

BOARD PROCEEDINGS
January 2, 2013
REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda, minutes from the December 18, 2012 meeting and the claims. Motion carried.

Abilene Machine, Inc.	Parts	216.86	1
Algona Glass	Srvs	280.00	1
AMU	Srvs	2807.20	16
Algona Plumb & Htg	Srvs	729.95	1
Alg Pub Co	Notices	92.00	1
American Concrete	Srvs	325.00	1
AU Life Ins	Ins.	62.40	1
AT Truck Parts	Parts	496.37	1
Aramark	Srvs	139.44	2
AT & T	Phone	35.62	1
Fidelity Sec Lif Ins	Ins	29.21	1
Barnes Group	Sup	1402.18	1
A Berte	Exp	250.00	1
G Blumer	Exp	217.50	1
J Boisjolie	Exp	155.40	1
Bomgaars	Supp	432.66	2
D Bruellman	Exp	157.50	1
Buscher Bros	Parts	13.49	1
Business Sys	Srvs	8.19	1
Carpenter Uniform Co	Supp	125.16	1
CDW Government Inc	Supp	2355.41	4
Central IA Dist	Supp	804.50	3
Centurylink	Phone	839.39	4
Chrome Truck Stop	Fuel	41.25	1
City of Fenton	Utl	58.00	1
City of Titonka	Utl	238.43	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	206.11	1
Carion Dist	Sup	581.00	1
Computer Systems	Supp	30.95	1
Cost Advisory Srvs	Srvs	3950.00	1
County Social Services	Allocation	155565.52	1
CRA Payment Ctr	Rep	28.00	1
Crescent Elec Supply	Supp	56.64	1
Cretex Concrete Products	Supp	1139.20	1
Dan-D	Supp	200.00	1
Dave D Lane	Tool	124.03	1
E Davis	Exp	43.03	1
Dump-It Sanit	Srvs	84.00	1
Electronic Specialties	Srvs	3006.50	3
Force America	Parts	1121.00	1
Foundation 2	Srvs	46.65	1
Galls	Supp	241.05	1
D Goede	Tools	101.70	1
K Haas	Exp	204.00	1
Heartland Construction Equipme	Equ	4570.00	1
Humboldt Co REC	Rep	49.10	1
Hutzells	Supp	264.80	7
Hy Vee Pharmacy	Supp	96.60	1
Hy-Vee	Supp	82.40	1
I Wireless	Srvs	155.64	2
IMWCA	Work Comp	9426.00	1
IA Assoc of Bldg Maint Eng	Reg	95.00	1
Iowa Depart of Transporation D	Reg	1700.00	1
IOS	Supp	590.43	6
K & H	Fuel	196.60	1

Kmart Rx	Supp	62.93	1
Kmart	Supp	30.96	1
KRHC	Srvs	49.25	2
KCEDC	Allocation	63400.00	1
KC Sheriff	Srvs	372.60	6
Koss Co	Exp	25000.00	1
Bruce Larson	Reim	250.00	1
LEA/Aid Acquisition Co	Supp	30.00	1
B Lindgren	Exp	300.00	1
Lyntronix	Srvs	23.04	1
MD Product	Sup	1427.32	1
Mail Serv	Supp	470.12	1
Mid Am Energy	Srvs	2828.74	2
Mid Am Energy	Utl	755.86	1
Midwest Fence & Gate	Exp	2770.67	1
Mike Looft TW	Fuel	4705.31	1
Mitchell Co Sheriff	Srvs	15.54	1
D Nielsen	Exp	212.67	2
NIA Lumber&Design	Exp	325.83	2
NK Auto & Farm	Supp	4.17	1
NW Tel	Pho	44.72	1
NW Tel	Srvs	448.88	1
Office Max	Supp	374.85	1
Office Sys	Exp	138.24	1
P Bowes	Postage	2412.00	1
Pitney Bowes	Srvs	150.00	1
Prairie Ridge	Exp	3689.99	1
Print Shoppe Plus	Srvs	517.50	1
Purchase Power	Exp	5000.00	1
Quill Corp	Supp	529.90	1
J Radmaker	Exp	37.76	1
Reedsburg Hardware C	Sup	4306.25	1
RMS Road Machinery & Supplies	Parts	21.55	1
Roethler Elec.	Srvs	203.00	2
RSM McGlad.	Srvs	350.00	1
Ruhnke Bros	Srvs	118.44	1
Sbemco	Supp	75.00	1
Schadendorf, L	Exp	282.00	1
Steve Schultz	Rei	9345.00	1
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	57.91	2
R Simpson	Exp	279.50	1
SolarWinds	Supp	74.25	1
B Sonnicksen	Exp	10.59	1
Star Leasing LLC	Srvs	158.28	1
Sunderman Farm Mgmt	Exp	300.00	1
Tom Eischen Sales	Sup	438.68	1
Tool Doktor	Sup	744.44	1
Trans IA Equip	Rep	33098.03	1
US Cellular	Srvs	450.01	3
Verizon Wireless	Phone	54.38	1
Waste Mgmt of WI-MN	Srvs	345.96	1
IA Telecom	Srvs	125.04	1
Wright Co Social Srvs	Srvs	356.00	1
Youth & Family	Srvs	4011.90	1
Grand Total		367919.12	

Drainage Claims

Kossuth County Auditor	Drain 4 Lat 78A	\$6.30
McClure Engineering	Drain 110	\$1,620.00
McClure Engineering	Drain 20 Lat 2 Main 1	\$312.50
McClure Engineering	Drain 33	\$2793.80
McClure Engineering	Drain 51 Lat A	\$801.20
McClure Engineering	Drain 69 Lat 9	\$475.00
Reutzel Excavating Inc	Drain EK #4	\$2892.50
Emmet County Engineer	Drain TRI #84	\$166.47
Estherville Daily News	Drain TRI #84	\$21.04
Armstrong Journal	Drain TRI #84	\$20.94

Ringsted Dispatch	Drain TRI #84	\$10.47
Emmet County Auditor	Drain TRI #84	\$55.35
Erpelding Excavating	Drain 9	\$375.00
McClure Engineering	Drain TRI #84	\$3,826.36
McClure Engineering	Drain 20 Lat 2 Main 1	\$6,895.10
McClure Engineering	Drain 33	\$4,858.39
McClure Engineering	Drain PAK #1	\$1,499.80
McClure Engineering	Drain 110	\$1,755.00
McClure Engineering	Drain 24	\$675.00
McClure Engineering	Drain 51 Lat A	\$980.00
McClure Engineering	Drain 7 Lat 19	\$5,332.05
McClure Engineering	Drain 12	\$1,188.20
McClure Engineering	Drain 69	\$140.00
McClure Engineering	Drain 4 Lat 78A	\$490.00
McClure Engineering	Drain 4 Lat 4	\$1,340.00
McClure Engineering	Drain 4 Lat 2	\$470.53
A1 Excavating & Drainage	Drain WK 3-11	\$887.55
Jake Kayser	Drain 9	\$25.00
Jacob Berte	Drain 9	\$175.00
Algona Publishing	Drain 7 Lat 19	\$114.98
Algona Publishing	Drain PAK #1 Lat M	\$92.93
Kossuth County Auditor	Drain TRI #84	\$65.70
Winnebago Co Secondary Road	Drain WK 3-11	\$74.55
Algona Publishing Co	Drain 4 Lat 78A	\$18.20
McClure Engineering Co	Drain 4 New Tile	\$510.00
McClure Engineering Co	Drain 4 Lat 4	\$457.00
McClure Engineering Co	Drain 4 Lat 78A	\$600.00
McClure Engineering Co	Drain 7 Lat 19	\$627.50
McClure Engineering Co	Drain TRI #84	\$240.00
B & W Control Specialist	Drain HK 5-87	\$1,010.25
B & W Control Specialist	Drain 9 Lat 7	\$630.50
B & W Control Specialist	Drain 9	\$8,626.00
Hudson Law Firm	Drain 9	\$480.00
Rolling Excavating	Drain 4	\$6,000.00
Hjelmeland Excavating	Drain 33	\$75,267.18
Kollasch Backhoe Service	Drain 165	\$8,528.25
Reutzel Excavating Inc	Drain PAK #1	\$17,992.12
TOTAL		\$161,423.71

The Board of Supervisors acknowledged the Offices and Employees with their respective salaries for the 2012 calendar year.

Supervisors

Donald M. Besch	27244.81
Jack Plathe	27244.81
Eugene A Elsbecker	27244.81
Pamela K Wymore	27244.81
Donald G McGregor	27244.81

Auditor

Amber C. Garman	47600.23
Deborah A Baas	41252.94
Norma J Ruhnke	41486.98
Jayne A Krieps	41812.46
Jessica A. Waltman	28269.98
Marg Mergen	7578.75
Abby Eischen	825.00

Treasurer

Nicholas P Rahm	47530.48
Sharon M Waller	40400.84
Constance A Ludwig	36060.12
Shara Long	35100.41
Jill L Boisjolie	34854.36

Kathleen M. Meyer	29397.47
Marlys J Jennings	38607.83
Margaret J Lichter	36164.11
Lisa Hefty	29397.47
Diana Ostwald	26514.70

Attorney

Todd M Holmes	73587.50
Cinnamon A Mawdsley	33822.27
Debra J Mueller	38869.92
Mary E Mitchell	38687.92
Stephanie M Nielsen	58918.06
Amanda Hamilton	

Sheriff

Stephen M Kollasch	61159.07
Josh Missman	736.80
Josh Adams	1501.89
Marcia L. Baade	855.01
Jeffrey D. Harms	2023.77
John B. Hyink	417.50
Benjamin J. Kinsman	928.76
William J. Lewis	742.50
Ryan Miller	1342.51
John P. Ternes	1130.02
Thomas R. Winkel	870.63
Lance W. Hardt	1561.27
Gary A. Garrett	712.50
Steven Struecker	611.25
Paul R Gronbach	51985.10
Roger A Fisher	48788.45
Jacob Radmaker	38338.02
Steven H Smith	48991.16
Michael B Sankey	49622.57
Nicky J Larson	51576.93
Charles Robinson	52791.29
Mark A. McGregor	49550.80
Tammy L Eden	38254.82
Keara A Omdahl	29722.93
Lori L. Winkel	32757.60
Ronald A Reefer	37054.27
Carol A Olson	34535.72
Dean E Simpson	33818.59
Dawn R Heiderscheidt	40108.73
Randall R Sewick	47757.83
Greg A Elbert	34014.76
Seth A Muller	33313.52
Angela B Zwiefel	33104.68
Brooke Sonnicksen	2944.23
Linda McBride	33665.36
Pamela S. Polley	38858.39
Elaine H Davis	34074.33
Jennetta L. Helmers	34484.53
Jeffrey D. Harms	1970.08
Jordan M. Weichert	33990.53
Dwayne B. Eden	9904.69
Jeffrey L Gilmore	6662.49

Recorder

Karen M Benschoter	47418.92
Kimberly K Doughan	39942.05
Autumn L Zwiefel	37953.21
Rosemary Bormann	40407.90

Custodian

Randy J Pierson	41719.70
June Pfeffer	34652.00

Veteran Affairs

Phyllis R Simons	4662.00
Phil Bormann	412.50
Thomas Johnson	412.50
Kim Groesbeck	337.50
James E Grandgenett	40180.86
Vicki L. Briggs	15567.93
Charles E. Klein	292.50

Conservation

Kendall D Stumme	50347.52
Ryan L Schmidt	37730.02
Michael K Smidt	40842.52
Bruce A Heetland	9862.21
Billie J Wille	38325.00
Julie Fosado	17188.89
Nancy Gourley	37745.02

Community Service

Dale R. Briggs	10213.70
----------------	----------

GIS

Kassandra N. Keeney	44393.00
---------------------	----------

IT

Mark Tacheny	44208.50
--------------	----------

Safety Committee

Connie Ludwig	1800.00
---------------	---------

Sanitarian

Steve Anderson	39790.96
Jack Bradley	9174.44

CPC

Nicolle D Marlow	37927.46
Dona R Nielsen	64696.78
Mary M Hauptmann	39331.34
Heather A Curtis	42486.40
Linda Higgins	2892.75

Weed Commission

Steve Anderson	3438.12
Jack Bradley	312.50

Secondary Road

Douglas A Miller	102250.00
Douglas A Crouch	73177.13
Larry Kollasch	51895.88
Adam S. Miller	52937.57
Cody T. Weaver	7791.63
Zachary A. Thompson	16826.45
Patricia R Casey	42816.69
Jerry R Baade	37432.10
Darrell W Nyman	39772.08
Mark C Blocker	39051.01
Myron A Carlson	54682.80
Ryan J Schmidt	39159.06
Vern L Ryen	37019.21
Steven K Ditsworth	37062.27

Gary Goetz	37926.50
Glenn C Gearhart	37075.38
Jerrie L Griggs	13821.53
Paul F Grein	37103.41
Gary L Ernst	53552.74
Dale E Eischen	37634.65
Dennis L Engelbarts	37630.51
Ronald P Engelbarts	37339.52
Marlyn L Helmers	14435.89
Dennis W Higgins	37754.65
James M Smith	37016.64
Richard P Post	36002.25
Dale A Kollasch	38080.51
Peter T McGuire	37311.65
Todd D Runge	37567.53
Roger Struecker	38006.82
Fred Stecker	5238.69
William Menke	7488.00
Scott A Ziesman	37075.30
Matthew G Schleuger	37441.26
Michael A Phelps	37136.23
William G Merron	38531.71
Fay Preston	37021.05
Larry Samp	38368.63
Jerry L Nerem	52914.06
Ryan Wempen	15218.24
Dennis Rasmus	22187.12
Alex Langel	37153.13
Kasey G. Nerem	36223.95
Brian Blair	37556.96
Scott Frideres	36448.97
Darin J. Meyer	9185.31
Jerry D. Johnson	36770.94

Civil Defense

James E Kelley	29954.60
John Hyink	4195.00

Assessor

Judy L Samp	60706.15
Gretchen L McGahuey	35981.78
Christopher M. Lawson	48564.69
Nancy Dixon Knecht	27223.28
Tricia Garry	540.00
Richard L Boisjolie	270.00
Jerry L Clark	540.00
Merwyn H Hurlburt	540.00
Lawrence W Heyn	675.00

Landfill

Lyle Karels	50465.66
Larry D Haase	44347.21
Tom Price	1820.44

E-911

James E Kelley	10412.14
John B. Hyink	4110.00

The Board of Supervisors acknowledged the receipt of the Cost Allocation Plan for FY 2012 and authorized the Chairman to sign the Certification Form.

Motion by Besch and 2nd by Elsbecker to approve the 2012 Weed Commissioner's Report as submitted by Steve Anderson and to authorize Chairman McGregor to sign the report. Motion carried.

Motion by Besch and 2nd by Wymore to approve the cash on hand for December 31, 2012 in the following offices: Auditor \$0, Recorder \$200, Sheriff \$0 and Treasurer \$1796. Motion carried.

Motion by Elsbecker and 2nd by Plathe to conclude business for 2012. Motion carried.

Oaths of Office

Judge Don Courtney administered the Oath of Office to Jack Plathe, District 2 Supervisor; Roger Tjarks, District 5 Supervisor; Amber Garman, Kossuth County Auditor and Steve Kollasch, Kossuth County Sheriff. All Oaths of Office were signed and notarized by Jayne Krieps, Assistant Auditor to Amber Garman. These Oaths of Office will be kept in the Auditor's Office.

Nominations for Chairman

Supervisor Besch nominated Jack Plathe to serve as Chairman for 2013. Supervisor McGregor offered a 2nd to Supervisor Besch's nomination of Jack Plathe as Chairman for 2013. Motion carried.

Supervisor Plathe nominated McGregor to serve as Vice Chairman for 2013 and Supervisor Wymore offered a 2nd to that nomination. Motion carried.

Chairman Plathe called to order the New Year and let it be known all members were present.

Motion by Wymore and 2nd by Besch to approve and authorize the chair to sign the Federal-Aid Agreement for Surface Transportation Program Project STP-S-C055(142)--5E-55, HMA resurfacing on P-64 from U.S. Highway #18 north 11 miles to Titonka. Motion carried.

Motion by McGregor and 2nd by Roger Tjarks to approve the exemption of 115 feet for Kossuth County Open Ditch right of ways. Motion carried 4 to 1. Besch: NO

Mary Sloan and Jody Monroe were present from Compass Point to give their annual report and budget request for the FY 13-14.

Motion by McGregor and 2nd by Wymore that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2013 in Kossuth County. Motion carried.

Motion by Besch and 2nd by McGregor to approve Resolution #01-02-13-01 which sets out the procedure that the Kossuth County Board of Supervisors wish to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure. Motion carried.

RESOLUTION 01-02-13-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304 (3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304 (3).

Resolution declared adopted this 2nd day of January, 2013.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Motion by McGregor and 2nd by Tjarks to approve Resolution #01-02-13-02 which determines the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval. Motion carried.

**RESOLUTION #01-02-13-02
DEPOSITORIES**

Determine the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval.

BE IT RESOLVED, that the Kossuth County Treasurer will utilize the services of the following depositories for the deposit of public funds belonging to Kossuth County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State is as listed:

<u>NAME OF DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM DEPOSIT UNDER THIS RESOLUTION</u>
IOWA STATE BANK	ALGONA	\$15,000,000.00
FARMERS & TRADERS SAVINGS BANK	BANCROFT	\$9,000,000.00
SECURITY STATE BANK	ALGONA	\$10,000,000.00
FARMERS TRUST & SAVINGS BANK	LAKOTA	\$9,000,000.00
BANK PLUS	SWEA CITY	\$9,000,000.00
FARMERS STATE BANK	ALGONA	\$9,000,000.00
WEST IOWA BANK	WEST BEND	\$9,000,000.00
TITONKA SAVINGS BANK	TITONKA	\$9,000,000.00
IA PUBLIC AGENCY INVMNT TRUST	DES MOINES	\$9,000,000.00

BE IT RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Kossuth County, Iowa as established depositories:

NICHOLAS P. RAHM	TREASURER	TERM EXPIRES 12/31/2014
SHARON WALLER	DEPUTY	TERM EXPIRES 12/31/2014
MARLYS JENNINGS	DEPUTY	TERM EXPIRES 12/31/2014

BE IT RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including to, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT RESOLVED, that the Auditor forward a certified copy of this resolution to Depository, and other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents to the offices described above; and the auditor further certify to Depository or other parties from the time to time the signature of any successor in office of any of the present incumbents.

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 2nd day of January 2013.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Wymore and 2nd by McGregor to approve Resolution #01-02-13-03 which determines the depositories for 2012 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

**RESOLUTION #01-02-13-03
DEPOSITORIES
Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2013 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2013 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations as shown.

<u>Office</u>	<u>Name of Depository/Location</u>	<u>Maximum Deposit</u>
Kossuth County Recorder	Iowa State Bank, Algona	\$50,000.00
Kossuth County Sheriff	Bank of America, Algona	\$30,000.00

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 2nd day of January 2013.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Besch and 2nd by Tjarks to approve Resolution #01-02-13-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

RESOLUTION
01-02-13-04

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), Code of Iowa, the Auditor of Kossuth County, Iowa is hereby authorized to issue warrants in payment of claims against Kossuth County when the Board is not in session for the following purposes:

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned for payment to vendors of payroll expenses, health, dental, ipers, FICA, etc.
3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, mileage (at the rate established by the Board of Supervisors with the documentation) meals (up to \$25 per day with receipt attached to claim) and hotel accommodations (up to \$90 per day with receipt attached to claim).
4. For advance to the Sheriff for expenses needing to be covered at a time other than our normal days for paying bills.
5. For payment of expenses to election workers and rent of election facility.
6. For payment to employees for medical claims thru the flex plan. This being authorized under the Board of Supervisors power of Home Rule.

Resolution declared adopted this 2nd day of January, 2013.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Kossuth County Auditor

Motion by Wymore and 2nd by Tjarks to approve the Eminent Domain Commission as submitted. Motion carried.

Motion by McGregor and 2nd by Wymore to set mileage reimbursements at the federal rate. The 2013 Federal Rate is \$0.565 per business mile driven. Motion carried.

Motion by McGregor and 2nd by Tjarks to approve the 2013 Holiday schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried.

Motion by Wymore and 2nd by Plathe to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa. Motion carried.

Motion by Besch and 2nd by McGregor to approve the rate of lodging for out of county inmates at \$50.00 per day. The Sheriff shall charge \$50.00 per day for Court Ordered work release and reimbursements of \$50.00 per day for jail room and board reimbursement fee for convicted inmates. These rates are as approved by Steve Kollasch, Kossuth County Sheriff. Motion carried.

Motion by McGregor and 2nd by Tjarks to establish a priority list for natural conservation or wildlife areas to be allowed for property tax exempt status of which is not to exceed 1% of total agricultural land in the county or 3000 acres. The following list has been proposed: 1. Open Prairies, 2. River and Stream Banks, 3. Forest Covers, 4. Rivers and Streams, 5. Recreational Lakes. Motion carried.

Motion by Tjarks and 2nd by McGregor to appoint Hudson Law Firm as Drainage Attorney for the year 2013 in Kossuth County. Motion carried.

Motion by Besch and 2nd by Wymore to appoint 2013 Kossuth County EMS members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Motion carried.

Motion by Tjarks and 2nd by Wymore to appoint Mark Davis PA-C as Medical Examiner Investigator and Alan Hjelle, MD as Medical Examiner and all other doctors in Kossuth County as Deputies with a rate of pay (which is set July 1st for the FY) of \$250 and the mileage which is set by the federal rate at the time of service. Motion carried.

Motion by Tjarks and 2nd by McGregor to appoint Larry Eichenberger as the Conservation Board Member for District 5. Motion carried.

Motion by McGregor and 2nd by Besch approving the appointment of Amber Garman to coordinate compliance with the nondiscrimination requirements contained in Section 51.55 Code of Iowa. Motion carried.

Motion by Besch and 2nd by Wymore to appoint James Kelley as Emergency Management Coordinator. Motion carried.

Motion by McGregor and 2nd by Wymore to appoint Steve Anderson as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix. Motion carried.

Motion by McGregor and 2nd by Plathe to appoint Doug Miller as Zoning Administrator for the 2013 year. Motion carried.

Motion by Besch and 2nd by Tjarks to appoint Steve Anderson as Weed Commissioner for the 2013 year. Motion carried.

Motion by Tjarks and 2nd by Besch to appoint Steve Anderson as Environmental Health Specialist for the 2013 year. Motion carried.

Motion by McGregor and 2nd by Wymore to appoint Larry Kollasch as Employee's Equal Opportunity Officer for Kossuth County and as Safety Director for Secondary Road. Motion carried.

Motion by McGregor and 2nd by Tjarks to appoint Jim Grandgenett as the Full-Time Director of Veteran's Affairs. Motion carried.

Motion by Wymore and 2nd by Plathe to appoint Doug Miller as Kossuth County Engineer for the 2013 year. Motion carried.

Motion by Tjarks and 2nd by McGregor to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station. Motion carried.

Motion by Besch and 2nd by Tjarks to appoint Lyle Karels as the Manager of the Kossuth County Landfill and Transfer Station. Motion carried.

Motion by McGregor and 2nd by Besch to designate the County Assessor and/or County Conservation Staff to inspect the areas where an application has been filed for forest & fruit tree reservation tax exemption. Motion carried.

Motion by McGregor and 2nd by Besch to approve the appointments of Kossuth County Board of Supervisors to the following organizations for 2013: Motion carried.

Advisory Board of Berryhill Center for Mental Health: Don Besch
Board of Directors of the Third Judicial District Department of Corrections: Don Besch
Central Iowa Juvenile Detention Center Board Delegate: Roger Tjarks and Alternate: Don McGregor
Compass Pointe Board: Jack Plathe
County Social Services: Delegate: Don Besch and Alternate: Don McGregor
DeCat Board: Pam Wymore
E-911 Delegate: Don McGregor Alternate: Don Besch
Early Childhood North Central Iowa: Jack Plathe
FEMA Board: Pam Wymore
Homeward Housing Inc. Board: Roger Tjarks
ICAP Representative: Jack Plathe
Kossuth County Board of Health: Jack Plathe

Kossuth County Economic Development Board: Delegate: Don McGregor Alternate: Jack Plathe
NIACOG Board Delegate: Don McGregor Alternate: Don Besch
North Central Regional Response Commission Delegate: Don McGregor Alternate: Roger Tjarks
North Iowa Community Action Organization: Pam Wymore
Prairie Ridge Board: Pam Wymore
Transportation Board 2000: Delegate: Don McGregor Alternate: Roger Tjarks
Workforce Development Board: Pam Wymore

Motion by Besch and 2nd by Tjarks to approve the appointment of Bill Mullins to the Homeward Housing Inc. Board. Motion carried.

Motion by McGregor and 2nd by Besch to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Vicki Mallory as the Business Official on the NIACOG Board. Motion carried.

Motion by Besch and 2nd by McGregor to appoint the following Township Trustees to a four year term expiring December 31, 2016. Motion carried.

Buffalo Township: Lamont Junkermeier
Cresco Township: Steve Mallory
Eagle Township: Rita Rippentrop
Fenton Township: Darrell Schmidt
Garfield Township: Wyan Metzger
Grant Township: Gerald Pedersen
Greenwood Township: Larry Wilhelmi
Harrison Township: John A. Angle
Hebron Township: Harley Willmert
Irvington Township: Phil Divis
Ledyard Township: Ronald Schroeder
Lincoln Township: Doug Murra
Lotts Creek Township: Larry Devine
LuVerne Township: Dennis Marty
Plum Creek Township: Donald Larsen
Portland Township: Donovan Beenken
Ramsey Township: Pat Merron
Riverdale Township: Michael Kuhlmann
Union Township: Rod Scuffham
Wesley Township: Dwayne Eden

Motion by McGregor and 2nd by Besch to approve the purchase of two patrol vehicles. The bids were presented by Kossuth County Sheriff, Steve Kollasch. The first vehicle would be to replace Mike Sankey's patrol car to a 2013 Ford Explorer for \$25,399.21. The second vehicle would be to replace the jail car to a 2011 Chevy Impala with 34000 miles from Kemna's for \$13,500 minus trade-in \$4501 for an ending bid price at \$8,999. Motion carried.

Kossuth County Sheriff Steve Kollasch appointed Nick Larson as Chief Deputy of the Kossuth County Sheriff's Department.

Motion by Tjarks and 2nd by Wymore to approve as requested by Sheriff Steve Kollasch the appointment by resolution #01-02-13-05 of Nick Larson as Chief Deputy. Motion carried.

RESOLUTION #01-02-13-05

WHEREAS, Iowa Code Section 331.903, states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors approves the appointment of Nick Larson as Chief Deputy Sheriff.

It was on motion by Supervisor Tjarks, and 2nd by Supervisor Wymore, that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: 5 Nays: 0 Motion carried.

Resolution declared adopted this 2nd day of January, 2013.

Attest: _____
Amber Garman, Kossuth County Auditor Chairman, Kossuth County Board of Supervisors

The Oath of Office was given to Deputy Nick Larson by Chairman Jack Plathe.

Motion by McGregor and 2nd by Wymore to approve a salary percentage increase of 3% effective July 1, 2013 for the FY 13-14 for any Department Heads and any Employees that are not covered by any of the three Union's. (This is for the following Employees: Dona Nielsen, Dale Briggs, Steve Anderson, Jim Grandgenett and Vicki Briggs) Chairman Plathe called for a roll call vote: Besch: NO, McGregor: YES, Tjarks: YES, Wymore: YES, and Plathe: YES Motion carried 4 to 1.

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

On motion adjournment was taken until January 8, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors