

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

**First District**  
Galen Casey  
LuVerne, Iowa 50560

**Second District**  
Jack Plathe  
Algona, IA 50511

**Third District**  
Donnie Loss  
Algona, IA 50511

**Fourth District**  
Kyle Stecker  
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: Casey, Stecker, Loss, Tjarks, Plathe**

**Tuesday, July 23, 2019**

- 7:30 a.m.**
- Discussion/Decision Approve Agenda/Minutes/Handwritten Claims
  - Discussion/Review Wind Energy Conversion System Permit Application of Kossuth Wind Energy LLC
  - Discussion/Decision Set Date and Time for Public Hearing for Kossuth Wind Energy LLC Wind Energy Conversion System
- 8:35 a.m.**
- Discussion/Decision Maintenance Seal Coat Letting
  - Discussion/Decision Award Contract for Maintenance Seal Coat Letting
  - Discussion/Decision Approve Treasurer's Annual Report FY 18-19
  - Discussion/Decision Resolution for KSC Enterprises LLC #4  
SW ¼ SW ¼ Section 5, Lotts Creek Township
  - Discussion/ Acknowledge Safety Committee Minutes
  - Discussion/ Acknowledge Wellness Committee Minutes
  - Discussion/Decision to Approve Quarterly Reports
  - Discussion Veteran Affairs Director
  - Construction within ROW
  - Discussion with Kossuth County Engineer/Kossuth County Zoning Administrator
- 9:30 a.m.**
- Break
- 9:45 a.m.**
- Public Discussion
  - Drainage
  - Discussion/Decision Drainage Repair Requests
  - Discussion/Decision Applications for Exemption from Buffer Strip Ban in Drainage District Facilities
  - Discussion/Decision Presenting Report for Drainage District 96 Open Ditch Repairs By Bolton & Menk & Set Date and Time for Public Hearing
  - Discussion/Decision Presenting Report for Drainage District 18 Open Ditch Repairs By Bolton & Menk & Set Date and Time for Public Hearing
  
  - Discussion/Decision Healthiest You Program/Rewards
  - Discussion/Decision Healthy Days Program/Rewards
  
  - Discussion/Decision Waiver of Consultation of Annexation and Zoning Designation of Real Estate to the City of Bancroft, Iowa
  - Discussion/Decision Email Server Migration (Office 365)
  - Discussion/Decision Solutions Server Upgrade
  - Discussion/Decision Office Space for IT Department
  
  - Discussion with Kossuth County Auditor
  - Board Discussion and Committee Reports
  - Discussion with County Attorney regarding arbitration with CSS. Closed Session.

**7/30/2019    Reminder: IT Security Training at 1:00 p.m.**