

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, IA 50480

Clerk
Amber Garman
Kossuth County Auditor

Tentative Agenda for the Kossuth County Board of Supervisors

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

Tuesday, December 11, 2018

- 8:00 a.m.**
- **Public Discussion**
 - **Secondary Road Foreman**
- 8:30 a.m.**
- **Approve Agenda/Minutes/Handwritten Claim**
 - **KRHC Monthly Report**
 - **Discussion/Decision Adopting Resolution for Flex Spending Account and Dependent Care Flexible Spending Account**
 - **Discussion With KRHC Occupational Therapy in regards to on-site essential Functions evaluation as well as discussion on preplacement screens and Return to work screens**
 - **Discussion/Decision Urban Renewal Area TIF Indebtedness/Increment Tax Reconciliation and Authorize Chairman to Sign the Form of Agreement/ Disagreement**
 - **Discussion/Decision Approve Funding Agreements with Iowa DOT for Resurfacing projects STBG-SWAP-C055(171)- -FG-55 and STBG-SWAP-C055(172)- -FG-55**
 - **Discussion/Decision Approve hiring an additional employee for Secondary Road Department**
 - **Construction within ROW**
 - **Discussion with Kossuth County Engineer/Kossuth County Zoning Administrator**
- 9:30 a.m.**
- **Break**
- 9:45 a.m.**
- **Drainage**
 - **Discussion/Decision Drainage Map Update by McClure Engineering**

 - **Discussion with Kossuth County Auditor**
 - **Board Discussion and Committee Reports**

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- 10:00 a.m.**
- **Discussion – Review Final Development Plan for Golden Plains Wind Farm, EDF Renewable Developments, Inc.**
 - **Discussion/Decision Approve Application for Wind Energy Conversion System (“WECS”) Permit for Golden Plains Wind Farm, EDF Renewable Developments, Inc. and direct Zoning Administrator to issue a WECS Construction Permit**
- 11:30 a.m. –**
1:30 p.m.
- **Kossuth County Christmas Luncheon**