

**BOARD PROCEEDINGS**  
**July 5, 2016**  
**REGULAR JULY SESSION**

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

Public Discussion was held.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated June 28, 2016 and the claims. Motion carried 4 to 1 with BESCH being the NO vote.

AMU	Srvs	950.71	5
AU Life Ins	Ins.	70.00	1
AP Air Inc	Parts	83.37	1
Arnold Motor Supply	Parts	681.43	1
AT & T	Phone	41.44	1
Fidelity Sec Lif Ins	Ins	87.19	1
B & W Control Spec	Ser	47601.53	1
Bauer Built Tire	Sup	4379.12	1
K Benschoter	Exp	244.97	1
A Berte	Exp	49.13	1
Bob Barker Co	Supp	856.36	2
Bomgaars	Supp	451.62	2
Buscher Bros	Sup	62.71	1
Central Salt, LLC	Sup	3969.06	1
Centurylink	Phone	902.79	2
Certified Lab	Supp	368.69	1
Cintas	Supp	232.10	1
City of Fenton	Utilities	63.00	1
City of LuVerne	Utl	123.68	1
City of Titonka	Utilities	65.50	1
City of Wesley	Cons	75.00	1
City of Wesley	Utl	51.36	1
City of West Bend	Utl	135.23	1
Barnes Group	Supplies	2321.71	1
Coast to Coast	Supp	231.91	1
Computer Systems	Supp	165.95	1
Counsel Ofs & Doc	Supp	715.44	4
Creative Products	Exp	1420.03	2
Ecolab	Srvs	187.95	1
Elec Eng Co	Srvs	40.26	1
Fareway	Supp	494.07	1
Farmers Coop Elev	Fuel	170.08	1
Force America	Parts	1165.84	1
Fort Dodge Asphalt	Srvs	50107.48	1
Galls	Supp	57.65	1
J Grandgenett	Exp	49.40	1
Honey Creek Resort	Lodging	275.48	1
Hy-Vee	Supp	46.37	2
IA DOT	Sup	14.00	1
M Illg	Exp	75.96	1
IMWCA	Work Comp	19920.00	1
Ia Drainage Dist Assoc	Reg	23025.00	2
Iowa Hoist & Crane	Ser	1570.00	1
IA Lakes EC	Elec	75.00	1
IA Law Enforcement	Supp	640.00	1
IOS	Supp	219.14	4
IA Prison Ind	Signs	792.90	2
IPAC	Fees	1725.00	1
Jacks OK Tire Srv	Srvs	983.40	2
Jan. Closet	Supp	253.39	1
Johnston Autostores	Parts	932.94	1
Judicial Dialog Systems	Srvs	3557.28	1
Kemna GM	Serv	1922.14	1
Kmart	Supp	155.35	1
KCEDC	Allocation	62500.00	1
KCEDC	Ser	86.00	2

KC Sheriff	Srvs	245.08	3
Mangold Environm Testing	Srvs	490.00	1
Martin Marietta Agg	Rock	4553.42	1
Mathy Const	Cons	617599.31	1
Mid Am Energy	Srvs	389.37	2
Midwest Wheel	Exp	422.40	1
Mike Looft TW	Fuel	2744.55	1
NIA Lumber&Design	Exp	60.35	1
NIA Lumber&Design	Sup	48.62	1
Norther Cedar Srv	Srvs	9583.00	1
NW Comm	Service	828.49	2
D Olson	Exp	457.56	1
PAKOR	Exp	433.50	1
J Pfeffer	Exp	49.68	1
Rarcom Corp	Supp	360.00	1
Reutzel Excav	Sup	149.00	1
River Valley Truck Centers, In	Rep	978.17	1
Ruhnke Bros	Srvs	283.81	1
Safety X-treme	Sup	891.04	1
Shield Tech Corp	Srvs	18037.50	1
Sign Works	Supp	24.23	1
Soil-Tek	Sup	1309.95	1
Solutions	Srvs	994.00	2
Stanley Propane and Appliance	Ser	422.40	1
State Steel of Spencer	Sup	781.66	1
Steffen Truck Equipment, Inc.	Sup	1901.95	1
Super 8 Motel	Lodging	3.85	1
Sup Lamp	Supp	513.21	1
Water Conn	Srvs	26.88	1
Thomson Reuters West	Supp	196.40	1
Uline	Supp	348.51	1
US Cellular	Srvs	327.28	2
Washburn	Srvs	26.44	1
Whitt Truck & Trailer	Parts	70.13	1
Windstream	Srvs	285.83	2
P Wymore	Exp	255.96	2
A Zwiefel	Exp.	4.48	1
Grand Total		903541.12	

### **Drainage Claims**

Reding's Gravel & Excavating	Drain 9	\$1743.00
B & W Control Specialist	Drain 9	\$2991.75
Algona Publishing Co.	Drain 4 Lat 4	\$41.80
Anderson Tiling	Drain EK 4	\$6451.00
Erpelding Excavating Enterprise	Drain 67	\$400.00
Erpelding Excavating Enterprise	Drain 68	\$8415.00
I & S Group Inc.	Drain5 West	\$2560.96
Jacobson Westergard Assoc.	Drain 95	\$750.00
McClure Engineering	Drain 4	\$13267.00
McClure Engineering	Drain 4	\$4325.00
McClure Engineering	Drain 60 Sub 3	\$280.00
McClure Engineering	Drain PAK 1 Lat 48	\$5547.50
McClure Engineering	Drain 4 Lat 4	\$966.25
McClure Engineering	Drain 2 Lat 3-4	\$5700.00
McClure Engineering	Drain 39 Main 2	\$845.00
McClure Engineering	Drain 80 Lat 80	\$3828.00
McClure Engineering	Drain 4 Lat 2	\$47.50
Schutjer Brothers	Drain WK 35-89	\$187.80
James Franzen	Drain WK 35-89	\$33.19
Kent Rode	Drain WK 35-89	\$216.26
Mark Haverly	Drain WK 35-89	\$469.07
Reutzel Excavating Inc	Drain 2 Main 3A	\$8609.08
Reutzel Excavating Inc	Drain 4 Lat 18	\$18285.00
Reutzel Excavating Inc	Drain 4	\$37805.40
Holland Contracting Corp.	Drain 80 Lat 80	\$163392.70
TOTAL		\$287158.2

**Public Hearing  
Hog Confinement New Construction Permit  
David Guerdet Site  
SWSW Section 36 of Swea Township**

Motion by Besch and 2<sup>nd</sup> by Tjarks to open the public hearing regarding the new construction permit for David Guerdet in the SWSW Section 36 of Swea Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes McGregor: yes

No comments were received in person or by mail.

Motion by Plathe and 2<sup>nd</sup> by Wymore to close the public hearing regarding the new construction permit for David Guerdet in the SWSW Section 36 of Swea Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Wymore and 2<sup>nd</sup> by Plathe to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-05-16-01 of the construction permit application for David Guerdet in the SWSW Section 36 of Swea Township due to them meeting the requirements on the Master Matrix scoring system per Steve Anderson and to have Amber Garman send notice to the Iowa Department of Natural Resources the Kossuth County Board of Supervisors adopted recommendation. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an  
Confinement Feeding Operation  
Resolution # 07-05-16-01**

WHEREAS, the Kossuth County Board of Supervisors has adopted the Master Matrix for the purpose of scoring construction applications to provide an opportunity for local input and

WHEREAS, The Master Matrix Delegate, Steve Anderson has informed the Kossuth County Board of Supervisors that he scored this matrix identically to the applicant and this site has met the requirements of the Master Matrix. His score is based on the Master Matrix filed in the Kossuth County Auditor's Office on June 6, 2016.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 6, 2016. The score of this facility is 440 points.

NOW THEREFORE BE IT RESOLVED, that the Kossuth County Board of Supervisors Hereby recommends to the Iowa Department of Natural Resources **approval** of the construction permit application for David Guerdet Site in the SWSW of Section 36 of Swea Township.

Public Comments: No (If yes, they are attached)

Passed and Approved this 5<sup>th</sup> day of July, 2016.

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Chairman, Don McGregor  
Kossuth County Board of Supervisors

Attest:

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

**Kossuth County Local Letting  
July 5, 2016 8:45 A.M.  
L-C702900—73-55 Formal Bids (Bid Security: \$12,500.00)**

Removal of existing 32'x24' Timber Trestle Bridge and the construction of a 12'x12'x56' Precast Reinforced Concrete Box Culvert on a 10 degree R.A. Skew with straight end sections. Located at the NW corner of Section 29, Fenton Township, Kossuth County, Iowa. The following are the bids that were received: Midwest Contracting LLC \$121,830.00; Peterson Contractors Inc \$138,750.00; Rognes Bros. Excav Inc. \$138,147.50; and Weidemann Inc. \$136,090.00. (County Engineer's Estimate: \$128,460.

**Kossuth County Local Letting**  
**July 5, 2016 8:45 A.M.**  
**L-C091805—73-55 Formal bids (Bid Security: \$12,500.00)**

Removal of existing 38'x22' I-Beam Bridge with High Timber Abutments and construction of a 10'x10'x105' Precast Reinforced Concrete Box Culvert on a 55 degree R.A. Skew with straight end sections. Located approximately 0.5 miles South of NW Corner Section 18, Grant Township, Kossuth County, Iowa. The following are the bids that were received: Holland Contracting Corp. \$204,645.00; Midwest Contracting, LLC \$139,990.00; Peterson Contractors, Inc. \$179,150.00; Rognes Bros. Excav. Inc. \$162,742.50 and Weidemann Inc. \$149,310.00. (County Engineer's Estimate: \$145,105.00)

**Kossuth County Local Letting**  
**July 5, 2016 8:35 A.M.**  
**MSC-1-16 thru MSC-6-16 Formal bids (Bid Security: \$37,500.00)**

1.MSC-1-16-A-16 from Emmet/Kossuth County line east 18 miles to Highway #169. 2.MSC-2-16-On P-40 from A-21 north 3.0 miles to A-16. 3.MSC-3-16 – On A-30 from the east city limits of Ledyard east 4.0 miles to Highway #169. 4.MSC-4-16 – On P-30 from A-42 north 6.0 miles to Highway #9. 5.MSC-5-16 – On P-30 from B-19 north 6.0 miles to A-42. 6.MSC-6-16 – On R-14 from A-42 north 7.0 miles to Highway #9. The following are the bids that were received: Blacktop Service Co. & Subsid. \$577,236.00 and Sta-Bilt Construction Co. \$652,080.00.

Discussion with Kossuth County Engineer was held followed by discussion with Kossuth County Zoning Administrator.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to authorize the Chairman, Don McGregor to sign the Solutions Licensed Support Agreement and Information Technology Services Agreement Statement of Work for FY 16-17 and to have Kossuth County Network Administrator forward signed copies of these agreements to Solutions. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the cash on hand for the Auditor \$0, Recorder \$200, Sheriff \$0 and the Treasurer \$2018.30. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to adopt Resolution #07-05-16-02 which authorizes the Kossuth County Auditor to draw warrants for the amount of payrolls for labor furnished in the day labor system. Motion carried.

**RESOLUTION**  
**07-05-16-02**

As PER Section 309.61 of the Code of Iowa:

BE IT RESOLVED that the County Auditor is authorized to draw warrants for the amount of payrolls for labor furnished in the day labor system, when said payrolls are certified to by the engineer in charge of work. Said bills shall be passed on by the Board of Supervisors at the first meeting following said payment.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this Resolution adopted on July 5, 2016.

ATTEST:

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

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Amber Garman, Kossuth County Auditor

Motion by Plathe and 2<sup>nd</sup> by Wymore to adopt Resolution #07-05-16-03 which authorizes the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the FY 16-17. Motion carried.

**RESOLUTION**  
**07-05-16-03**

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Basic Funds to the Secondary Road Fund during the 16-17 fiscal budget year, and

WHEREAS, said transfers must be in accordance with section 331.429, Code of Iowa, as follows:

- Section 1: The total maximum transfer from the General Basic fund to the Secondary Road Fund for fiscal year beginning July 1, 2016 shall not exceed the sum \$222,325 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the Fiscal year beginning July 1, 2016 shall not exceed the sum of \$1,999,048.
- Section 2: Within 3-10 days of being notified of the apportionment of current property taxed, state replacements against levied property taxed, mobile home taxes, military service tax credit replacements, or to the General Basic or Rural Services Basic Funds, the Auditor shall order a transfer From said fund to the Secondary Road.
- Section 3: The amount of the transfer required by Section 2 shall be equal to the Apportionment made under Section 2 to the General Basic or Rural Services Basic fund, respectively, multiplied by the ratio of said funds Total maximum transfer to the Secondary Road Fund, to the sum of said funds total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.
- Section 4: Notwithstanding the provisions of sections 2 and 3 of this resolution, to The Secondary Road Fund shall not exceed the amounts specified in Section 1.
- Section 5: Notwithstanding the provisions of sections 2 and 3 of this resolution, the amount of any transfer shall not exceed available fund balances in the transferring fund.
- Section 6: The Auditor is directed to correct her books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfers.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare this resolution adopted July 5, 2016.

ATTEST:

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Don McGregor, Chairman  
Kossuth County Board of Supervisors

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Amber Garman, Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Wymore to accept the State Appropriation of Funding to be 100% for Homestead & Disabled Veterans Tax Credit, 100% Elderly and Disabled Tax Replacement Credit and 100% Military. Motion carried.

The Board of Supervisors acknowledged the Prorated Funding for Agland at 20.65716773% and Prorated Funding for Family Farm at 14.55825894%.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve the appointments and salaries in all departments for the FY 16-17. Motion carried.

**FY 2016-2017**

**SUPERVISORS:**

Jack Plathe

Supervisor District #2

31877.34

Don Besch	Supervisor District #1	31877.34
Roger Tjarks	Supervisor District #5	31877.34
Don McGregor	Supervisor District #4	31877.34
Pam Wymore	Supervisor District #3	31877.34

**AUDITOR:**

Amber Garman	Auditor	57368.99
Luke Snyder	GIS	51417.60
Jayne Kriepps	Assistant Auditor	48763.64
Marg Mergen	Support Staff #1	34124.96
Christy Skilling	Support Staff #2	30595.64
Melissa Arndorfer	Support Staff #3	30041.70
Jessica Waltman	Part-Time Support Staff	\$19.04 Per Hour

**ASSESSOR:**

Judy Samp	Assessor	68996.42
Chris Lawson	Deputy Assessor	55197.14
Nancy Dixon Knecht	Clerk	36750.00
Missy Thilges	Clerk	34094.06

**TREASURER:**

Nicholas Rahm	Treasurer	57039.43
Sharon Waller	Deputy/Tax Department	48483.52
Connie Ludwig	Clerk #1/Tax Department	43323.00
	Safety Coordinator	2500.00
Kathy Meyer	Clerk #2/Tax Department	40341.00
Marlys Jennings	Deputy/Auto Department	45481.06
Margaret Lichter	Clerk #1/Auto Department	43345.78
Lisa Hefty	Clerk #2/Auto Department	39890.16
Diana Ostwald	Clerk #3/Auto Department	35920.54
Shara Long	Clerk #1/Driver's License Dept.	43232.00
	Wellness Coordinator	1900.00
Vivian Streit	Clerk #2/Driver's License Dept.	44341.50

**VETERAN AFFAIRS:**

Jim Grandgenett	Director	44767.66
Phyllis Simons	Driver	9.00 per hour
Chuck Kline	Driver	9.00 per hour
Phil Bormann	Commissioner	37.50 per meeting
Tom Johnson	Commissioner	37.50 per meeting
Kim Groesbeck	Commissioner	37.50 per meeting

**CUSTODIANS:**

Ron Reefer	Custodian	20.91 per hour
June Pfeffer	Custodian	18.68 per hour
Will Struecker	Custodian	17.43 per hour

**SHERIFF:**

Steve Kollasch	Sheriff	73694.84
Nick Larson	Chief Deputy	62640.61
Chuck Robinson	Sergeant	57481.98
Tammy Eden	Civil Manager	44180.56
Lori Winkel	Office Manager	41070.19
Keara Omdahl	Office Secretary	43254.74
Elaine Davis	Jail Administrator	51017.23
Mike Sankey	Deputy	51428.03
Roger Fisher	Deputy	51324.03
Mark McGregor	Deputy	50908.03
Jacob Radmaker	Deputy	50804.03
Josh Missman	Deputy	50804.03
Keith Briggs	Deputy	50804.03
Kyle Rich	Deputy	50804.03

Dawn Heiderscheidt	Shift Leader	18.77 Per Hour
Pamela Polley	Shift Leader	18.72 Per Hour
Dean Simpson	Jailer	15.79 Per Hour
Greg Elbert	Jailer	15.74 Per Hour
Linda Studer	Jailer	15.74 Per Hour
Randy Sewick	Jailer	15.79 Per Hour
Seth Muller	Jailer	15.74 Per Hour
Angela Zwiefel	Jailer	15.74 Per Hour
Jennetta Helmers	Jailer	15.69 Per Hour
Jordan Weichert	Jailer	15.69 Per Hour
Marcia Baade	Jailer	15.64 Per Hour
Jeff Harms	Jailer	15.64 Per Hour

**RECORDER:**

Karen Benschoter	Recorder	56612.71
Kim Doughan	Deputy	48120.80
Autumn Zwiefel	Clerk	43141.00
Kristi Frambach	Clerk	31937.53

**ENVIRONMENTAL HEALTH:**

Steve Anderson	Director	48148.01
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**WEED COMMISSIONER:**

Steve Anderson	Weed Commissioner	4159.39
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**COMMUNITY SERVICE:**

Dale Briggs	Director	10.80 Per Hour
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**CONSERVATION:**

Kendall Stumme	Director	57923.36
Mike Smidt	Operation Supervisor	46990.26
Ryan Schmidt	Maintenance Technician	43407.38
Billie Wille	Naturalist	44091.46
Kristyn Thul	Office Manager	37080.00
Julie Fosado	Assistant Naturalist	16.11 Per Hour
Bruce Heetland	Summer Technician	14.85 Per Hour
	Naturalist Intern	9.50 Per Hour

**CIVIL DEFENSE/E911:**

David Penton	Civil Defense	31570.00
David Penton	E911	<u>13530.00</u>
		45100.00

**CENTRAL POINT COORDINATOR:**

Dona Nielsen	CPC/General Assistance	73296.39
Mary Hauptmann	Case Manager	48263.61
Nicolle Marlow	Case Manager	48165.03

**ATTORNEY:**

Todd M. Holmes	County Attorney	85870.76
Stephanie M. Miller	Assistant County Attorney	68049.95
Cinnamon Mawdsley	Victim/Witness Coordinator	38216.93
Deb Mueller	Support Staff Personnel	44354.91
Mary Mitchell	Support Staff Personnel	44172.91

**ENGINEER:**

Doug Miller PE & LS	Engineer	115300.00
Doug Crouch PE & LS	Assistant Engineer	90000.00
Adam Miller PE	Assistant Engineer	67500.00
Zac Thompson EI	Assistant Engineer	60000.00
Larry Kollasch	Assistant to Engineer	59500.00
Trish Casey	Office Manager	50500.00
Rick Post	Technician	20.05 Per Hour
Gary Ernst	Secondary Road Foreman	23.70 Per Hour

Jerry Nerem	Secondary Road Foreman	23.65 Per Hour
Jerry Baade	Assistant Foreman	20.35 Per Hour
Bill Merron	Assistant Foreman	20.25 Per Hour
Brian Blair	Equipment Operator	19.80 Per Hour
Joe Degen	Equipment Operator	19.35 Per Hour
Steve Ditsworth	Equipment Operator	20.00 Per Hour
Dale Eischen	Equipment Operator	20.00 Per Hour
Dennis Engelbarts	Equipment Operator	19.90 Per Hour
Ron Engelbarts	Equipment Operator	19.85 Per Hour
Jeffrey Gambell	Equipment Operator	19.75 Per Hour
Gary Goetz	Equipment Operator	20.05 Per Hour
Paul Grein	Equipment Operator	19.85 Per Hour
Dennis Higgins	Equipment Operator	19.95 Per Hour
Cody Holmes	Equipment Operator	19.35 Per Hour
Jerry Johnson	Equipment Operator	19.80 Per Hour
Dale Kollasch	Equipment Operator	20.05 Per Hour
Alex Langel	Equipment Operator	19.80 Per Hour
Pete McGuire	Equipment Operator	20.05 Per Hour
William Menke	Equipment Operator	19.75 Per Hour
Kasey Nerem	Equipment Operator	19.75 Per Hour
Mike Phelps	Equipment Operator	19.95 Per Hour
Fay Preston	Equipment Operator	19.85 Per Hour
Dennis Rasmus	Equipment Operator	19.75 Per Hour
Todd Runge	Equipment Operator	19.95 Per Hour
Vern Ryen	Equipment Operator	19.80 Per Hour
Matt Schleuger	Equipment Operator	19.95 Per Hour
Jim Smith	Equipment Operator	19.85 Per Hour
Roger Struecker	Equipment Operator	20.05 Per Hour
Ryan Wempen	Equipment Operator	19.75 Per Hour
Scott Ziesman	Equipment Operator	19.95 Per Hour
Mel Carlson	Head Mechanic	23.70 Per Hour
Mark Blocker	Mechanic	21.14 Per Hour
Nicholas Hoch	Mechanic	20.99 Per Hour
Ryan Schmidt	Mechanic	21.04 Per Hour

**TRANSFER STATION**

Larry Haase	Manager	23.65 Per Hour
Gary Walker	Equipment Operator	19.75 Per Hour

**IT Department**

Derek Olson	IT	72800.00
Don Heidner	Part-Time IT	17.43 Per Hour

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Derek Olson as IT Director and Computer Network Administrator. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to appoint Connie Ludwig as Safety Coordinator with a salary of \$2500 per year. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to appoint Shara Long as Wellness Coordinator with a salary of \$1900 per year. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the following appointments for FY 16-17: Appoint Mark Davis – County Medical Examiner and Appoint Dr. Mike Lampe, Dr. Rachel Venteicher, Dr. Brent Owen, Dr. Josiah Brinkley, Dr. Alan Hjelle, Dr. Kenton Moss, Dr. Christian Grindberg and R.N. Cameron Giddings as Deputy County Medical Examiners. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the rate of pay for the medical examiner at \$300.00 per call beginning July 1, 2016 through June 30, 2017. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Drainage was held.



Motion by Wymore and 2<sup>nd</sup> by Tjarks to approve Resolution #07-05-16-04 which is a resolution to grant ITC Midwest, LLC, a Michigan limited liability company a drainage district crossing easement. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: NO, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

**Kossuth County Resolution #07-05-16-04**

**WHEREAS**, ITC Midwest, LLC, a Michigan limited liability company desires to construct a 345 Kv electric transmission line in Kossuth County, and

**WHEREAS**, The proposed route of the transmission line installation is across the right-of-way of various public drainage districts in the County, and

**WHEREAS**, Iowa Code section 468.186 mandates that any person proposing to construct a pipeline, electric transmission line, communication line, underground service line, or similar installation on, over, across or beneath a District right-of-way must, prior to construction, obtain from the governing body of the District an easement to cross the right-of-way, and

**WHEREAS**, ITC Midwest, LLC has filed an Application for Crossing Easements across the drainage district Right-of-Way in Kossuth County, and

**WHEREAS**, The application of ITC Midwest, LLC has been approved by the Kossuth County Board of Supervisors, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY to issue a Crossing Easement to ITC Midwest, LLC, in accord with the Application on file and subject to Kossuth County's Procedures and Conditions for Construction in Drainage District Right of Way.

Resolution adopted this 5<sup>th</sup> day of July, 2016.

Kossuth County Board of Supervisors

\_\_\_\_\_  
Don McGregor  
Board of Supervisors Chairperson

ATTEST:

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

No action was taken in regards to the EMS needs proposal. Dave Penton and Gary Merrill were present to explain the proposal to the Supervisors. More information is needed before a decision will be made.

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

On motion adjournment was taken until July 12, 2016.

Attest:

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

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