

BOARD PROCEEDINGS
July 11, 2017
REGULAR JULY 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 Besch and 2nd by Plathe to approve the agenda, the minutes of the previous meetings dated June 27, 2017 and July 6, 2017 and the claims. Motion carried.

AMU	Srvs	429.45	5
Algona Plumb & Htg	Srvs	102.00	1
Alg Pub Co	Notices	2184.82	3
Alg Refrig	Srvs	180.01	1
Alliant Energy	Srvs	1598.27	2
American Glass Co	Supp	740.12	1
AU Life Ins	Ins.	67.50	1
Arnold Motor Supply	Parts	889.68	1
Asmus Farm Supp	Supp	146.63	1
AT & T	Phone	41.40	1
Fidelity Sec Lif Ins	Ins	97.52	1
Ban Mun Utlities	Utilities	219.36	1
M Bauler	Exp	53.50	1
K Benschoter	Exp	74.90	1
A Berte	Exp	385.86	1
Blacktop Srvs Co	Srvs	51330.50	1
BMC Aggregates	Rock	3557.43	1
Bomgaars	Supp	1106.40	3
Brady Truck & Equip	Srvs	43000.00	1
Brain Injury Alliance	Srvs	105.00	1
Brian's Feed Srvs	Srvs	97.50	1
Brown's Shoe Fit Co	Supp	18.89	1
Buena Vista Co EMA	Srvs	150.00	1
Bugs N Stuff	Srvs	84.00	1
K Burres	Exp	14000.00	1
Buscher Bros	Srvs	455.54	1
Buschers Srvs Ctr	Srvs	84.76	2
Calhoun-Burns & Associates, In	Engineer Supplies	577.50	1
Carroll Imp	Srvs	67.50	1
Cellular Dim.	Supplies	22.99	1
Central IA Dist	Supp	193.00	1
Centurylink	Phone	387.33	2
Chrome Country Inn	Supp	4998.00	1
Chrome Truck Stop	Fuel	95.37	1
Cintas	Supp	189.69	2
City of Fenton	Utilities	76.00	1
City of LuVerne	Exp	76.50	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	185.60	1
Class C Solutions Group	Supplies	801.54	1
Counsel Ofs & Doc	Supp	544.31	5
Dave D Lane	Exp	127.19	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	76.60	1
Fareway	Supp	675.35	1
Farmers Coop Elev	Fuel	25.70	1
Fenton Coop Telephone	Srvs	27.78	1
FleetPride	Parts	126.58	1
Force America	Parts	3002.90	1
Galls	Supp	385.02	2
GovConnection, Inc.	Srvs	382.48	1
J Grandgenett	Exp	35.92	1
Grass Masters LLC	Srvs	331.54	1
Harrison Truck Centers	Supp	2873.77	1
D Heiderscheidt	Exp	91.85	1
Henry-Olson Fuhrman Funeral	Srvs	2450.00	1

HP Inc	Supp	719.60	2
Hy-Vee	Supp	101.99	1
IMWCA	Work Comp	16155.00	1
Insight Public Sector, Inc.	Supp	242.76	1
Interstate Battery	Supp	23.90	1
Ia Comm Assurance Pool	Ins	254580.49	1
IA Law Enforcement	Supp	380.00	1
IOS	Supp	721.00	6
IA Prison Ind	Signs	1250.95	2
Iowa State University	Reg	60.00	1
IA Transit	Supp	75.72	1
IPAC	Fees	1727.80	1
ISAC	Reg	200.00	1
ISCTA	Dues	300.00	1
ITsavvy LLC	Supp	559.00	1
Jacks OK Tire Srv	Srvs	13090.06	2
J Jennings	Exp	175.00	1
John Deere Financial	Parts	1842.91	1
T Johnson	Exp	38.52	1
Johnston Autostores	Parts	133.23	1
K & H	Fuel	15706.68	1
Kemco Tires	Srvs	1108.13	1
Kemna GM	Serv	200.00	1
KLGA	Adv.	102.00	1
KRHC	Srvs	300.00	1
Koss Co Law Lib	Exp	8000.00	1
KC Sec Road	Fuel	65.66	2
KC Sheriff	Srvs	17.00	1
KC Treas	Srvs	212.55	4
Lone Rock Coop Tel	Phone	123.40	1
MD Product	Supplies	1580.66	1
Mail Serv	Supp	577.33	1
Manatts's	Exp	132801.06	1
Maple Park Apts	Exp	175.00	1
Martin Marietta Agg	Rock	12285.01	1
Cinn Mawdsley	Exp	45.93	1
Merryman Bridge Cons	Cons	140606.82	2
Metal Culverts	Pipe	11047.10	1
Mid Am Energy	Srvs	488.53	2
Midwest AcuTech LLC	Exp	1536.00	1
Midwest AcuTech LLC	Supp	1092.00	1
Midwest Wheel	Exp	182.13	1
Mike Looft TW	Fuel	3147.38	1
A Miller	Exp	15.00	1
S Nielsen	Exp	913.98	2
Modern Marketing	Exp	1176.18	1
Motor Inn/Alg	Rep.	625.86	2
Motorola Solutions Inc	Supp	280565.96	1
NAPA	Parts	67.60	1
NAPA	Supp	57.16	1
Network Services Company	Srvs	306.66	2
NIACOG	Exp	28424.40	2
NIA Lumber&Design	Exp	142.05	2
Norther Cedar Srv	Srvs	449.00	1
NW Comm	Service	1062.72	2
NUGENCO	Exp	940.00	1
M Nyman	Exp	38.52	1
Petroblend	Exp	1378.15	1
Pitney Bowes	Srvs	2404.53	1
Reutzel Excav	Srvs	4950.00	1
C Robinson	Exp.	333.09	2
Ruhnke Bros	Srvs	157.03	2
J Samp	Exp	29.96	1
Sec St Bank	Srvs	50.00	1
Shield Tech Corp	Srvs	18037.50	1
Sign Works	Supp	3.24	1
D Simpson	Exp	94.70	1
Solutions	Srvs	500.00	1
Star Leasing LLC	Srvs	278.68	2

Terracon	Srvs	5320.00	1
The Inn at Okoboji	Lodging	416.37	1
Water Conn	Srvs	55.34	2
Thompson Farm Drainage	Supp	300.00	1
TimeClock Plus Data Management	Engineer Supplies	699.00	1
Titonka Munc Utilities	Srvs	69.50	1
Titonka-Burt Comm	Phone	40.15	1
Truck Country	Engineer Supplie	1358.68	1
Trupke	Rep.	45.67	1
US Cellular	Srvs	636.52	3
US Cellular	Supp	342.05	1
Verizon Wireless	Phone	381.69	2
W & H Coop Oil Co	Fuel	17778.58	1
W Boever Plbg	Service	4388.56	1
Waste Mgmt of WI-MN	Srvs	590.66	1
Windstream	Srvs	145.75	1
Winnebago Coop Telecom Assoc	Phone	121.21	1
P Wymore	Exp	124.12	1
Zones	Supp	306.88	1
Grand Total		1140169.36	

Drainage Claims

Algona Publishing	Drain 4 Lat 33	18.66
Algona Publishing	Drain 60 Sub 3	18.66
Algona Publishing	Drain 84	23.08
Algona Publishing	Drain PAK 1 Lat 48	18.66
Algona Publishing	Drain 95	39.28
Algona Publishing	Drain 4 Lat 33	39.77
Algona Publishing	Drain 4	18.66
Erpelding Excavating	Drain PAK 1	558.75
Erpelding Excavating	Drain HK 5-87	1500.00
I & S Group	Drain 7	395.00
I & S Group	Drain 7	3270.00
I & S Group	Drain PAK 1	297.12
I & S Group	Drain PAK 1	892.61
I & S Group	Drain 84	4325.00
I & S Group	Drain 84	3169.00
I & S Group	Drain HK 2 Sub 2	300.00
Jacobson Westergard	Drain 95	948.00
Thompson Drainage	Drain 83 Lat 32	665.00
McClure Engineering	Drain 4	308.75
McClure Engineering	Drain 2 Lat 3-4	620.00
McClure Engineering	Drain PAK 1 Lat 48	827.90
McClure Engineering	Drain 4	5326.75
McClure Engineering	Drain 60 Sub 3	247.50
McClure Engineering	Drain 4 Lat 33	4722.25
McClure Engineering	Drain 80 Lat 80	2314.50
McClure Engineering	Drain 4	1620.25
The Law Office of Eric Eide	Drain 4 Lat 4	350.00
The Law Office of Eric Eide	Drain 7	585.00
Smith Farms	Drain 85	5022.00
Reutzel Excavating	Drain 82	13149.25
Reutzel Excavating	Drain PAK 1 Lat 48	80911.75
Reutzel Excavating	Drain PAK 1 Lat 48	15789.01
Reutzel Excavating	Drain 4	180188.36
Reutzel Excavating	Drain 4	85059.64
Rolling Excavating	Drain 4	33012.90
TOTAL		\$446553.06

Public Hearing Road Vacation/Road #363

Motion by Tjarks and 2nd by Besch to open the public hearing for vacating the portion of road #363 located between sections 4 of Ledyard Township and 33 of Springfield Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes and McGregor: yes. Motion carried.

There were no comments received from the public in person or by mail.

Motion by Wymore and 2nd by Plathe to close the public hearing for vacating the portion of road #363 located between sections 4 of Ledyard Township and 33 of Springfield Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, and McGregor: yes. Motion carried.

Motion by Tjarks and 2nd by Besch to approve Resolution #07-11-17-01 which approves the vacation and closure of a portion of Kossuth County local Secondary road. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, and McGregor: yes. Motion carried.

RESOLUTION # 07-11-17-01

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #363, being 66' in width, 33' on each side of the following described centerline:

Commencing at the North Quarter Corner of Section 4-99-28; thence east approximately 645 feet on the section line between Sections 4-99-28 and section 33-100-28 to the point of beginning, thence continuing east on section line approximately 1,981.87 feet to the northeast corner of section 4-99-28 and thence terminating.

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments and questions were received from the public and,

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

DATE: July 11, 2017

Don McGregor, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA)
) SS
COUNTY OF KOSSUTH)

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 11th day of July, 2017.

Amber Garman
Kossuth County Auditor

Public Hearing
Road Vacation/Road #397

Motion by Besch and 2nd by Wymore to open the public hearing for vacating the portion of road #397 located between sections 30 of Springfield Township and 25 of Grant Township. Chairman

McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, and McGregor: yes. Motion carried.

There were no comments received from the public in person or by mail.

Motion by Plathe and 2nd by Wymore to close the public hearing for vacating the portion of road #397 located between sections 30 of Springfield Township and 25 of Grant Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes and McGregor: yes. Motion carried.

Motion by Tjarks and 2nd by Besch to approve Resolution #07-11-17-02 which approves the vacation and closure of a portion of Kossuth County local Secondary road. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, and McGregor: yes. Motion carried.

RESOLUTION # 07-11-17-02

WHEREAS; This being the date and time for the public hearing on the proposed vacation and closure of a portion of Kossuth County local secondary road described as follows:

That part of originally established road #397, being 66' in width, 33' on each side of the following described centerline:

Beginning at the Southwest Corner of Section 30-100-28; thence north approximately 1 mile on section line between sections 30-100-28 and 25-100-29 to the northwest corner of section 30-100-28 and thence terminating.

WHEREAS; Kossuth County and adjacent landowners have agreed to terms and the vacating of the portion of road #397, described above and,

WHEREAS; Proper and legal, notice and publications were served and published according to the Code of Iowa and,

WHEREAS; There were no claims for damages filed and,

WHEREAS; No written comments and questions were received from the public and,

WHEREAS; No comments or questions were received from the public during the public hearing.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that the subject section of the road is ordered vacated and closed.

DATE: July 11, 2017

Don McGregor, Chairman
Kossuth County Board of Supervisors

STATE OF IOWA)
) SS
COUNTY OF KOSSUTH)

I, Amber Garman, hereby certify that I am the Secretary of the Kossuth County Board of Supervisors, that the above and foregoing resolution is a true and correct copy of the resolution which was passed, adopted and approved by the Kossuth County Board of Supervisors on the 11th day of July, 2017.

Amber Garman
Kossuth County Auditor

Public Hearing
Hog Confinement Construction Permit
LA Pork Site
SWSE Section 15 Lincoln Township

Motion by Besch and 2nd by Wymore to open the public hearing regarding the construction permit for LA Pork in the SW SE Section 15 of Lincoln Township. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

There were no public comments by mail or in person.

Motion by Plathe and 2nd by Tjarks to close the public hearing regarding the construction permit for LA Pork in the SW SE Section 15 of Lincoln Township. Chairman McGregor called for a roll call vote: Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

Motion by Wymore and 2nd by Tjarks to recommend to the Iowa Department of Natural Resources the approval by Resolution #07-11-17-03 of the construction permit application for LA Pork in the SW SE Section of Lincoln 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 recommendations. Chairman McGregor called for a roll call vote: Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

**Recommendation to Iowa DNR to Approve the Application Permit for Construction of an Confinement Feeding Operation
Resolution # 07-11-17-03**

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 12, 2017.

WHEREAS, the Kossuth County Board of Supervisors has **approved** the Master Matrix submitted on June 12, 2017. The score of this facility is 470 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 LA Pork in the SW SE of Section 15 of Lincoln Township.

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

Passed and Approved this 11th day of July, 2017.

Chairman, Don McGregor
Kossuth County Board of Supervisors

Attest:

Amber Garman, Auditor
Kossuth County

Motion by Wymore and 2nd by Plathe to rescind the motion made on June 27th to purchase Secondary Road Pick-ups from West Bend Ford. Motion to rescind was in the June 27th minutes as follows: Motion by Wymore and 2nd by Plathe to approve the purchase of one new ¾ ton four wheel drive regular cab pickup truck for \$27071.00 and one new ½ ton four wheel drive crew cab pickup truck for \$32500.00 less trade of a 1997 Ford ½ ton 2 wheel drive pickup truck, license 23807, for \$1000.00, from West Bend Ford. Motion to rescind carried.

Motion by Tjarks and 2nd by Plathe to approve the purchase of one new ¾ ton four wheel drive regular cab pickup truck for \$28,800.00 and one new ½ ton four wheel drive crew cab pickup truck for \$31,900.00 less trade of a 1997 Ford ½ 2 wheel drive pickup truck, license 23807, for \$1,200, from Kemna GMC. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

Motion by Plathe and 2nd by Wymore to award a contract to Merryman Bridge Construction of Algona, Iowa for \$356,670.14 to construct the following secondary road project that was let at the Iowa Department of Transportation on June 20, 2017: BRS-C055(132)--60-55 - \$356,670.14 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. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

Motion by Besch and 2nd by Tjarks to approve Resolution #07-11-17-06 which provides for the temporary closing of sections of roadway when necessary because of construction. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

RESOLUTION #07-11-17-06

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, bridge replacement project LFM-B572290--7X-55 requires 190th Street between 220th Avenue and 230th Avenue be closed to all traffic, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

July 11, 2017
Dated at Algona, Iowa

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

Discussion with Kossuth County Engineer/Zoning Administrator was held.

Drainage was held followed by the Reclassification Hearing on Drainage District #95.

Motion by Wymore and 2nd by Tjarks to approve Policy 509A which states that a retiree with family health insurance coverage on his/her last day as an active employee may choose to continue family coverage or go to single coverage. Active 509A members with family health insurance coverage may drop down to single coverage if the death of a spouse or dissolution of marriage occurs. No other changes in Health coverage will be allowed following the decision made on his/her last day as an active employee. In the event of the death of an eligible retiree, the surviving spouse may elect to continue coverage by requesting continuation in writing to the plan administrator within thirty-one days after the death of the eligible retired employee. The surviving spouse shall pay the total premium for health insurance coverage and shall have the same rights to change programs or coverage as the retiree. Dependents may not continue coverage if you don't choose coverage for yourself. Please note, once you drop coverage for you or your dependents from the Health Insurance plan you/they cannot be added back on in the future, however, your dependents will be offered health insurance coverage per COBRA regulations. The plan allows a retiree to make changes to their Dental and Vision plans at open enrollment each year or if a benefit event occurs. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes. Motion carried.

Kossuth County 509A Policy
Effective July 11, 2017

1. The extension of health insurance coverage will be offered to employees of Kossuth County when the employee leaves employment and is eligible for and receives a retirement allowance. Extension of health insurance coverage only applies if the employee is not yet eligible for Medicare. This extension of health insurance coverage shall not apply to employees who are terminated from employment for any other reason other than retirement. Kossuth County will not be responsible for the cost of coverage.
2. Retirees are required on his/her last day as an active employee to choose to continue family health insurance coverage or go to single coverage. Active 509A members with family health insurance coverage may drop down to single coverage if the death of a spouse or dissolution of marriage occurs. No other changes in Health coverage will be allowed following the decision made on his/her last day as an active employee.
3. The extension of health insurance coverage will be offered to spouses of employees of Kossuth County when the employee leaves employment and is eligible for and receives a retirement allowance. Extension of health insurance coverage only applies if the spouse is not yet eligible for Medicare. In the event of the death of an eligible retiree, the surviving spouse may elect to continue coverage by requesting continuation in writing to the plan administrator within thirty-one days after the death of the eligible retired employee. The surviving spouse shall pay the total premium for the health insurance coverage and shall have the same rights to change programs or coverage as the retiree. This extension of health insurance coverage shall not apply to spouse of employees who are terminated from employment for any other reason other than retirement. Kossuth County will not be responsible for the cost of coverage.
4. Dependents may not continue coverage if a retiree does not chose coverage for themselves. Once a retiree drops health insurance coverage for themselves or their dependents, they cannot be added back on in the future, however, the dependents will be offered health insurance coverage per COBRA regulations.
5. The plan allows a retiree to make changes to their Dental and/or Vison plans at open enrollment each year or if a benefit event occurs.

Motion by Tjarks and 2nd by Plathe to approve the amendment as presented by Dave Penton to the Floodplain Ordinance #412A and authorize Dave Penton to proceed with publication. Motion carried.

Motion by Besch and 2nd by Wymore to approve the cash on hand for the Auditor \$0, Recorder \$200, Sheriff \$0 and Treasurer \$2215.97. Motion carried.

Motion by Tjarks and 2nd by Plathe to authorize the Chairman, Don McGregor to sign the Solutions Licensed Support Agreement and Information Technology Services Agreement Statement of Work for FY 17-18 and to have Kossuth County Network Administrator forward signed copies of these agreements to Solutions. Motion carried.

Motion by Plathe and 2nd by Besch to adopt Resolution #07-11-17-04 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
07-11-17-04**

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 11, 2017.

ATTEST:

Don McGregor, Chairman
Kossuth County Board of Supervisors

Amber Garman, Kossuth County Auditor

Motion by Besch and 2nd by McGregor to adopt Resolution #07-11-17-05 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 17-18. Motion carried.

**RESOLUTION
07-11-17-05**

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 17-18 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, 2017 shall not exceed the sum \$238,831 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the Fiscal year beginning July 1, 2017 shall not exceed the sum of \$2,024,292.
- 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 11, 2017.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

Motion by Tjarks and 2nd by Besch to accept the State Appropriation of Funding to be 100% for Homestead and Elderly and Disabled and 100% for Military Service. Motion carried.

The Board of Supervisors acknowledged the Prorated Funding for Agland at 20.09230966% and Prorated Funding for Family Farm at 13.95992338%.

Motion by Wymore and 2nd by Tjarks to approve the appointments and salaries in all departments for the FY 17-18. 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.

FY 2017-2018

SUPERVISORS:

Jack Plathe	Supervisor District #2	33152.43
Don Besch	Supervisor District #1	33152.43
Roger Tjarks	Supervisor District #5	33152.43
Don McGregor	Supervisor District #4	33152.43
Pam Wymore	Supervisor District #3	33152.43

AUDITOR:

Amber Garman	Auditor	59663.75
Luke Snyder	GIS	52960.13
Jayne Krieps	Assistant Auditor	50714.19
Marg Mergen	Support Staff #1	36270.48
Christy Skilling	Support Staff #2	32596.65
Melissa Arndorfer	Support Staff #3	32316.66
Jessica Waltman	Part-Time Support Staff	\$19.79 Per Hour

ASSESSOR:

Judy Samp	Assessor	71756.28
Chris Lawson	Deputy Assessor	57405.03
Nancy Dixon Knecht	Clerk	38500.00
Brandon Ostwald	Clerk	29750.00

TREASURER:

Nicholas Rahm	Treasurer	59321.01
Sharon Waller	Deputy/Tax Department	50422.86
Connie Ludwig	Clerk #1/Tax Department	44184.00
Kathy Meyer	Clerk #2/Tax Department	42931.00
Marlys Jennings	Deputy/Auto Department	46383.40
Margaret Lichter	Clerk #1/Auto Department	44275.03
Diana Ostwald	Clerk #2/Auto Department	38083.50
Nadel Vipond	Clerk #3/Auto Department	28758.34
Shara Long	Clerk #1/Driver's License Dept.	44130.94
Vivian Streit	Clerk #2/Driver's License Dept.	45228.33

VETERAN AFFAIRS:

Jim Grandgenett	Director	45663.01
Phyllis Simons	Driver	9.00 per hour
Chuck Kline	Driver	9.00 per hour
John Hyink	Driver	9.00 per hour
Marlene Nyman	Commissioner	37.50 per meeting
Tom Johnson	Commissioner	37.50 per meeting
Kim Groesbeck	Commissioner	37.50 per meeting

CUSTODIANS:

Ron Reefer	Custodian	21.32 per hour
June Pfeffer	Custodian	19.11 per hour
Will Struecker	Custodian	17.78 per hour

SHERIFF:

Steve Kollasch	Sheriff	78116.53
Nick Larson	Chief Deputy	66399.05
Chuck Robinson	Sergeant	60930.89
Tammy Eden	Civil Manager	45058.71
Lori Winkel	Office Manager	42931.00
Keara Omdahl	Office Secretary	44184.00
Elaine Davis	Jail Administrator	52037.58
Mike Sankey	Deputy	52444.11
Roger Fisher	Deputy	52340.11
Mark McGregor	Deputy	51924.11
Jacob Radmaker	Deputy	51924.11
Josh Missman	Deputy	51820.11
Keith Briggs	Deputy	51820.11
Kyle Rich	Deputy	51820.11
Dawn Heiderscheidt	Shift Leader	19.14 Per Hour
Pamela Polley	Shift Leader	19.09 Per Hour
Dean Simpson	Jailer	16.10 Per Hour
Greg Elbert	Jailer	16.10 Per Hour
Linda Studer	Jailer	16.10 Per Hour
Randy Sewick	Jailer	16.10 Per Hour
Seth Muller	Jailer	16.05 Per Hour
Angela Zwiefel	Jailer	16.05 Per Hour
Jennetta Helmers	Jailer	16.00 Per Hour
Jordan Weichert	Jailer	16.00 Per Hour
Marcia Baade	Jailer	15.95 Per Hour
Jeff Harms	Jailer	15.95 Per Hour

RECORDER:

Karen Benschoter	Recorder	58877.22
Kim Doughan	Deputy	50045.64
Autumn Zwiefel	Clerk	44093.00
Kristi Frambach	Clerk	34186.26

ENVIRONMENTAL HEALTH:

Steve Anderson	Director	49110.97
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WEED COMMISSIONER:

Steve Anderson	Weed Commissioner	4242.58
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COMMUNITY SERVICE:

Dale Briggs	Director	11.02 Per Hour
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CONSERVATION:

Kendall Stumme	Director	59661.06
Mike Smidt	Operation Supervisor	49339.77
Ryan Schmidt	Maintenance Technician	44709.60
Billie Wille	Naturalist	45414.20
Kristyn Thul	Office Manager	38192.40
Julie Fosado	Assistant Naturalist	16.61 Per Hour
Bruce Heetland	Summer Technician	15.35 Per Hour
	Naturalist Intern	10.00 Per Hour

CIVIL DEFENSE/E911:

David Penton	Civil Defense	33779.90
David Penton	E911	<u>14477.10</u>
		48257.00

CENTRAL POINT COORDINATOR:

Dona Nielsen	CPC/General Assistance	74762.32
Mary Hauptmann	Case Manager	49306.69

ATTORNEY:

Todd M. Holmes	County Attorney	89305.59
Stephanie M. Miller	Assistant County Attorney	70771.95
Cinnamon Mawdsley	Victim/Witness Coordinator	38975.81
Deb Mueller	Support Staff Personnel	45234.73
Mary Mitchell	Support Staff Personnel	45052.73

ENGINEER:

Doug Miller PE & LS	Engineer	119000.00
Doug Crouch PE & LS	Assistant Engineer	94000.00
Adam Miller PE	Assistant Engineer	71000.00
Zac Thompson EI	Assistant Engineer	62500.00
Nick Roethler	Inspector	46120.00
Lisa Hefty	Office Manager	41150.00

Scott Ziesman	Secondary Road Foreman	24.30 Per Hour
Jerry Nerem	Secondary Road Foreman	24.35 Per Hour
Bill Merron	Assistant Foreman	20.80 Per Hour
Alex Langel	Assistant Foreman	20.65 Per Hour

Jerry Baade	Equipment Operator III	20.59 Per Hour
Brian Blair	Equipment Operator III	20.34 Per Hour
Dennis Engelbarts	Equipment Operator III	20.44 Per Hour
Ronald Engelbarts	Equipment Operator III	20.39 Per Hour
Garrett Erpelding	Probationary Employee	18.97 Per Hour
Jeffrey Gambell	Equipment Operator III	20.29 Per Hour
Gary Goetz	Equipment Operator III	20.59 Per Hour
Paul Grein	Equipment Operator III	20.44 Per Hour
Dustin Hansen	Equipment Operator I	19.88 Per Hour
Dennis Higgins	Equipment Operator III	20.54 Per Hour
Cody Holmes	Equipment Operator III	20.29 Per Hour
Jerry Johnson	Equipment Operator III	20.39 Per Hour
Robert Kockler	Equipment Operator I	19.88 Per Hour
Dale Kollasch	Equipment Operator III	20.59 Per Hour
David Loss	Equipment Operator I	19.88 Per Hour
Pete McGuire	Equipment Operator III	20.59 Per Hour
William Menke	Equipment Operator III	20.29 Per Hour
Kasey Nerem	Equipment Operator III	20.34 Per Hour
Mike Phelps	Equipment Operator III	20.49 Per Hour
Fay Preston	Equipment Operator III	20.39 Per Hour
Dennis Rasmus	Equipment Operator III	20.34 Per Hour
Todd Runge	Equipment Operator III	20.49 Per Hour
Vern Ryen	Equipment Operator III	20.34 Per Hour
Matt Schleuger	Equipment Operator III	20.49 Per Hour
Jim Smith	Equipment Operator III	20.39 Per Hour
Ryan Wempen	Equipment Operator III	20.34 Per Hour
Mel Carlson	Head Mechanic	24.40 Per Hour

Mark Blocker	Mechanic	21.72 Per Hour
Nicholas Hoch	Mechanic	21.57 Per Hour
Ryan Schmidt	Mechanic	21.62 Per Hour

TRANSFER STATION

Larry Haase	Manager	24.35 Per Hour
Gary Walker	Equipment Operator	20.29 Per Hour

IT Department

Derek Olson	IT	74256.00
Don Heidner	Part-Time IT	17.78 Per Hour

