

State of Iowa
Office of
Board of Supervisors
Kossuth County Algona, Iowa 50511

First District
Don Besch
Corwith, IA 50430

Second District
Jack Plathe
Algona, IA 50511

Third District
Pam Wymore
Algona, IA 50511

Fourth District
Donald G. McGregor
Swea City, IA 50590

Fifth District
Roger Tjarks
Titonka, Iowa 50480

Clerk
Amber Garman
Kossuth County Auditor

Tentative Agenda for the Kossuth County Board of Supervisors

ROLL CALL: Wymore, Tjarks, Plathe, Besch, McGregor

Tuesday, January 2, 2018

Old Business:

- 8:00 a.m. ● **Public Discussion/Review Claims/Handwritten Claims**
8:30 a.m. ● **Approve Agenda/Minutes/Claims/Handwritten Claims**
 ● **Acknowledge Employees Salaries for the 2017 Calendar Year**
 ● **Approve Cash on Hand for December 31, 2017**
 ● **Conclude Business for 2017**

New Business:

- **Appoint Chairman and Vice Chairman**
- **Discussion/Decision New Business**
 - Holiday Schedule**
 - Official Newspapers**
 - Construction Evaluation Resolution 01-02-18-01**
 - Kossuth County Depositories Resolution 01-02-18-02**
 - Recorder and Sheriff Depositories Resolution 01-02-18-03**
 - Authorization for Auditor to Issue Payments 01-02-18-04**
 - Eminent Domain Commission**
 - Set Mileage Reimbursements**
 - Direct Bill Meeting Expenses**
 - Rate of Lodging/Out of County Inmates**
 - Priority List/Natural Conservation or Wildlife Areas**
 - Appoint Drainage Attorney**
 - Appoint Kossuth County EMS Members**
 - Appoint Conservation Board Member District 2**
 - Various Appointments of Elected Officials/Department Heads and Employees**
 - Designate Forest & Fruit Tree Reservation Tax Exemption**
 - Board of Supervisor Appointments**
 - NIACOG Board Appointment**
- **Break**
- **Drainage**
- **Discussion/Environmental Health Specialist/Weed Commissioner Position**
- **Discussion/Decision Approve To Pay Bill to Thilges Auto Body, Inc.**
- **Discussion/Decision \$5,000.00 Spending Limit**

Continued on next page

Revised agendas will be posted on the bulletin board on the second floor of the Kossuth County Courthouse and the county web-site www.co.kossuth.ia.us 24 hours prior to the Board of Supervisors meeting. Please note that times scheduled are only suggested.

State of Iowa
Office of
Board of Supervisors
Kossuth County Algona, Iowa 50511

First District
Don Besch
Corwith, IA 50430

Second District
Jack Plathe
Algona, IA 50511

Third District
Pam Wymore
Algona, IA 50511

Fourth District
Donald G. McGregor
Swea City, IA 50590

Fifth District
Roger Tjarks
Titonka, Iowa 50480

Clerk
Amber Garman
Kossuth County Auditor

- **Acknowledge Wellness Committee Meeting Minutes**
- **Acknowledge Safety Committee Meeting Minutes**
- **Discussion/Decision Award Contract for Bridge Replacement Projects**
BROS-C055(159)- -5F-55 and BROS-C055(160)- -5F-55
- **Construction within ROW**
- **Discussion with Kossuth County Engineer/Zoning Administrator**
- **Discussion with Kossuth County Auditor**
- **Board Discussion and Committee Reports**

- **Budget Workshop**