

**BOARD PROCEEDINGS  
JANUARY 3, 2012  
REGULAR DECEMBER 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 Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting as read. Motion carried 4 to 1 Besch: No

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the claims. Motion carried.

ADF Systems	Supplies	62.62	1
Advanced Drainage System	Supplies	1667.26	1
Airgas NC	Supplies	166.54	1
AMU	Phone	2313.94	16
Algona Plumbing & Heating	Repairs	89.50	1
AU Life Ins	Ins.	60.00	1
AP Air Inc.	Parts	117.33	1
AppleTime Inc.	Supplies	457.26	1
Aramark	Supplies	76.77	1
Arndorfer, Tom	Road crossing	385.30	1
Fidelity Security Life Ins Co	Ins	18.12	1
B & W Control Specialists	Supplies	682.50	1
Barnes Group	Supplies	1573.88	1
Bear Creek Archeology	Services	1557.98	1
Best Western University	Fees	394.08	1
Bomgaars	Supplies	1145.67	3
Brand FX	Materials	1070.00	1
Burr Oak Motel	Rent	47.08	1
Business Sys	Service	25.16	1
Care Team	Budget	11000.00	1
CDW Government, Inc	Data Proc	15945.59	7
Unlimited Web Network	Maintenance	912.60	1
Cellular Dim.	Phone	122.98	1
Central IA Dist	Supplies	621.06	2
Centurylink	Phone	831.50	4
Certified Laboratories	Supplies	325.47	1
C.H. McGuiness Co, Inc.	Supplies	77.42	1
Cintas	Supplies	117.13	2
City Dir.	Supplies	146.00	1
City of Algona	Exp	7586.48	1
City of Burt	Utilities	150.00	1
City of Fenton	Utilities	26.00	1
City of Lakota	Utilities	122.25	1
City of LuVerne	Utilities	78.15	1
City of Titonka	Utilities	595.92	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	260.75	1
Computer Systems	Repairs	259.00	1
Cooks	Supplies	177.97	1
Cost Advisory Services Inc.	Allocation	3950.00	1
CCMS	Service	426.00	2
Elaine Davis	Food	35.00	1
Robert W. Devin	Legal	120.00	1
Dultmeier	Supplies	309.38	1
Duncan Heights	Services	8132.75	1
Ecolab	Services	187.95	1
Exceptional Opportunities	Misc.	22480.82	1
Family Tree Care LLC	Services	476.22	1
Fareway	Supplies	625.00	1
Fastenal Company	Supplies	927.87	1
Fenton Coop Telephone	Phone	223.56	1
Fleetsoft, LLC	Support	827.10	1

Galls	Clothing	154.64	2
Don Goede Snap-On Tools	Supplies	622.15	1
Kaye Grossnickle	Medical	53.00	1
H.A. Friend & Co.	Supplies	60.50	1
Hallett Materials	Sand	2047.28	1
HSI Slat Plant-Humboldt	Supplies	1100.00	1
Humboldt County REC	Repairs	14.00	1
Hutzells	Supplies	264.32	7
I Wireless Payment Processing	Phone	74.16	1
IA Department of Human Service	Services	5741.07	2
IMWCA	Work Comp	10308.00	1
Interstate All Battery Center	Supplies	158.40	1
IA Assoc of MU	Services	60.00	1
IA Lakes EC	Lights	74.63	1
Iowa Law Enforcement	Misc.	145.00	1
IOS	Supplies	2783.40	14
IA Prison Ind	Signs	340.56	1
Iowa State Bank	Supplies	106.00	1
ISCIA	Fee	150.00	1
Jacks OK Tire Service	Services	1027.25	2
Jan. Closet	Supplies	413.91	1
John Deere Financial	Repairs	1445.73	1
Johnston Autostores	Services	11.86	1
K & H	Fuel	135.48	1
Kemco Tires Inc	Services	610.71	1
Kemna GM Center	Services	82.70	1
Kmart	Supplies	287.19	3
KRHC	Service	6910.45	5
Kossuth Co Auditor	Services	8015.40	1
KCEDC	Allocation	63400.00	1
KC Sec Road	Fuel	271.81	2
KC Sheriff	Service	519.75	4
KC Transfer Station	Allocation	25000.00	1
KC Treas	UPS	73.84	1
Lichters Garage Opener	Service	73.00	1
Gary Lickteig	Reimbursement	9590.00	1
Lifeworks Community Services	Services	1438.40	1
Linda's Sewing	Services	7.80	1
Looft's On 9	Fuel	134.58	1
Mail Serv	Postage	461.75	1
Mammen, Laura	Exp	1500.00	1
Maple Park Apartments	Services	175.00	1
N Marlow	Exp.	57.17	1
Mental Health Center of NI	Medical	323.00	1
Mid Am Energy	Utilities	4611.28	2
Seth Muller	Misc.	12.31	1
National Sheriff Assoc	Dues	100.00	1
Dona Nielson	Supplies	79.18	1
NC IA MH	Services	622.76	2
NIVC	Service	80.34	1
North Kossuth Auto & Farm Supp	Supplies	389.18	1
Northern IA Construction Prod	Supplies	540.00	1
NW Tel	Phone	491.88	2
Office Systems Co	Supplies	90.70	1
Opportunity Village	Services	11951.11	2
Options Exchange LLC	Supplies	227.60	1
MC Overhead Door	Supplies	103.50	1
P Bowes	Postage	2412.00	1
Powerhouse LLC	Services	175.00	1
Print Shoppe Plus & Photogrphy	Supplies	517.50	1
Purchase Power Pitney Bowes	Fees	26.40	1
Quill Corporation	Supplies	438.92	2
Reedsburg Hardware	Chains	4764.10	1
R. L. Polk & Co	Supplies	220.00	1
Roethler Elec.	Service	3021.00	1
RSM McGlad.	Services	350.00	1
Ruhnke Bros	Repairs	145.98	1
Schaeffer Mfg. Co.	Grease	586.50	1
Candila Schickel	Legal	36.00	1

D Schulz	Exp.	49.95	1
Scott Telecommunications	Agreement	1023.12	1
SOS	Service	2289.60	1
Sec St Bank	Service	25.00	1
Sheree's Hallmark	Supplies	215.00	1
Sign Works Ink	Supplies	19.56	1
Society of LS	Registration	200.00	1
Solutions	Service	12.40	1
J J Straub	Service	90.00	1
Super 8 Motel	Service	120.98	1
Taylor Ridge Estate Inc	Misc.	1200.00	1
The Pride Group	Service	1551.60	1
Water Conn	Service	188.00	3
Tom Eischen Sales Inc.	Supplies	4.80	1
Trans IA Equip	Repairs	352.71	1
Treat America Food Services	Misc.	34.38	1
Trinity Lifeline	Services	105.00	1
US Cellular	Service	227.78	1
UZ Engineered Products	Supplies	70.96	1
Verizon Wireless	Phone	74.75	1
Village Northwest Unlimited	Services	674.75	1
Waverly Police Department	Service	21.00	1
IA Telecom	Phone	255.70	2
Pam Wymore	Fuel	196.47	1
A Zwiefel	Misc.	8.32	1
Grand Total		277257.87	

**Drainage Claims:**

KC Secondary Road	Drain 4	230.48
KC Secondary Road	Drain 4 Lat C	1997.32
KC Secondary Road	Drain 4 Lat 2	150.06
KC Secondary Road	Drain 4 Lat 3	300.56
KC Secondary Road	Drain 4 Lat 6	271.08
Dennis Lappe	Drain 4 Lat 15	9200.00
KC Secondary Road	Drain 4 Lat 28	769.10
KC Secondary Road	Drain 4 Lat 53	90.44
KC Secondary Road	Drain 4 Lat 63	451.94
KC Secondary Road	Drain 7 Lat 19	96.58
KC Secondary Road	Drain 12	1165.20
KC Secondary Road	Drain 16	984.00
KC Secondary Road	Drain 18	306.80
KC Secondary Road	Drain 20 Main 1	2493.90
KC Secondary Road	Drain 20 Main 2	685.18
McClure Engineering	Drain 20 Lat 2H Main 1	4981.40
KC Secondary Road	Drain 23	164.48
KC Secondary Road	Drain 24	162.87
KC Secondary Road	Drain 25 Sub 2 N Main	134.36
KC Secondary Road	Drain 31	93.52
KC Secondary Road	Drain 33	1321.42
McClure Engineering	Drain 33	1694.25
KC Secondary Road	Drain 42	134.36
KC Secondary Road	Drain 48	181.31
KC Secondary Road	Drain 51	370.45
McClure Engineering	Drain 51 Lat A	3934.50
KC Secondary Road	Drain 60 Sub 2	836.60
KC Secondary Road	Drain 60 Sub 3	1035.42
KC Secondary Road	Drain 60 Sub 4	240.56
KC Secondary Road	Drain 60 Sub 8	1073.15
KC Secondary Road	Drain 69	334.32
KC Secondary Road	Drain 69 Lat 5	556.24
KC Secondary Road	Drain 69 Lat 14	1094.08
KC Secondary Road	Drain 71	441.36
KC Secondary Road	Drain 72	540.63
KC Secondary Road	Drain 75	148.44
KC Secondary Road	Drain 80 OD B	407.80
KC Secondary Road	Drain 80 Lat 10	893.96
KC Secondary Road	Drain 81	188.36
KC Secondary Road	Drain 82	5662.43
KC Treasurer	Drain 85	152.41
KC Secondary Road	Drain 86	1622.72

KC Secondary Road	Drain 90	624.16
Kollasch Backhoe Service	Drain 90	645.00
KC Secondary Road	Drain 90 Lat 20	855.66
KC Secondary Road	Drain 90 Lat 97A	421.50
KC Secondary Road	Drain 91	1100.46
KC Secondary Road	Drain 99	919.10
KC Secondary Road	Drain 102	201.06
KC Secondary Road	Drain 110	4911.86
KC Secondary Road	Drain 110	871.04
KC Secondary Road	Drain 115	378.07
KC Secondary Road	Drain 116	749.03
KC Secondary Road	Drain 120	1680.10
KC Secondary Road	Drain 121	89.44
KC Secondary Road	Drain 125	142.07
KC Secondary Road	Drain 126	510.93
KC Secondary Road	Drain 128	1501.10
KC Secondary Road	Drain 129	143.58
KC Secondary Road	Drain 132	3595.53
KC Secondary Road	Drain 133	1179.46
KC Secondary Road	Drain 135	609.51
KC Secondary Road	Drain 141	328.96
KC Secondary Road	Drain 148	5833.68
KC Secondary Road	Drain 154	276.58
KC Secondary Road	Drain 156	1041.12
Larry M. Johnson	Drain 161	25.00
Kollasch Backhoe Service	Drain 165	6000.00
KC Secondary Road	Drain 173	3007.32
KC Secondary Road	Drain EK #2 Ours	2247.84
KC Secondary Road	Drain EK #4 Ours	446.70
KC Secondary Road	Drain Hk 5-87 Ours	1574.12
KC Secondary Road	Drain PAK #1	1060.15
Larry M. Johnson	Drain PAK #1	25.00
KC Secondary Road	Drain PAK #1 Lat 57K &	717.60
KC Secondary Road	Drain PAK #1 Lat 60	672.42
KC Secondary Road	Drain PAK #1 Lat 64 Koss	707.90
KC Secondary Road	Drain PAK #1 Lat K	134.36
KC Secondary Road	Drain PAK #1 Lat M	263.75
B & W Control Specialists	Drain Wk 3-11	196.36
KC Secondary Road	Drain Tri #84 Ours	953.80
McClure Engineering	Drain Tri #84 Ours	7023.55
KC Secondary Road	Drain 20 Lat 1 Main 1	855.08
KC Secondary Road	Drain 133 Main Tile	320.16
Holland Contracting Corp	Drain 133 Main Tile	153568.37
McClure Engineering	Drain 133 Main Tile	7136.00
KC Secondary Road	Drain HK 25-176	1299.81
KC Secondary Road	Drain WK 35-89	235.28
KC Secondary Road	Drain WK 68-136	65.15
KC Secondary Road	Drain WK 35-89	7.75
KC Secondary Road	Drain 2 Consent	109.55
KC Secondary Road	Drain 7 Lat 9	535.80
KC Secondary Road	Drain 83 Lat 14K	185.64
KC Secondary Road	Drain EK #2 Main Tile	860.62
McClure Engineering	Drain EK #2 Main Tile	619.50
KC Secondary Road	Drain 2 Main 2	609.14
KC Secondary Road	Drain 2 Lat 4	140.21
KC Secondary Road	Drain 4 Lat 31	234.38
KC Secondary Road	Drain 80 Lat 35C	318.16
KC Secondary Road	Drain 80 Lat 95	454.38
KC Secondary Road	Drain 83 Lat 14	912.02
KC Secondary Road	Drain 133 Lat 29	105.28
KC Secondary Road	Drain HK 3-46 Lat 16A	173.98
KC Secondary Road	Drain Tri #84 Lat 8	776.82
KC Secondary Road	Drain Tri #84 Lat 1-1	737.44
KC Secondary Road	Drain PAK #1 Lat 81	289.84
KC Secondary Road	Drain PAK #1 Lat 12	189.95
KC Secondary Road	Drain PAK #1 Lat 74	127.49
Drainage Claims Total		271172.51

The Board of Supervisors acknowledged County Offices and their Employees Respective Salaries for the 2011 Calendar Year.

**Supervisors**

Donald M. Besch	27,001.77
Jack Plathe	27,001.77
Eugene A Elsbecker	27,001.77
Pamela K Wymore	27,001.77
Donald G McGregor	27,001.77

**Auditor**

Amber C. Garman	46,396.08
Deborah A Baas	40,545.85
Norma J Ruhnke	40,732.68
Jayne A Krieps	40,823.68
Jessica A. Waltman	26,250.78
Abby Eischen	4,465.00

**Treasurer**

Nicholas P Rahm	46,396.08
Sharon M Waller	39,436.65
Constance A Ludwig	35,442.42
Shara Long	34,497.63
Jill L Boisjolie	34,255.86
Kathleen M. Meyer	27,406.72
Janis M Eischeid	36,671.19
Marlys J Jennings	37,947.73
Margaret J Lichter	35,544.65
Lisa Hefty	27,480.50

**Attorney**

Todd M Holmes	79,736.96
Cinnamon A Mawdsley	32,755.17
Debra J Mueller	37,592.02
Mary E Mitchell	37,410.08
Stephanie M Nielsen	57,055.96
Amanda Hamilton	2,088.01

**Sheriff**

Stephen M Kollasch	59,864.26
Josh Adams	639.39
Marcia L. Baade	398.13
Jeffrey D. Harms	1,053.14
John B. Hyink	631.88
Benjamin J. Kinsman	838.14
William J. Lewis	975.01
Ryan Miller	772.51
John P. Ternes	852.52
Thomas R. Winkel	654.38
Keith K. Myers	4,737.99
Lance W. Hardt	180.00
Gary A. Garrett	30.00
Paul R Gronbach	51,514.47
Roger A Fisher	49,427.07
Steven H Smith	47,927.41
Michael B Sankey	49,059.01
Nicky J Larson	49,597.13
Charles Robinson	50,410.09
Mark A. McGregor	47,505.66
Tammy L Eden	37,505.83
Keara A Omdahl	29,556.43
Lori L. Winkel	31,998.32
Ronald A Reefer	36,302.94
Carol A Olson	35,165.88
Dean E Simpson	33,559.05
Keith Briggs	163.44

Dawn R Heiderscheidt	41,553.43
Randall R Sewick	47,915.44
Greg A Elbert	32,923.27
Seth A Muller	33,961.25
Angela B Zwiefel	33,841.71
Linda McBride	34,672.67
Brooke A. Sonnicksen	5,046.22
Pamela S. Polley	38,738.08
Elaine H Davis	36,808.19
Jennetta L. Helmers	38,124.94
Jeffrey D. Harms	5,636.99
Jordan M. Weichert	12,075.33
Dwayne B. Eden	12,085.25
Jeffrey L Gilmore	10,758.60

### **Recorder**

Karen M Benschoter	46,396.08
Kimberly K Doughan	39,211.90
Autumn L Zwiefel	37,301.32
Rosemary Bormann	39,486.73

### **Custodian**

Randy J Pierson	39,391.77
June Pfeffer	4,980.00
James E Grandgenett	24,459.59

### **Veteran Affairs**

Phyllis R Simons	6,111.00
Phil Bormann	525.00
Thomas Johnson	450.00
Donald W Jorgenson	375.00
James E Grandgenett	15,728.28
Larry Scobba	3,230.80
Vicki L. Briggs	11,991.00
Charles E. Klein	1,728.00

### **Conservation**

Kendall D Stumme	48,759.94
Ryan L Schmidt	36,540.00
Michael K Smidt	39,555.00
Bruce A Heetland	11,300.36
Billie J Wille	37,114.98
Julie Fosado	15,441.95
Nancy Gourley	36,555.00

### **Community Service**

Dale R. Briggs	10,081.52
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### **GIS**

Kassandra N. Keeney	42,758.00
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### **Safety Committee**

Connie Ludwig	1,800.00
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### **Sanitarian**

Jack A. Bradley	46,764.48
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### **CPC**

Nicolle D Marlow	37,848.59
Dona R Nielsen	63,171.29
Mary M Hauptmann	38,657.27
Heather A Curtis	41,960.99

### **Weed Commission**

Jack A. Bradley	3,731.52
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### **Secondary Road**

Douglas A Miller	100,416.62
Douglas A Crouch	70,577.06
Larry Kollasch	50,812.43
Adam S. Miller	51,124.93

Cody T. Weaver	6,525.00
Zachary A. Thompson	6,894.25
Robert J. Boland	3,845.25
Ronald D. Hanna	623.00
Patricia R Casey	41,837.43
Mark T. Tacheny	4,772.53
George C Wolf	1,029.00
Jerry R Baade	39,330.40
Darrell W Nyman	40,293.32
Mark C Blocker	39,869.35
Myron A Carlson	56,325.54
Ryan J Schmidt	39,875.52
Tom A. Price	4,732.00
Vern L Ryen	37,782.41
Steven K Ditsworth	37,633.74
Gary Goetz	38,889.71
Glenn C Gearhart	38,107.47
Jerrie L Griggs	37,926.00
Paul F Grein	37,598.33
Gary L Ernst	55,026.59
Dale E Eischen	38,082.41
William G Frideres	290.50
Dennis L Engelbarts	38,062.94
Ronald P Engelbarts	38,340.82
Marlyn L Helmers	38,492.79
Dennis W Higgins	38,529.66
Dewayne A. Hovey	3,550.00
James M Smith	37,628.83
Richard P Post	37,766.53
Dale A Kollasch	39,387.61
Peter T McGuire	38,221.61
Todd D Runge	37,781.03
Roger Struecker	39,207.13
Fred Stecker	4,698.00
Dennis Wilberg	31,115.87
Scott A Ziesman	37,756.99
Matthew G Schleuger	38,525.52
Michael A Phelps	38,130.38
William G Merron	39,366.06
Fay Preston	38,417.68
Larry Samp	38,561.45
Jerry L Nerem	54,080.35
Alex Langel	37,352.47
Kasey G. Nerem	8,419.36
Brian Blair	38,400.90
Scott Frideres	36,695.06
Darin J. Meyer	37,048.08
Jerry D. Johnson	38,125.01
<b><u>Civil Defense</u></b>	
James E Kelley	31,230.40
<b><u>Assessor</u></b>	
Judy L Samp	59,222.44
Gretchen L McGahuey	35,102.48
Christopher M. Lawson	47,377.98
Nancy Dixon Knecht	23,817.00
Brooke Benschoter	396.00
Richard L Boisjolie	675.00
Jerry L Clark	810.00
Merwyn H Hurlburt	810.00
Roger E Long	945.00
Lawrence W Heyn	945.00
<b><u>Landfill</u></b>	
Lyle Karels	49,259.34

Larry D Haase	42,463.91
Tom Price	1,247.00
<b><u>E-911</u></b>	
James E Kelley	10,569.50
John B. Hyink	3,990.00

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve the cash on hand in the following offices: Auditor: \$0, Recorder: \$200.00, Sheriff: \$0 and Treasurer \$2084.78. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to conclude business for 2011. Motion carried.

Supervisor Elsbecker nominated McGregor to serve as Chairman for 2012. Supervisor Wymore offered a 2<sup>nd</sup> to that nomination. Motion by Plathe and 2<sup>nd</sup> by Wymore to cease nominations and cast a unanimous ballot. Motion carried.

Supervisor Wymore nominated Supervisor Plathe to serve as Vice Chairman for 2012. Supervisor McGregor offered a 2<sup>nd</sup> to that nomination. Motion by McGregor and 2<sup>nd</sup> by Elsbecker to cease nominations and cast a unanimous ballot. Motion carried.

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

Motion by McGregor and 2<sup>nd</sup> by Plathe to award a contract to Merryman Bridge Construction Company of Algona, Iowa for \$247,465.80 to construct the following secondary road project that was let at the Iowa Department of Transportation on December 20, 2011: BROS-C055(133)--5F-55 and further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for Willie Dunn's Bar & Grill. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Elsbecker that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2012 in Kossuth County. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve Resolution #01-03-12-01 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  
01-03-12-01  
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, 2012 and January 31, 2013 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 3<sup>rd</sup> day of January, 2012.

\_\_\_\_\_  
Chairman, Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman, Auditor  
Kossuth County

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve Resolution #01-03-12-02 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 #01-03-12-02  
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
STATE BANK OF LEDYARD	LEDYARD	\$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 3<sup>rd</sup> day of January 2012.

\_\_\_\_\_  
Chairman, Kossuth County  
Board of Supervisors

Attest:

\_\_\_\_\_  
Amber Garman, Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Plathe to approve Resolution #01-03-12-03 which determines the depositories for 2012 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

**RESOLUTION #01-03-12-03**  
**DEPOSITORIES**  
**Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2012 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 2012 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 3<sup>rd</sup> day of January 2012.

\_\_\_\_\_  
Chairman, Kossuth County  
Board of Supervisors

Attest:

\_\_\_\_\_  
Amber Garman, Kossuth County Auditor

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Resolution #01-03-12-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

**RESOLUTION**  
**01-03-11-04**

BE IT RESOLVED, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), 2011 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 3<sup>rd</sup> day of January, 2012

\_\_\_\_\_

Chairman, Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman, Auditor  
Kossuth County

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the Eminent Domain Commission as submitted. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to set mileage reimbursements at the federal rate. The 2012 Federal Rate is \$0.555 per business mile driven. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the 2012 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor 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 2<sup>nd</sup> by Wymore 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. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker 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, and 5. Recreational Lakes. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to appoint Hudson Law Firm as Drainage Attorney for the year 2012 in Kossuth County. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to appoint 2012 Kossuth County EMS Members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Mark Davis as PC-C 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 1<sup>st</sup> for the FY) of \$200 and the mileage which is set by the Federal Rate at the time of service. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to appoint Larry Eichenberger as the Conservation Board Member for District 5. Motion carried.

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to appoint James Kelley as Emergency Management Coordinator. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to appoint Jack Bradley as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to appoint Jack Bradley as Zoning Administrator for the 2012 Year. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to appoint Jack Bradley as Weed Commissioner for the 2012 Year. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Jack Bradley as Sanitarian for the 2012 year. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to appoint Larry Kollasch as Employee's Equal Opportunity Officer for Kossuth County and as Safety Director for Secondary Road. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to appoint Jim Grandgenett as the Full-Time Director of Veteran's Affairs. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to appoint Doug Miller as Kossuth County Engineer for the 2012 Year. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2012 year. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch to appoint Lyle Karels as the Manager of the Kossuth County Landfill and Transfer Station for the 2012 year. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker 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 Besch and 2<sup>nd</sup> by McGregor to approve the appointments of Kossuth County Board of Supervisors to the following organizations: 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	Eugene Elsbecker
Central Iowa Juvenile Detention Center Board Alternate	Don McGregor
Compass Pointe Board	Jack Plathe
DeCat Board	Pam Wymore
E-911 Delegate	Don McGregor
E-911 Alternate	Don Besch
Early Childhood North Iowa Board	Jack Plathe
FEMA Board	Pam Wymore
Homeward Housing Inc. Board	Eugene Elsbecker
ICAP Representative	Jack Plathe
Kossuth County Board of Health	Jack Plathe
Kossuth County Economic Development Board Delegate	Don McGregor
Kossuth County Economic Development Board Alternate	Jack Plathe
NIACOG Board Delegate	Don McGregor
NIACOG Board Alternate	Don Besch
North Central Regional Response Commission Delegate	Don McGregor
North Central Regional Response Commission Alternate	Eugene Elsbecker
North Iowa Community Action Organization	Pam Wymore
Prairie Ridge Board	Pam Wymore
Transportation Board 2000 Delegate	Don McGregor
Transportation Board 2000 Alternate	Eugene Elsbecker
Workforce Development Board	Pam Wymore

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the appointment of Bill Mullins to the Homeward Housing Inc. Board. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Vicki Mallory as the Non-Elected Official on the NIACOG Board. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor to re-appoint Dr. Bottjen & Kathryn Baker to the Kossuth County Board of Health. Motion carried.

The Board of Supervisors acknowledged the letter of intent to be a Blue Zones Employer.

On motion adjournment was taken until January 10, 2012.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors