

BOARD PROCEEDINGS
January 3, 2017
REGULAR JANUARY SESSION

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

Public discussion was held.

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes from the December 27, 2016 meeting and the claims. Motion carried.

ADF Systems	Supp	1465.36	1
AMU	Srvs	1114.67	3
Algona Plumb & Htg	Srvs	155.00	1
AU Life Ins	Ins.	72.50	1
S Anderson	Exp	225.72	1
AT & T	Phone	41.26	1
Fidelity Sec Lif Ins	Ins	108.76	1
Bomgaars	Supp	2194.20	3
Boulder Contracting, LLC	Exp	64602.00	1
Brown's Shoe Fit Co	Supp	70.60	3
C Buchan	Exp	400.00	1
Buscher Bros	Exp	53.69	1
Central IA Juv	Srvs	90.39	1
Centurylink	Phone	889.70	2
Channing L Bete Co	Srvs	436.44	1
City Dir.	Supp	152.00	1
City of Fenton	Utilities	63.00	1
City of LuVerne	Exp	76.77	1
City of Titonka	Utilities	296.06	1
City of Wesley	Exp	51.36	1
City of West Bend	Exp	257.63	1
Clay Co Shf	Srvs	28.00	1
Computer Systems	Supp	12.95	1
Counsel Ofs & Doc	Supp	389.61	2
Dump-It Sanit	Srvs	1038.00	1
Emergency Mgmt	Exp	15.00	1
Erpelding Excav	Srvs	18.68	1
Exceptional Opport	Srvs	100.00	1
Fareway	Supp	665.14	1
Farmers Coop Elev	Fuel	25.70	1
Force America	Parts	1652.05	1
Gardiner Thomsen	Audit	3500.00	1
J Grandgenett	Exp	26.58	1
Hometown Dist LLC	Supp	72.00	1
Hy-Vee	Supp	313.18	2
IOS	Supp	297.30	4
IA Prison Ind	Signs	154.00	1
iPROMOTEu	Supplies	326.76	1
Jacks OK Tire Srv	Srvs	32841.60	1
Kemna GM	Serv	3.60	1
Kollasch Rep.	Repairs	266.62	1
KCEDC	Allocation	62500.00	1
KC Sec Road	Fuel	152.09	2
KC Sheriff	Srvs	81.60	2
Koss Co	Exp	25000.00	1
KC Treas	Srvs	155.80	1
Legislative Serv Agcy	Serv	165.00	1
Lester Refrigeration	Rep	359.89	1
D Ley	Exp	175.00	1
Martin Marietta Agg	Rock	1122.67	1
Merryman Bridge Cons	Cons	48261.82	1
Mid Am Energy	Srvs	3862.78	2
Midwest Contracting	Exp	7855.80	1
Mike Looft TW	Fuel	2406.61	1
Motorola Solutions Inc	Supp	52010.00	1
Murphy Apts	Exp	30.00	1

NIA Lumber&Design	Exp	67.14	1
NW Comm	Service	47.20	1
MC Overhead Door	Service	1109.00	1
J Plathe	Exp	65.88	1
Quill Corp	Supp	172.10	1
R.A. Specialties	Supp	360.00	1
RDJ Spec.	Supplies	678.98	1
Reding's Gravel & Excavating	Ser	147060.90	1
R Reefer	Exp	89.28	1
Roethler Elec.	Srvs	1095.00	2
Rubber Inc.	Exp	271.54	1
C Runksmeier	Exp	400.00	1
Sirchie	Supplies	59.50	1
Staebler Enterprises	Exp	60.76	1
Stoney Creek Inn	Lodging	99.68	1
Super 8 Motel	Lodging	134.38	1
Water Conn	Srvs	147.39	2
US Cellular	Srvs	399.50	3
B Venteicher	Exp	175.00	1
Verizon Wireless	Phone	648.94	2
Watch Guard Video	Supp	4850.00	1
Windstream	Srvs	279.95	2
Grand Total		476975.06	

Drainage Claims

Bolten & Menk	Drain 82	\$1343.50
Dwayne Eden	Drain HK 3-46	160.00
Erpelding Excavating Ent.	Drain HK 5-87	\$2847.50
S & S Jetting	Drain 84	\$990.00
McClure Engineering	Drain 2 Lat 3-4	\$6997.50
McClure Engineering	Drain 4	\$9657.00
McClure Engineering	Drain 4	\$1564.00
McClure Engineering	Drain 39 Main 2	\$2930.00
McClure Engineering	Drain 4 Lat 2	\$3526.25
I & S Group Inc.	Drain 5 W	\$1448.25
I & S Group Inc.	Drain 7	\$6757.86
A1 Excavating & Drainage	Drain 5 W	\$91307.61
Brandt Farm Drainage	Drain 78	\$1258.25
Richard Forburger	Drain 132	\$100.00
McClure Engineering	Drain PAK 1 Lat 48	\$2020.75
McClure Engineering	Drain 80 Lat 80	\$7916.00
McClure Engineering	Drain 4 Lat 33	\$60.00
McClure Engineering	Drain 60 Sub 1	\$4328.48
Anderson Tiling	Drain EK 2	\$381.75
Anderson Tiling	Drain EK 4	\$1808.00
Kollasch Backhoe Service	Drain 82	\$1993.03
Reutzel Excavating Inc	Drain 39 Main 2	\$5410.00
Reutzel Excavating Inc	Drain 83	\$1372.25
Reutzel Excavating Inc	Drain 82	\$8802.50
Reutzel Excavating Inc	Drain 82	\$2829.00
Reutzel Excavating Inc	Drain 90 Lat 20	\$2492.00
Reutzel Excavating Inc	Drain 4 Lat 2	\$89982.82
Algona Publishing	Drain 4 Lat 2	\$17.68
Algona Publishing	Drain 39 Main 2	\$17.68
Algona Publishing	Drain 4	\$71.20
Thompson Farm Drainage	Drain 69	\$195.00
Thompson Farm Drainage	Drain 4 Lat 55	\$180.00
Keith Vaske	Drain 4 Lat 2	\$11020.80
James Vaske	Drain 4 Lat 2	\$18966.60
Lucille Hellman Life Est	Drain 4 Lat 2	\$36137.40
William Goche	Drain 4 Lat 2	\$15006.00
William Menke	Drain 4 Lat 2	\$30085.80
Theriesa Hellman	Drain 4 Lat 2	\$13013.40
Maurice Elsbecker	Drain 4 Lat 2	\$22189.20
William Ford	Drain 4 Lat 2	\$418.20
TOTAL		\$407,603.26

The Board of Supervisors acknowledged the offices and respective salaries for the 2016 Calendar Year.

Supervisors

Donald M. Besch	31196.59
Jack Plathe	31196.59
Roger Tjarks	31196.59
Pamela K Wymore	31196.59
Donald G McGregor	31196.59

Auditor

Amber C. Garman	56318.87
Jayne A. Kriepps	47871.02
Jessica A. Waltman	21048.61
Marg Mergen	33250.00
Christy Skilling	29330.14
Melissa Arndorfer	29446.64

Treasurer

Nicholas P Rahm	55995.31
Sharon M Waller	47596.06
Constance A Ludwig	42798.00
Shara Long	42707.00
Vivian Streit	43800.72
Kathleen M. Meyer	37735.05
Marlys J Jennings	44930.86
Margaret J Lichter	42798.00
Lisa Hefty	39039.18
Diana Ostwald	35000.00

Attorney

Todd M Holmes	84298.94
Cinnamon A Mawdsley	37754.15
Debra J Mueller	43818.45
Mary E Mitchell	43635.25
Stephanie M Miller	64104.94

Sheriff

Stephen M Kollasch	72345.86
Joshua Missman	58295.86
Kyle D. Rich	53682.10
Josh Adams	40.00
Marcia L. Baade	41578.83
Jeffrey D. Harms	40.00
John P. Ternes	40.00
Thomas R. Winkel	440.00
Lance W. Hardt	308.75
Corey Petersen	533.75
Marcia Baade	315.00
Roger A Fisher	55258.73
Jacob Radmaker	57141.72
Steven H Smith	8602.48
Michael B Sankey	57581.18
Nick J Larson	67796.36
Charles Robinson	68400.82
Mark A. McGregor	55787.35
Tammy L Eden	43645.12
Keara A Omdahl	44598.50
Lori L. Winkel	40195.17
Joseph Risius	208.00
Dean E Simpson	37862.68
Keith Briggs	57099.95
Dawn R Heiderscheidt	45852.65
Randall R Sewick	41544.57

Greg A Elbert	38740.99
Seth A Muller	36916.45
Angela B Zwiefel	37675.08
Linda Studer	38158.37
Pamela S. Polley	45924.98
Elaine H Davis	52721.61
Jennetta L. Helmers	39214.27
Jeffrey D. Harms	542.84
Jordan M. Weichert	36525.28

Recorder

Karen M Benschoter	55576.45
Kimberly K Doughan	47239.94
Autumn L Zwiefel	42616.00
Kristi Frambach	31062.51

Custodian

June Pfeffer	31594.30
Ronald Reefer	44357.76
William Struecker	37431.45

Veteran Affairs

Phyllis R Simons	2443.50
Phil Bormann	187.50
Thomas Johnson	375.00
Kim Groesbeck	337.50
Marlene Nyman	225.00
James E Grandgenett	44221.72
Vicki L. Briggs	7020.41
Charles E. Kline	1165.50

Conservation

Kendall D Stumme	57079.82
Ryan L Schmidt	42775.22
Michael K Smidt	46305.90
Bruce A Heetland	14145.98
Billie J Wille	43449.34
Julie Fosado	18720.52
Kristyn Thul	36540.00
Claire Stephenson	2840.50

Community Service

Dale R. Briggs	8470.70
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GIS

Luke Snyder	50428.80
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IT

Derek Olson	71166.62
Donald Heidner	15156.07

Safety Committee

Connie Ludwig	2500.00
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Wellness Coordinator

Shara Long	1900.00
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Sanitarian

Steve Anderson	47560.85
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CPC

Nicolle D Marlow	47579.91
Dona R Nielsen	54525.39
Mary M Hauptmann	47716.37

Martha Illg	4195.63
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General Assistance

Dona R Nielsen	17877.18
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Weed Commission

Steve Anderson	4108.63
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Secondary Road

Douglas A Miller	113666.69
Douglas A Crouch	87754.19
Larry Kollasch	58391.69
Adam S. Miller	65545.81
Zachary A. Thompson	58483.31
Jakob Hamilton	6710.33
Patricia R Casey	49770.88
Joseph Degen	40044.74
Dustin Hansen	18786.76
Jerry R Baade	45276.12
Darrell W Nyman	10430.15
Mark C Blocker	46932.22
Nicholas B Hoch	48404.63
Myron A Carlson	67072.47
Ryan J Schmidt	44152.43
Vern L Ryen	41960.83
Steven K Ditsworth	42261.10
Gary Goetz	42762.90
Paul F Grein	41962.75
Gary L Ernst	65031.43
Dale E Eischen	47091.96
Dennis L Engelbarts	41905.34
Ronald P Engelbarts	41577.37
Robert A Kockler	6645.60
Marlyn L Helmers	3516.80
Dennis W Higgins	41935.70
James M Smith	41447.27
Richard P Post	41484.55
Dale A Kollasch	43317.60
Peter T McGuire	42354.46
Todd D Runge	42066.44
Roger Struecker	41547.64
Fred Stecker	6565.99
William Menke	42226.83
Scott A Ziesman	41761.42
Matthew G Schleuger	42080.99
Michael A Phelps	42518.98
William G Merron	43912.12
Fay Preston	41967.54
Jerry L Nerem	58556.42
Jeffrey R Gambell	41766.79
Cody J Holmes	35945.80
Ryan Wempen	41924.95
Dennis Rasmus	35421.51
Alex Langel	41672.52
Kasey G. Nerem	40875.34
Brian Blair	42191.46
Jerry D. Johnson	41067.09

Civil Defense

David L Penton	31185.03
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Assessor

Judy L Samp	67829.84
Brandon J Ostwald	3733.17

Christopher M. Lawson	54263.96
Nancy Dixon Knecht	36095.22
Melissa Thilges	25949.72
Tricia Garry	540.00
Jerry L Clark	540.00
Linda Zwiefel	675.00
Lawrence W Heyn	675.00
Lynette A Hankins	675.00

Landfill

Larry D Haase	59423.66
Gary Walker	47872.42
Marlyn L Helmers	1014.79

E-911

David L Penton	13365.01
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Motion by Besch and 2nd by Wymore to approve the cash on hand in the following offices: Auditor \$0, Recorder \$200, Sheriff \$0 and Treasurer \$1947.75. Motion carried.

Motion by Plathe and 2nd by Tjarks to conclude business for 2016. Motion carried.

2017 Business

Chairman Don McGregor administered the Oaths of Office for Amber Garman, Kossuth County Auditor; Steve Kollasch, Kossuth County Sheriff; Jack Plathe, Kossuth County Supervisor District 2; and Roger Tjarks, Kossuth County Supervisor District 5.

Nominations for Chairman

Supervisor Wymore nominated Don McGregor to serve as Chairman for 2017.

Supervisor Besch nominated Plathe to serve as Chairman for 2017.

Supervisor Plathe offered a 2nd to Supervisor Wymore's nomination of Don McGregor as Chairman for 2017.

There was no 2nd offered for Supervisor Besch's nomination of Plathe to serve as Chairman.

Chairman McGregor called for a roll call vote on Supervisor Wymore's nomination and Plathe's 2nd for McGregor to serve as Chairman for 2017. Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

Motion by Wymore and 2nd by Besch to nominate Jack Plathe to serve as Vice Chairman for 2017. Tjarks called for nominations to cease. McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes Motion carried.

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

Motion by Besch and 2nd by Wymore that the Algona Upper Des Moines, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2017 in Kossuth County. Motion carried.

Motion by Besch and 2nd by Plathe to approve Resolution #01-03-17-01 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
01-03-17-01**

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, 2017 and January 31, 2018 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 3rd day of January, 2017.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Motion by Tjarks and 2nd by Plathe to approve Resolution #01-03-17-02 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 #01-03-17-02
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	\$18,000,000.00
FARMERS & TRADERS SAVINGS BANK	BANCROFT	\$9,000,000.00
SECURITY STATE BANK	ALGONA	\$15,000,000.00
FARMERS TRUST & SAVINGS BANK	LAKOTA	\$9,000,000.00
BANK PLUS	SWEA CITY	\$9,000,000.00
FARMERS STATE BANK	ALGONA	\$10,000,000.00
WEST IOWA BANK	WEST BEND	\$9,000,000.00
TITONKA SAVINGS BANK	TITONKA	\$9,000,000.00
IA PUBLIC AGENCY INVMNT	DES MOINES	\$9,000,000.00

TRUST		

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 12/31/2018
SHARON WALLER	DEPUTY	TERM EXPIRES 12/31/2018
MARLYS JENNINGS	DEPUTY	TERM EXPIRES 12/31/2018

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 3rd day of January 2017.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Besch and 2nd by Wymore to approve Resolution #01-03-17-03 which determines the depositories for 2017 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

**RESOLUTION #01-03-17-03
DEPOSITORIES
Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2017 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 2017 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	Northwest Bank, Algona	\$30,000.00

The above and foregoing resolution was adopted by the Board of Supervisors of Kossuth County, Iowa this 3rd day of January 2017.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Plathe and 2nd by Tjarks to approve Resolution #01-03-17-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

**RESOLUTION
01-03-17-04**

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 3rd day of January, 2017.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Kossuth County Auditor

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

Motion by Wymore and 2nd by Tjarks to set mileage reimbursements at the federal rate. The 2017 Federal Rate is \$0.535 per business mile driven. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the 2017 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried.

Motion by Plathe and 2nd 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 Besch and 2nd by Tjarks 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 reimbursement 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 Tjarks and 2nd 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 Besch and 2nd by Wymore to appoint Hudson Law Firm as Drainage Attorney for the year of 2017 in Kossuth County. Motion carried.

Motion by Besch and 2nd by McGregor to appoint Dave Newbrough as Delegate and Deb Stevens as Alternate for 2017 to Kossuth County EMS. Motion carried.

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

Motion by Tjarks and 2nd by McGregor 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 Wymore and 2nd by Plathe to appoint David Penton as Emergency Management Coordinator for the 2017 year. Motion carried.

Motion by Besch and 2nd by Tjarks to appoint Steve Anderson as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix for the 2017 year. Motion carried.

Motion by Tjarks and 2nd by Wymore to appoint Doug Miller as Zoning Administrator for the 2017 year. Motion carried.

Motion by Plathe and 2nd by Tjarks to appoint Steve Anderson as Weed Commissioner for the 2017 year. Motion carried.

Motion by Tjarks and 2nd by Besch to appoint Steve Anderson as Environmental Health Specialist for the 2017 year. Motion carried.

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

Motion by Wymore and 2nd by Tjarks to appoint Jim Grandgenett as the Full-Time Director of Veteran's Affairs for the 2017 year. Motion carried.

Motion by Wymore and 2nd by Plathe to appoint Doug Miller as Kossuth County Engineer for the 2017 Year. Motion carried.

Motion by Plathe and 2nd by Wymore to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2017 year. Motion carried.

Motion by Tjarks and 2nd by Besch to appoint Larry Haase as the Manager of the Kossuth County Landfill and Transfer Station for the 2017 year. Motion carried.

Motion by Tjarks and 2nd by Wymore 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 Tjarks and 2nd by Plathe to approve the appointments of the Kossuth County Board of Supervisors to the following organizations for 2017:

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

Central Iowa Juvenile Detention Center Board Alternate: Don McGregor

Compass Pointe Board: Jack Plathe

County Social Services Board Delegate: Roger Tjarks

County Social Services Board Alternate: Don McGregor

DeCat Board: Pam Wymore

E-911 Delegate: Don McGregor

E-911 Alternate: Don Besch

Early Childhood North Central Iowa Board: Jack Plathe
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
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: Roger Tjarks
North Iowa Community Action Organization: Pam Wymore
Prairie Ridge Board: Pam Wymore
Transportation Board 2000 Delegate: Don McGregor
Transportation Board 2000 Alternate: Roger Tjarks
Workforce Development Board: Pam Wymore

Motion carried.

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

Motion by Plathe and 2nd by McGregor to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Susan Bangert as the Business Official on the NIACOG Board. Motion carried.

TOWNSHIP OFFICIAL APPOINTMENTS

Motion by Wymore and 2nd by Besch to appoint the following Township Trustees to a 4 year term expiring December 31, 2020.

Buffalo Township: Daryl Eden
Burt Township: Marsha Habeger
Cresco Township: Steve Mallory
Eagle Township: Rita Rippentrop
Fenton Township: David Hurlburt
Garfield Township: Wyan Metzger
German Township: Douglas Penning
Greenwood Township: Larry Wilhelmi
Harrison Township: John Angle
Hebron Township: Kerry Mastin
Irvington Township: Phil Divis
Ledyard Township: Andrew Loucks
Lincoln Township: Ken Risius
Lotts Creek Township: Tom Bjustrom
LuVerne Township: Dennis Marty
Plum Creek Township: Steve Bode
Portland Township: Donavon Beenken
Ramsey Township: Pat Merron
Riverdale Township: Michael Kuhlman
Seneca Township: Gordon Burt
Swea Township: Phil Hardt
Union Township: Rod Scuffham
Wesley Township: Dwayne Eden
Whittemore Township: Ron Kollasch

Motion carried.

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

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

On motion adjournment was taken until January 10, 2017.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors