 1500.00

Sanitarian

Steve Anderson 46289.61

CPC

Nicolle D Marlow 46312.93

Dona R Nielsen 53110.78

Mary M Hauptmann 44110.26

Linda Higgins 4666.65

General Assistance

Dona R Nielsen 17356.47

Weed Commission

Steve Anderson 3998.84

Secondary Road

Douglas A Miller 111041.69

Douglas A Crouch 84020.81

Larry Kollasch 56666.69

Adam S. Miller 62166.69

Zachary A. Thompson 55708.38

Jakob Hamilton 6351.47

Patricia R Casey 48229.12

Joseph Degen 14755.58

Jerry R Baade 42594.92

Darrell W Nyman 11595.96

Mark C Blocker 44564.06

Nicholas B Hoch 48102.76

Myron A Carlson 62277.35

Ryan J Schmidt 43197.21

Vern L Ryen 39969.96

Steven K Ditsworth 41013.08

Gary Goetz 41862.97

Paul F Grein 40548.53

Gary L Ernst 59752.62

Dale E Eischen 40645.99

Dennis L Engelbarts 41180.32

Ronald P Engelbarts 40634.83

Marlyn L Helmers 6693.76

Dennis W Higgins 41211.35

James M Smith 40649.36

Richard P Post 42812.61

Dale A Kollasch 42572.97

Peter T McGuire 41261.40

Todd D Runge 41011.97

Roger Struecker 42146.14

Fred Stecker 6500.81

William Menke 42302.80

Scott A Ziesman 40706.90

Matthew G Schleuger 40806.27

Michael A Phelps 40541.12

William G Merron 42499.87

Fay Preston 40290.32

Larry Samp 47373.92

Jerry L Nerem 57064.19

Jeffrey R Gambell	40848.29
Ryan Wempen	41604.06
Dennis Rasmus	40292.73
Alex Langel	41497.84
Kasey G. Nerem	39705.08
Brian Blair	40705.52
Scott Frideres	30143.51
Jerry D. Johnson	40181.91

Civil Defense

David L Penton	28918.70
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Assessor

Judy L Samp	65850.21
Christopher M. Lawson	52680.44
Nancy Dixon Knecht	34276.59
Melissa Thilges	31310.78
Tricia Garry	675.00
Jerry L Clark	945.00
Merwyn H Hurlburt	810.00
Lawrence W Heyn	1215.00
Lynette A Hankins	1080.00

Landfill

Larry D Haase	56745.76
Gary Walker	46033.70
Marlyn L Helmers	1449.01

E-911

David L Penton	12393.78
Kevin Blaha-Polson	600.00

Motion by Besch and 2nd by Wymore to approve the cash on hand in the following offices: Auditor \$0, Recorder \$200.00, Sheriff \$0 and Treasurer \$2,676.34. Motion carried.

Motion by Tjarks and 2nd by Plathe to conclude business for 2015. Motion carried.

2016 New Business

Supervisor Wymore nominated Don McGregor to serve as Chairman for 2016.

Motion by Tjarks and 2nd by Plathe to have nominations cease and cast a unanimous ballot. Motion carried.

Supervisor McGregor nominated Plathe to serve as Vice Chairman for 2016.

Motion by Wymore and 2nd by Tjarks to have nominations cease and cast a unanimous ballot. Motion carried.

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

Motion by Wymore and 2nd by Plathe that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2016 in Kossuth County. Motion carried.

Motion by Besch and 2nd by Tjarks to approve Resolution #01-04-16-01 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
01-04-16-01**

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 structure; 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, 2016 and January 31, 2017 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, 2016.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Motion by Tjarks and 2nd by Wymore to approve Resolution #01-04-16-02 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 #01-04-16-02
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:

<u>NAME OF DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM DEPOSIT UNDER THIS RESOLUTION</u>
IOWA STATE BANK	ALGONA	\$15,000,000.00
FARMERS & TRADERS SAVINGS BANK	BANCROFT	\$9,000,000.00

SECURITY STATE BANK	ALGONA	\$10,000,000.00
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
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	TREASURER	TERM EXPIRES 12/31/2018
SHARON WALLER	DEPUTY	TERM EXPIRES 12/31/2018
MARLYS JENNINGS	DEPUTY	TERM EXPIRES 12/31/2018

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 2016.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Plathe and 2nd by Besch to approve Resolution #01-04-16-03 which determines the depositories for 2016 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

RESOLUTION #01-04-16-03
DEPOSITORIES
Kossuth County Recorder and Kossuth County Sheriff

Designate the depositories for 2016 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 2016 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
Kossuth County Sheriff	Northwest Bank, 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 2016.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Besch and 2nd by McGregor to approve Resolution #01-04-16-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

RESOLUTION 01-04-16-04

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), 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, 2016.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Kossuth County Auditor

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

Motion by Tjarks and 2nd by Wymore to set mileage reimbursements at the federal rate. The 2016 Federal Rate is \$0.54 per business mile driven. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the 2016 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried.

Motion by Wymore 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. Motion carried.

Motion by Besch and 2nd by Tjarks 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. These rates are as approved by Steve Kollasch, Kossuth County Sheriff. Motion carried.

Motion by Tjarks and 2nd by Besch 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 Plathe and 2nd by Besch to appoint Hudson Law Firm as Drainage Attorney for the year 2016 in Kossuth County. Motion carried.

Motion by Besch and 2nd by McGregor to appoint 2016 Kossuth County EMS Members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Motion carried.

Motion by Plathe and 2nd by Tjarks to appoint Mark Davis PA-C as Medical Examiner Investigator and Alan Hjelle, MD as Medical Examiner and all other doctors affiliated with Kossuth Regional Health Center Clinic with a rate of pay (which is set July 1st for the FY) of \$300 and the mileage which is set by the Federal Rate at the time of service. Motion carried.

Motion by McGregor and 2nd by Plathe to re-appoint Terri Miller as the Conservation Board Member for District 5. Motion carried.

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

Motion by McGregor and 2nd by Besch to appoint David Penton as Emergency Management Coordinator. Motion carried.

Motion by Plathe and 2nd by Wymore to appoint Steve Anderson as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix. Motion carried.

Motion by Tjarks and 2nd by Plathe to appoint Doug Miller as Zoning Administrator for the 2016 year. Motion carried.

Motion by Wymore and 2nd by Besch to appoint Steve Anderson as Weed Commissioner for the 2016 year. Motion carried.

Motion by Besch and 2nd by Tjarks to appoint Steve Anderson as Environmental Health Specialist for the 2016 year. Motion carried.

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

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

Motion by McGregor and 2nd by Plathe to appoint Doug Miller as Kossuth County Engineer for the 2016 Year. Motion carried 4 to 1 Besch: NO

Motion by Tjarks and 2nd by Besch to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station. Motion carried.

Motion by Wymore and 2nd by Tjarks to appoint Larry Haase as the Manager of the Kossuth County Landfill and Transfer Station. Motion carried.

Motion by Wymore and 2nd by Tjarks 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 Plathe and 2nd by Wymore to approve the appointments of Kossuth County Board of Supervisors to the following organizations for 2016. Motion carried.

Advisory Board of Berryhill Center for Mental Health – Don Besch
Board of Directors of the Third Judicial District Department of Corrections – Don Besch
Central Iowa Juvenile Detention Center Board Delegate – Roger Tjarks
Central Iowa Juvenile Detention Center Board Alternate – Don McGregor
Compass Pointe Board – Jack Plathe
County Social Services Board Delegate – Roger Tjarks
County Social Services Board Alternate – Don McGregor
DeCat Board – Pam Wymore
E-911 Delegate – Don McGregor
E-911 Alternate – Don Besch
Early Childhood North Central Iowa Board – Jack Plathe
FEMA Board – Pam Wymore
Homeward Housing Inc. Board – Roger Tjarks
ICAP Representative – Jack Plathe
Kossuth County Board of Health – Jack Plathe
Kossuth County Economic Development Board Delegate – Don McGregor
Kossuth County Economic Development Board Alternate – Jack Plathe
NIACOG Board Delegate – Don McGregor
NIACOG Board Alternate – Don Besch
North Central Regional Response Commission Delegate – Don McGregor
North Central Regional Response Commission Alternate – Roger Tjarks
North Iowa Community Action Organization – Pam Wymore
Prairie Ridge Board – Pam Wymore
Transportation Board 2000 Delegate – Don McGregor
Transportation Board 2000 Alternate – Roger Tjarks
Workforce Development Board – Pam Wymore

Motion by Tjarks and 2nd by Besch to approve the appointment of Bill Mullins to the Homeward Housing Inc. Board. Motion carried.

Motion by McGregor and 2nd by Plathe to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Susan Bangert as the Business Official on the NIACOG Board. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the reinstatement of Mary Hauptmann as Targeted Case Manager. Motion carried.

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

On motion adjournment was taken until January 12, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors