

**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, Iowa 50511

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

**Fourth District**  
Kyle Stecker  
Swea City, Iowa 50590

**Fifth District**  
Roger Tjarks  
Titonka, Iowa 50480

**Clerk**  
Amber Garman  
Kossuth County Auditor

**Tentative Agenda for the Kossuth County Board of Supervisors**  
**Kossuth County Courthouse – 114 West State St – Algona, IA 50511**

**Thursday, January 2, 2020 – Regular Session – Board of Supervisors Meeting Room**

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**8:00 A.M.** Call Meeting to Order  
Pledge of Allegiance  
Public Discussion  
Review Claims

**8:30 A.M.** **Old Business:**

- Discussion/Decision Approval of Agenda/Minutes/Claims
- Discussion/Acknowledge Employees Wages for the 2019 Calendar Year
- Discussion/Decision Approval of Cash on Hand for December 31, 2019
- Discussion/Decision Conclude Business for 2019

**New Business:**

- Discussion/Decision Appointment of Chairman and Vice Chairman
- Discussion/Decision Approval of Holiday Schedule for 2020
- Discussion/Decision Approval of Official Newspapers for 2020
- Discussion/Decision Approval of Resolution #01-02-20-01 – Construction Evaluation Resolution
- Discussion/Decision Approval of Resolution #01-02-20-02 – Depositories – Treasurer
- Discussion/Decision Approval of Resolution #01-02-20-03 – Depositories – Recorder & Sheriff
- Discussion/Decision Approval of Resolution #01-02-20-04 – Auditor to Issue Warrants
- Discussion/Decision Approval of Eminent Domain Commission
- Discussion/Decision Approval of Mileage Reimbursement for County Business Travel
- Discussion/Decision Approval of Food and Lodging Direct Bill for Employees of Kossuth County
- Discussion/Decision Approval of Rate for Lodging of Out of County Inmates

Break

- Drainage
- Discussion/Decision Approval of Drainage Repair Requests
- Discussion/Decision Appointment of Drainage Attorney for 2020
- Retirement Recognition of Gary Walker from Transfer Station
- Discussion/Decision Approval of Construction within ROW
- Discussion/with Kossuth County Engineer/Zoning Administrator

**10:00 A.M.**

- Discussion/Decision Compensation Board Recommendation
- Discussion/Decision Establish a Priority List for Natural Conservation or Wildlife Areas
- Discussion/Decision Approve Appointment of Kossuth County EMS Members
- Discussion/Decision Approve Re-Appointment of Tom Ristau –Conservation Board Member Dist. 1

**Discussion/Decision Elected Official/Department Head/Employee Appointments**

- Employee to Coordinate Compliance with Non Discrimination Requirements – Equal Opportunity Officer
- Emergency Management Coordinator
- Employee for On-Site Evaluations for Master Matrix
- Weed Commissioner
- Environmental Health Specialist
- Director of Veteran Affairs
- Safety Director for Secondary Road
- Kossuth County Engineer
- Engineer of Kossuth County Landfill and Transfer Station

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**Discussion/Decision Elected Official/Department Head/Employee Appointments (Continued)**

- Zoning Administrator
- Manager of Kossuth County Landfill and Transfer Station
- Forest & Fruit Tree Reservation Tax Exemption (employees to do inspection)
  
- Discussion/Decision Appointment to Homeward Housing Inc. Board
- Discussion/Decision NIACOG Board – Appointment of City Official and Business Official
- Discussion/Decision Appointments to Board of Health
- Discussion/Decision Prior Authorization Claim Spending Limits
- Discussion/Decision Board of Supervisor Committee Appointments
- Discussion/Decision Supervisor Appointment to Wellness Committee
- Discussion/Decision Supervisor Appointment to Safety Committee
  
- Discussion/with Kossuth County Auditor
- Board Discussion and Committee Reports

Budget Workshop following regular session.