

**BOARD PROCEEDINGS  
JANUARY 3, 2011  
REGULAR JANUARY SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the claims. Motion carried.

Advanced Systems Inc	Supplies	40.78	1
Airgas NC	Supplies	66.20	1
AMU	Phone	2,437.20	18
Algona Plumbing & Heating	Repairs	705.04	2
Alg Pub Co	Notices	23.00	1
American Glass Company	Repairs	30.00	1
AU Life Ins	Ins.	62.40	1
AP Air Inc.	Repairs	245.93	1
AppleTime Inc.	Supplies	459.10	1
Aramark	Service	58.89	1
Associated Supply Company	Supplies	128.00	1
A.T. & T.	Services	33.29	1
Fidelity Security Life Ins Co	Ins	18.12	1
B & W Control Specialists	Supplies	682.50	1
Barnes Group	Supplies	1,249.65	1
Barton Solvents Inc	Supplies	308.00	1
Randy Berte	Beaver Tails	100.00	1
Black Hawk Grundy Mental Healt	Services	226.00	1
Bob Barker Company Inc	Supplies	419.60	1
Bomgaars	Supplies	1,345.54	3
Phil Bormann	Exp	27.00	1
Tim Bowman	Rent	175.00	1
D Briggs	Expense	50.00	1
Buscher Bros. Corporation	Repairs	25.58	1
Business Sys	Service	49.47	1
Reuben Cantu	Exp	25.00	1
Central IA Dist	Supplies	227.50	1
Cerro Gordo Co Treasurer	Services	1,487.61	2
Certified Laboratories	Supplies	754.67	3
C.H. McGuiness Co, Inc.	Services	196.20	1
Cintas	Supplies	94.58	1
City Dir.	Supplies	288.00	2
City of Algona	LEC/Services	14,423.08	2
City of Fenton	Utilities	26.00	1
City of Lakota	Utilities	122.25	1
City of Titonka	Utilities	514.34	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	297.33	1
Computer Systems	Supplies	336.93	1
Country View Estates	Services	192.00	1
CCMS	Service	775.50	2
CRA Payment Center	Repairs	25.90	1
D. Crouch	Reimbursement	19.12	1
Doug Culbertson	Well Reconstruct.	500.00	1
Heather Curtis	Exp	216.00	1
Dan-D	Supplies	75.00	1
Daylights Donuts	Exp	41.94	1
Des Moines Stamp Mfg	Supplies	131.25	1
Duncan Heights	Services	8,801.35	1
Echo/Plus Inc.	Services	839.50	1
Ecolab	Service	187.95	1
Electronic Engineering Co	Services	10.00	1

Electronic Specialties	Radios	2,197.60	1
Exceptional Opportunities	Services	18,773.60	1
Fareway	Supplies	34.39	1
Farm Plan	Repairs	1,719.40	1
Farmers Cooperative Elevator	LP	733.66	1
Fastenal Company	Repairs	93.00	1
Foertsch Plumbing & Heating	Repairs	19.34	1
Force America Inc.	Repairs	662.13	1
Galls	Supplies	48.70	1
Genesis Development	Services	883.57	1
Don Goede Snap-On Tools	Tools	172.05	1
Guthrie County Sheriff	Services	95.00	1
Hallett Materials	Sand	8,195.92	1
Hampton Inn	Lodging	465.92	1
Hancock Concrete Products,LLC	Pipe	1,592.56	1
Hope Haven	Services	609.60	1
Horizons Unlimited	Services	2,495.90	1
Hutzells	Supplies	528.69	6
Hy-Vee	Supplies	19.20	1
John Hyink	Services	415.00	1
IA DHS	Services	81,076.12	4
IMWCA	Installation	9,546.00	1
Interstate PowerSystems	Supplies	2,350.00	1
Iowa Design Request System	Registration	125.00	1
IA Lakes EC	Repairs	132.00	1
IOS	Supplies	843.40	8
Iowa One Call	One call	28.80	1
Iowa Peace Officers Assoc	Fee	25.00	1
IA Telecom	Phone	337.20	3
Jacks OK Tire Service	Services	10,083.97	2
Thomas Johnson	Exp	51.00	1
K's Industrial Supply	Supplies	146.54	1
Jeff Kaiser	Rent	175.00	1
Kmart	Supplies	201.24	2
KRHC	Service	13,501.69	2
Kossuth Co Auditor	Services	13,709.00	1
KCEDC	Allocation	62,500.00	1
KC Sheriff	Service	35.00	2
KC Treas	UPS	5.13	1
Krysilis, Inc.	Services	343.20	1
Liberty Square Care Center	Services	822.60	1
Lifeworks Community Services	Services	1,127.60	1
Looft's On 9	Fuel	91.75	1
Mail Serv	Postage	1,267.42	2
Mason City Clinic	Services	500.00	1
Donald Mcgregor	Exp	189.00	1
Mental Health Center of NI	Services	114.00	1
Merryman Bridge Cons Co	Maintenance	8,481.86	1
Mid Am Energy	Service	6,020.18	2
Mid American Specialties Dept.	Supplies	521.67	1
Mid-Iowa Sales Co.	Supplies	300.00	1
Midwest Contracting	Construction	3,029.10	1
Mike Looft TW	Fuel	11,952.37	1
Monson Salvage	Repairs	15.00	1
Lou Ann Neuroth	Services	1,000.00	1
Dona Nielsen	Exp	158.53	2
NC IA MH	Service	110.25	1
NIVC	Service	200.85	1
NW Comm	Service	131.25	1
NW Tel	Phone	440.43	2
Oakcrest	Service	350.00	1
Opportunity Village	Services	5,380.90	1
P Bowes	Postage	2,412.00	1
Jack Plathe	Exp	67.00	1
Prairie Ridge	Services	3,274.76	1
Quill Corporation	Supplies	127.22	1
QWest	Phone	827.79	4
Reedsburg Hardware C	Chain	3,989.04	1

R. L. Polk & Co	Manual	220.00	1
Ruhnke Bros	Service	214.92	3
Norma J Ruhnke	Exp	105.00	1
Henry Schnakenberg	Well Closing	196.80	1
Scott Telecommunications	Services	135.00	1
Seasons Center	Services	795.55	1
Sec St Bank	Service	25.00	1
Sign Works Ink	Supplies	291.12	2
S Minn Lubes	Oil	6,262.55	1
J J Straub	Services	54.00	1
Sundet Omdahl Insurance	Ins	2,575.59	3
Taylor Ridge Estate Inc	Services	1,160.00	1
Ternes Garage	Supplies	36.49	1
The Pride Group	Services	1,151.60	1
Water Conn	Service	133.00	2
Tom Eischen Sales Inc.	Repairs	186.46	1
Treas ST of IA	Service	14,370.60	2
U S Postmaster	Stamps	2,284.00	2
US Cellular	Service	394.87	3
Unke, Martha KIF Partnership	Reimbursement	2,101.20	1
Village Northwest Unlimited	Services	547.57	1
Grand Total		360,729.70	

#### Drainage Claims

Kossuth County Secondary Road	Drain 2	3,691.57
Kossuth County Secondary Road	Drain 4	551.98
Kossuth County Secondary Road	Drain 4	708.08
Reutzell Excavating Inc.	Drain 4	1,080.00
Kossuth County Secondary Road	Drain 4 Lat 2	230.12
McClure Engineering	Drain 4 Lat 4	474.89
Kossuth County Secondary Road	Drain 4 Lat 24	1,259.64
Kossuth County Secondary Road	Drain 4 Lat 37 E	473.22
Kossuth County Secondary Road	Drain 4 Lat 63	154.47
Kossuth County Secondary Road	Drain 7	164.48
Kossuth County Secondary Road	Drain 7 Lat 3	286.86
Kossuth County Secondary Road	Drain 7 Lat 19	310.76
Redings Gravel & Excavating	Drain 9	525.00
Kossuth County Secondary Road	Drain 9 Extension	270.00
Kossuth County Secondary Road	Drain 12	284.92
McClure Engineering	Drain 20 Lat 2 Main 1	498.20
Kossuth County Secondary Road	Drain 25 Sib 2 S Main	489.52
Kossuth County Secondary Road	Drain 48	374.56
Kossuth County Secondary Road	Drain 60	8,268.31
Kossuth County Secondary Road	Drain 60 Sub 2	158.56
Kossuth County Secondary Road	Drain 60 Sub 8	176.68
Reutzell Excavating Inc.	Drain 65	5,647.00
Kossuth County Secondary Road	Drain 69 Lat 7	1,621.90
Kossuth County Secondary Road	Drain 71	104.80
Kossuth County Secondary Road	Drain 72	486.48
Kossuth County Secondary Road	Drain 75	134.52
Kossuth County Secondary Road	Drain 76	279.62
Kossuth County Secondary Road	Drain 78	498.18
Kossuth County Secondary Road	Drain 80 Lat 55	93.52
Kossuth County Secondary Road	Drain 82	103.24
Kossuth County Secondary Road	Drain 82	1,060.23
Kossuth County Secondary Road	Drain 82	820.66
Kossuth County Secondary Road	Drain 84	557.08
Erpelding Excavating Enterprises	Drain 84	7,190.20
Kossuth County Secondary Road	Drain 86	571.30
Kossuth County Secondary Road	Drain 90 Lat 16	94.76
Kossuth County Secondary Road	Drain 90 Lat 74	446.36
Kossuth County Secondary Road	Drain 99	1,803.80
Reutzell Excavating Inc.	Drain 99	51,017.65
Reutzell Excavating Inc.	Drain 99	5,668.63
Kossuth County Auditor	Drain 99	12.32
McClure Engineering	Drain 99	1,072.04
Kossuth County Secondary Road	Drain 105	195.08
Kossuth County Secondary Road	Drain 108	1,199.08

Kossuth County Secondary Road	Drain 110	109.60
Kossuth County Secondary Road	Drain 114	445.88
Kossuth County Secondary Road	Drain 125	366.66
Kossuth County Secondary Road	Drain 126	293.19
Kossuth County Secondary Road	Drain 133	82.24
Kossuth County Secondary Road	Drain 135	131.14
Kossuth County Secondary Road	Drain 135	113.53
Kossuth County Secondary Road	Drain 141	150.08
Kossuth County Secondary Road	Drain 156	195.08
Erpelding Excavating Enterprises	Drain 160	463.00
Kossuth County Secondary Road	Drain 161	135.08
Kossuth County Secondary Road	Drain 179	818.68
Kossuth County Secondary Road	Drain EK #2 Ours	733.70
McClure Engineering	Drain EK #2 Ours	1,994.51
Algona Publishing Co.	Drain EK #2 Ours	17.67
Kossuth County Secondary Road	Drain EK #4 Ours	102.08
Kuehl & Payer Ltd.	Drain HK 2-36 Ours	1,279.80
Wendal Schutjer	Drain HK 2-36 Ours	7,799.87
Leota Walrod Etal	Drain HK 2-36 Ours	1,543.14
Kerr Farms Etal	Drain HK 2-36 Ours	1,520.26
James Junkermeier	Drain HK 2-36 Ours	8,201.87
Terry Schutjer	Drain HK 2-36 Ours	458.20
Schutjer Brothers	Drain HK 2-36 Ours	264.00
Kossuth County Secondary Road	Drain HK 5-87 Ours	1,492.68
Kossuth County Secondary Road	Drain PAK #1	5,557.32
Kossuth County Secondary Road	Drain PAK #1 Lat 9	577.54
Kossuth County Secondary Road	Drain PAK #1 Lat 64	215.60
B & W Control Specialist	Drain WK 3-11	253.81
Kossuth County Secondary Road	Drain WK 46-104	74.38
Kossuth County Secondary Road	Drain Tri #84 Ours	477.12
McClure Engineering	Drain Tri #84 Ours	11,664.06
Kossuth County Secondary Road	Drain 4 Lat 1	456.42
Kossuth County Secondary Road	Drain 4 Lat 1	1,046.77
Kossuth County Secondary Road	Drain 4 Lat 75	3,625.30
Reutzler Excavating Inc.	Drain 133 Main Tile	13,440.00
Redings Gravel & Excavating	Drain 9 Lat 5	14,694.25
Redings Gravel & Excavating	Drain 9 Lat 5	15,432.00
Kossuth County Secondary Road	Drain 95 Lat 1	328.96
Kuehl & Payer Ltd.	Drain 186	1,779.30
Francis M. Bormann	Drain 186	300.00
James Hilbert	Drain 186	1,000.00
James Hilbert	Drain 186	10,041.79
Francis J. Bormann	Drain 186	1,907.26
Frances Deal	Drain 186	4,277.79
Thomas Bormann	Drain 186	438.13
Thomas Bormann	Drain 186	6,942.72
Benny Hefty	Drain 186	1,650.52
Jean Shey	Drain 186	5,244.98
Leo Bormann	Drain 186	7,375.84
Jerry Schnetzer Etal	Drain 186	2,657.91
Gary Priebe	Drain 186	2,843.32
McClure Engineering	Drain EK #2 Lat E-E	3,710.20
Kossuth County Secondary Road	Drain EK #2 Lat HB	521.45
Kossuth County Secondary Road	Drain Tri #84 Lat 42A	345.72
McClure Engineering	Drain EK #2 Main Tile	2,555.00
Drainage Claims Total		251,257.67

The Board acknowledged the Offices with their employees and their respective salaries for the 2010 Calendar year.

### **Supervisors**

Donald M. Besch	27,001.80
Jack Plathe	27,001.80
Eugene A Elsbecker	27,001.80
Pamela K Wymore	27,001.80
Donald G McGregor	27,001.80

**Auditor**

Amber C. Garman	46,280.42
Deborah A Baas	40,047.08
Norma J Ruhnke	40,232.72
Jayne A Kriepps	40,323.66
Brenda Capesius	11,824.87
Abby Eischen	2,168.00
Jessica A. Waltman	11,378.17

**Treasurer**

Nicholas P Rahm	46,280.42
Sharon M Waller	38,847.88
Constance A Ludwig	34,962.21
Shara Long	34,072.43
Jill L Boisjolie	33,788.18
Kathleen M. Meyer	26,181.45
Janis M Eischeid	35,198.62
Marlys J Jennings	37,345.72
Margaret J Lichter	35,107.62
Lisa Hefty	25,745.77

**Attorney**

Todd M Holmes	86,974.90
Cinnamon A Mawdsley	32,072.99
Debra J Hansen	36,862.52
Mary E Mitchell	36,634.98
Stephanie M Nielsen	55,940.52
Amanda Hamilton	1,350.31

**Sheriff**

Stephen M Kollasch	59,774.64
Raymond D Friedrich	28,618.01
Keith K Myers	9,763.16
Paul R Gronbach	51,053.86
Roger A Fisher	48,770.21
Steven H Smith	48,089.69
Michael B Sankey	50,163.45
Nicky J Larson	48,303.37
Charles Robinson	49,449.20
Mark A. McGregor	16,263.89
Tammy L Eden	36,952.29
Keara A Omdahl	30,269.01
Lori L. Winkel	30,357.60
Ronald A Reefer	35,255.63
Carol A Olson	34,159.07
Dean E Simpson	32,829.30
Keith Briggs	326.88
Dawn R Heiderscheidt	40,559.14
Randall R Sewick	35,047.73
Greg A Elbert	33,293.64
Seth A Muller	34,079.04
Angela B Zwiefel	32,840.67
Linda McBride	34,988.44
Pamela S. Polley	37,246.94
Elaine H Davis	35,101.83
Jennetta L. Helmers	34,641.74
Dwayne B. Eden	28,046.42
Jeffrey L Gilmore	8,675.42

**Recorder**

Karen M Benschoter	46,280.42
Kimberly K Doughan	37,592.86
Autumn L Zwiefel	35,270.69
Rosemary Bormann	39,338.30

**Custodian**

Randy J Pierson	37,637.09
James E Grandgenett	28,048.05

**Veteran Affairs**

Phyllis R Simons	5,688.00
Phil Bormann	375.00
Thomas Johnson	300.00
Donald W Jorgenson	337.50
James E Grandgenett	10,452.94
Larry Scobba	6,433.89
Vicki L. Briggs	8,935.58
Charles E. Klein	355.50

**Conservation**

Kendall D Stumme	47,340.04
Ryan L Schmidt	35,472.00
Michael K Smidt	38,402.52
Bruce A Heetland	11,864.82
Billie J Wille	36,032.50
Julie Fosado	14,913.87
Nancy Gourley	35,490.00

**Community Service**

Dale R. Briggs	9,754.23
----------------	----------

**GIS**

Kassandra N. Keeney	41,714.96
---------------------	-----------

**Safety Committee**

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

**Sanitarian**

Jack A. Bradley	46,068.93
-----------------	-----------

**CPC**

Nicolle D Marlow	38,093.87
Dona R Nielsen	63,013.78
Mary M Hauptmann	38,184.81
Patricia L Hanson	3,681.60
Heather A Curtis	41,856.40
Mary M. Clasing	146.25

**Weed Commission**

Jack A. Bradley	3,713.02
-----------------	----------

**Secondary Road**

Douglas A Miller	99,708.38
Douglas A Crouch	68,979.12
Larry Kollasch	50,150.00
Adam S. Miller	49,916.69
Cody T. Weaver	3,264.56
Zachary A. Thompson	5,916.00
Robert J. Boland	3,845.25
Ronald D. Hanna	7,157.50
Patricia R Casey	41,416.69
George C Wolf	1,891.50
Jerry R Baade	39,804.70
Darrell W Nyman	39,922.57
Mark C Blocker	40,375.58
Myron A Carlson	55,949.29

Ryan J Schmidt	37,957.72
Vern L Ryen	38,481.04
Steven K Ditsworth	37,189.02
Gary Goetz	39,200.17
Glenn C Gearhart	38,053.15
Jerrie L Griggs	37,684.77
Paul F Grein	37,589.99
Gary L Ernst	49,687.61
Dale E Eischen	38,572.91
William G Frideres	3,137.20
Dennis L Engelbarts	38,046.69
Ronald P Engelbarts	37,989.41
Edwin A Helmers	24,618.33
Marlyn L Helmers	38,893.16
Dennis W Higgins	39,900.05
Dewayne A. Hovey	12,391.50
James M Smith	37,676.12
Richard P Post	37,329.26
Dale A Kollasch	40,907.68
Peter T McGuire	37,823.49
Todd D Runge	38,278.91
Roger Struecker	39,911.05
Fred Stecker	3,701.75
Dennis Wilberg	38,255.20
Scott A Ziesman	37,879.80
Matthew G Schleuger	38,664.55
Michael A Phelps	38,191.22
William G Merron	39,159.72
Fay Preston	38,825.61
Larry Samp	39,467.57
Jerry L Nerem	54,163.12
Jerry D Johnson	38,978.78
Alex Langel	36,851.76
Brian Blair	36,816.82
Scott Frideres	18,306.51
Darin J. Meyer	13,382.59
Brian Blair	36,816.82
Robert J. Casey	1,073.26
Arden Doocy	1,201.50

**Civil Defense**

James E Kelley	30,326.00
----------------	-----------

**Assessor**

Judy L Samp	58,636.00
Gretchen L McGahuey	34,755.00
Christopher M. Lawson	39,737.06
Nancy Dixon Knecht	9,486.00
Brooke Benschoter	2,497.69
Richard L Boisjolie	405.00
Jerry L Clark	405.00
Merwyn H Hurlburt	405.00
Roger E Long	405.00
Lawrence W Heyn	405.00

**Landfill**

Lyle Karels	48,862.15
Larry D Haase	42,584.94
Tom Price	1,410.50

**E-911**

James E Kelley	10,590.84
----------------	-----------

The Board acknowledged the transfers made by Kossuth County Auditor, Amber Garman on December 3, 2010 from General Basic to Secondary Road in the amount of \$2171.51 and from Rural Basic to Secondary Road in the amount of \$17,084.05.

Motion by Plathe and 2<sup>nd</sup> by McGregor to conclude business for 2010. Motion carried.

## **2011 New Business**

Don Courtney administered Oaths of Office to the following officials elected to office at the General Election on November 2, 2010. The following officials took the Oaths of Office: Don Besch, Supervisor District 1, Pamela Wymore, Supervisor District 3, Don McGregor, Supervisor District 4, Todd Holmes, Kossuth County Attorney, Karen Benschoter, Kossuth County Recorder and Nick Rahm, Kossuth County Treasurer.

Supervisor Elsbecker nominated Supervisor McGregor to serve as Chairman for 2011. Supervisor Wymore offered a 2<sup>nd</sup> to this motion.

Supervisor Besch nominated Supervisor Plathe to serve as Chairman for 2011. No 2<sup>nd</sup> was offered for this motion.

Chairman Wymore calls for the vote on the motion to have Supervisor McGregor serve as Chairman for 2011. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to have Supervisor Plathe to serve as Vice Chairman for 2011. Motion carried.

Chairman, McGregor called to order the New Year and let it be known all members were present. Public discussion and committee reports were held followed by drainage. Doug Miller, Kossuth County Engineer was present for discussion and he explained to the board that it was necessary to purchase a new server.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve Algona Upper Des Moines, Bancroft Register and Swea City Herald Press serve as Kossuth County's official newspapers for 2011. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Resolution #01-03-11-01 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 01-03-11-01 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, 2011 and January 31, 2012 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, 2011.

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

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

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Resolution #01-03-11-02 which approves the appointments made by Nick Rahm in the Kossuth County Treasurer's Office. Motion carried. 4 to 1 Besch: no

**APPOINTMENTS IN TREASURER'S OFFICE  
RESOLUTION #01-03-11-02**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2009 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointment to the Kossuth County Treasurer's Office:

Sharon Waller: Deputy, Property Tax  
Connie Ludwig: Clerk, Property Tax  
Kathy Meyer: Clerk, Property Tax

Marlys Jennings: Deputy, Motor Vehicle  
Janis Eischeid Clerk, Motor Vehicle  
Marg Lichter: Clerk, Motor Vehicle  
Lisa Hefty: Clerk, Motor Vehicle

Shara Long: Clerk, Driver's License  
Jill Boisjolie: Clerk, Driver's License

It was on motion by Supervisor Wymore and 2<sup>nd</sup> by Supervisor Elsbecker that the foregoing Resolution be adopted as read. Motion carried. 4 to 1 Besch: No

Resolution declared adopted this 3<sup>rd</sup> day of January 2011.

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

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

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve Resolution #01-03-11-03 which approves the appointments made by Karen Benschoter in the Kossuth County Recorder's Office. Motion carried. 4 to 1 Besch: No

**APPOINTMENTS IN RECORDER'S OFFICE  
RESOLUTION #01-03-11-03**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2009 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointment to the Kossuth County Recorder's Office:

Rosemary Bormann, Deputy Recorder  
Kimberly Doughan, Deputy Recorder  
Autumn Zwiefel, Clerk

It was on motion by Supervisor Elsbecker and 2<sup>nd</sup> by Supervisor Plathe that the foregoing Resolution be adopted as read. Motion carried. 4 to 1 Besch: No

Resolution declared adopted this 3<sup>rd</sup> day of January 2011.

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

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

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Resolution #01-04-10-04 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 #01-03-11-04  
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:**

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

**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 2011.**

---

**Chairman, Kossuth County  
Board of Supervisors**

**Attest:**

---

**Amber Garman, Kossuth County Auditor**

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve Resolution #01-03-11-05 which determines the depositories for 2011 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

**RESOLUTION #01-03-11-05  
DEPOSITORIES  
Kossuth County Recorder and Kossuth County Sheriff**

**Designate the depositories for 2011 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 2011 for the Kossuth County Recorder and the Kossuth County Sheriff with maximum limitations as shown.**

<b><u>Office</u></b>	<b><u>Name of Depository/Location</u></b>	<b><u>Maximum Deposit</u></b>
<b>Kossuth County Recorder</b>	<b>Iowa State Bank, Algona Iowa State Bank, Algona</b>	<b>\$50,000.00 \$2,500.00</b>
<b>Kossuth County Sheriff</b>	<b>Bank of America, Algona</b>	<b>\$30,000.00</b>

**The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 3<sup>rd</sup> day of January 2011.**

---

**Chairman, Kossuth County  
Board of Supervisors**

**Attest:**

---

**Amber Garman, Kossuth County Auditor**

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Resolution #01-03-11-06 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

**RESOLUTION  
01-03-11-06**

**BE IT RESOLVED**, by the Board of Supervisors of Kossuth County, Iowa that pursuant to the provisions of Section 331.506 (3), 2009 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, 2011.

---

Chairman, Kossuth County Board of Supervisors

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

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

Motion by Wymore and 2<sup>nd</sup> by Plathe to set mileage reimbursements at the federal rate. The 2011 Federal Rate is \$0.51 per business mile driven. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the 2011 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor that the cash on hand December 31, 2010 be approved for the following offices: Auditor \$0.00, Recorder: \$200.00, Sheriff: \$0.00 and Treasurer: \$3161.58. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore 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 Plathe and 2<sup>nd</sup> by Besch 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 Elsbecker and 2<sup>nd</sup> by Plathe 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 McGregor and 2<sup>nd</sup> by Wymore to appoint Tim Struecker and Kathryn Baker to the Kossuth County Board of Health. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to appoint Hudson Law Firm as Drainage Attorney for the 2011 calendar year in Kossuth County. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to appoint 2011 Kossuth County EMS Members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the appointment of Amber Garman to coordinate compliance with the nondiscrimination requirements contained in Section 51.55 Code of Iowa. Motion carried.

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

Motion by Elsbecker and 2<sup>nd</sup> by Besch to recess until 1:00. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to appoint Mark Davis PA-C as Medical Examiner Investigator and Dr. Alan Hjelle M.D. as Medical Examiner and all other doctors in Kossuth County as Deputies. The rate of pay is set at \$150.00 with mileage which is set by the Federal Rate at the time of service. Motion carried.

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

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to appoint Jack Bradley as Zoning Administrator for the 2011 year. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to appoint Jack Bradley as Weed Commissioner for the 2011 year. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to appoint Jack Bradley as Sanitarian for the 2011 year. Motion carried.

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

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to appoint Doug Miller as Kossuth County Engineer for the 2011 Year. Motion carried.

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

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to appoint Lyle Karels as the Manager of the Kossuth County Landfill and Transfer Station. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor 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 Plathe and 2<sup>nd</sup> by Wymore to approve the appointments of the 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  
Empowerment 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 Wymore and 2<sup>nd</sup> by Besch to appoint Bill Mullins to the Homeward Housing Inc. Board. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to reappoint/appoint the following Township Clerks to 4 year terms expiring December 31, 2014. Motion carried.

Buffalo Township: Loren D Hansen  
Cresco Township: Jason Etherington  
Eagle Township: Mary Beth Rolling  
Fenton Township: Duane Seegebarth  
Garfield Township: Joe Schmidt  
Grant Township: (Vacancy)  
Greenwood Township: Eileen Hagist  
Harrison Township: Dianne Angle  
Hebron Township: Tom Holland  
Irvington Township: Barb Taphorn

Ledyard Township: Rodney D Smith  
Lincoln Township: Barbara Murra  
Lotts Creek Township: Minnie Walker  
LuVerne Township: Margaret Frideres  
Plum Creek Township: Rosanne Schmit  
Portland Township: Paul V Larsen  
Ramsey Township: Michael Smidt  
Riverdale Township: John Reding  
Union Township: Ron Dodds  
Wesley Township: Reuben Skow

Motion by Besch and 2<sup>nd</sup> by McGregor to reappoint/appoint the following Township Trustees to 4 year terms expiring December 31, 2014. Motion carried.

Buffalo Township: Robert Brandt, Gene E. Uken  
Cresco Township: Roger M Batt, David D. Simonson  
Eagle Township: Wade Wegner, Kenneth Brones  
Fenton Township: Kim Dreyer, Sylvester Brace  
Garfield Township: Lloyd Thilges, (vacancy)  
Grant Township: Mark Reynolds, Kendall Mino  
Greenwood Township: Duane Johannesen, Paul Bormann  
Harrison Township: Phil Reynolds, Darrell Bunkofske  
Hebron Township: Jim Badje, Richard Berg  
Irvington Township: Marg Mergen, (vacancy)  
Ledyard Township: John R Looft, David Christ  
Lincoln Township: Michael Christ Jr., Rodney Olthoff  
Lotts Creek Township: Vern Walker, Merlin Walker  
LuVerne Township: Dean Frideres, Tom Zentner  
Plum Creek Township: Evert Broesder, Arlin Benschoter  
Portland Township: Richard Hellman, Jerry Koestler  
Ramsey Township: Robert Blocker, Thomas M Antoine  
Riverdale Township: George Illg, Clarence K Bormann  
Union Township: Jim Dodds, Joe T King  
Wesley Township: Jim Weiland, Tracy Studer

On motion adjournment was taken until January 11, 2011.

Attest:

---

Amber Garman  
Kossuth County Auditor

---

Don McGregor, Chairman  
Kossuth County Board of Supervisors