



I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 13th day of December, 2016.

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Amber Garman  
Kossuth County Auditor

Discussion was held with Kossuth County Engineer/Zoning Administrator.

Agenda item Land Transfer Resolution for 2 parcels in Section 9, Whittemore Township (Siems Park) was discussed and tabled until December 20, 2016.

Drainage was held.

Motion by Plathe and 2<sup>nd</sup> by Wymore to go into closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: Yes, Plathe: yes, Besch: yes, McGregor: yes

Closed Session

Motion by Wymore and 2<sup>nd</sup> by Tjarks to leave closed session per Iowa Code 21.5 (1) (c) per request of the County Attorney. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

No Decision was made following closed session.

A public hearing was held for Open Ditch Cleanout of Drainage District 4.

Motion by Plathe and 2<sup>nd</sup> by Besch to reduce the Kossuth County Compensation Boards recommendation by 50%. Chairman McGregor called for a roll call vote: Wymore: no, Tjarks: no, Plathe: yes, Besch: yes, McGregor: no. Motion failed 2-3.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to accept the recommendation of the Kossuth County Compensation Board which would allow for a 4.00% increase for the Board of Supervisors, County Attorney, County Auditor, County Recorder, County Treasurer and a 6.00% increase for the County Sheriff. This motion is for budget purposes only and final action on the recommendation will be made at the Kossuth County Budget Hearing for FY 17-18. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes. Motion carried 3-2.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the final Language of the Ordinance Readopting the existing County Code of Kossuth County, Iowa. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to acknowledge the Receipt of the Cost Allocation Plan for FY 2016 and authorize the Chairman to sign the Certification Form. Motion carried.

The Board was provided copies of the November transfers that Amber Garman made from General Basic to Secondary Road in the amount of \$3,507.49 and from Rural Basic to Secondary Road in the amount of \$24,589.06. The transfers were made on December 5, 2016.

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

Don Besch left the meeting.

Wind Energy Workshop was held, Pam Wymore left this meeting prior to the ending.

On motion adjournment was taken until December 20, 2016.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors