

**BOARD PROCEEDINGS**  
**January 2, 2018**  
**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 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated December 19, 2017 and the claims which includes a Handwritten Claim payable to Bob Boland Ford in the amount of \$45,485.00. Motion carried.

AgSource Coop Srvs	Srvs	290.00	1
AMU	Srvs	2029.99	14
Algona Plumb & Htg	Srvs	1832.68	2
Alg Pub Co	Notices	257.00	1
Allina Health System	Srvs	408.96	1
American Glass Co	Supp	240.00	1
AU Life Ins	Ins.	70.00	1
AT & T	Phone	1.52	1
Fidelity Sec Lif Ins	Ins	97.52	1
Bitz Small Engines	Parts	143.60	1
Blacktop Srvs Co	Srvs	20910.80	1
Bomgaars	Supp	2608.17	4
Brown's Shoe Fit Co	Supp	189.14	1
Buscher Bros	Srvs	129.30	1
Cannon Moss Brygger & Assoc	Srvs	1294.39	1
Central Ia Water	Srvs	15.00	1
Centurylink	Phone	1048.16	3
C H McGuiness	Srvs	413.60	1
Chally Repair	Repairs	198.01	1
Cintas	Supp	191.53	1
City Dir.	Supp	347.00	2
City of Algona	Exp	19512.62	2
City of Fenton	Utilities	76.75	1
City of LuVerne	Exp	76.50	1
City of Wesley	Cons	51.36	1
City of West Bend	Cons	344.77	1
Counsel Ofs & Doc	Supp	374.23	4
County Binders	Srvs	7665.28	2
DataSpec Inc	Srvs	250.00	1
Degen Extinguisher & Repair	Srvs	260.00	1
Dump-It Sanit	Srvs	1038.00	1
Ecolab	Srvs	187.95	1
Elec Systems & Software	Supp	2162.92	2
EOR Iowa LLC	Supp	1600.00	1
R Erpelding	Exp	20.00	1
Fareway	Supp	493.25	1
Farmers Coop Elev	Fuel	25.70	1
Fleetsoft	Exp	919.00	1
Cretex Concrete Products	Supp	5689.80	1
D Frideres	Exp	342.19	1
Galls	Supp	128.10	1
Heartland Paper Co	Supp	560.02	2
Hy-Vee	Supp	44.78	1
INOA	Reg.	250.00	1
IOS	Supp	326.38	5
IA One Call	Srvs	32.40	1
IA Prison Ind	Signs	244.75	1
ITsavvy LLC	Supp	517.57	2
iworQ Sys	Srvs	2480.00	1
Jan. Closet	Supp	147.95	3
John Deere Financial	Parts	300.00	1
KCEDC	Allocation	62500.00	1
KC Sec Road	Fuel	24.03	1
KC Sheriff	Srvs	56.77	1
Koss Co	Exp	25000.00	1

KRHC-Phar	Srvs	148.00	2
John Kurtzleben	Supp	250.00	1
Legislative Serv Agcy	Serv	75.00	1
Mail Serv	Supp	915.25	1
McEnroe Farms	Exp	247.17	1
Mid Am Energy	Srvs	3605.78	2
Midland Power Coop	Utilities	396.40	1
Midwest AcuTech LLC	Supp	150.00	1
Midwest Pipe Supply, Inc.	Supp	173.43	1
Mike Looft TW	Fuel	4071.53	1
Miller Sports&Srvs	Exp	24.50	1
A Miller	Exp	15.00	1
D Miller	Reim	15.00	1
S Nielsen	Exp	207.15	1
Class C Solutions Group	Supplies	617.93	1
NIA Lumber&Design	Exp	256.36	1
NW Comm	Service	1213.10	1
NW Tel	Srvs	99.61	1
P Bowes	Postage	234.17	1
N Rahm	Exp	26.18	1
Roethler Elec.	Srvs	2534.15	2
N Roethler	Exp	15.00	1
B Runneberg	Exp	24.90	1
SOS	Service	1999.55	1
Sec St Bank	Srvs	25.00	1
R Sewick	Exp.	14.48	1
Society of LS	Dues	130.00	1
Sportsmans Corner	Exp	102.45	1
St Hygienic Lab	Supp	80.00	1
SC Herald Press	Notices	30.66	1
Water Conn	Srvs	35.84	1
Thomson Reuters West	Supp	190.81	1
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	258.84	1
Tom Eischen Sales	Parts	4.80	1
US Cellular	Srvs	50.94	1
J Weichert	Exp	70.51	1
West Bend Journal	Notices	169.92	1
Windstream	Srvs	140.89	1
Winter Equipment Company, Inc.	Supp	352.65	1
<b>Grand Total</b>		<b>185407.39</b>	

#### **Drainage Claims**

Anderson Tiling	Drain EK 4	\$250.00
Anderson Tiling	Drain EK 4	\$357.50
Bolton & Menk	Drain 82	\$790.00
Brandt Farm Drainage	Drain WK 20-66	\$103.89
Erpelding Excavating Ent	Drain 82	\$11954.50
Erpelding Excavating Ent	Drain 90	\$15064.34
Erpelding Excavating Ent	Drain HK 5-87	\$26720.00
Kollasch Backhoe Service	Drain 60 Sub 6	\$1084.50
McClure Engineering	Drain 2 Lat 3-2	\$4550.00
McClure Engineering	Drain 4	\$420.00
North Iowa Drainage	Drain 7	\$3000.00
Nyemaster Goode, PC	Drain 80 Lat 80	\$200.00
Reutzel Excavating	Drain 83	\$990.00
Reutzel Excavating	Drain 2 Lat 3-4	\$1162.80
Reutzel Excavating	Drain TRI 84	\$990.00
Thompson Farm Drainage	Drain 91	\$150.00
<b>TOTAL</b>		<b>\$67787.53</b>

The Board of Supervisors acknowledged the offices and respective salaries for the 2017 Calendar Year.

#### **Supervisors**

Donald M. Besch	32408.68
Jack Plathe	32408.68
Roger Tjarks	32408.68

Pamela K Wymore	32408.68
Donald G McGregor	32408.68

### **Auditor**

Amber C. Garman	58516.37
Jayne A. Kriepps	49738.95
Jessica A. Waltman	22141.46
Marg Mergen	35765.68
Christy Skilling	32003.21
Melissa Arndorfer	31851.48

### **Treasurer**

Nicholas P Rahm	58180.23
Sharon M Waller	49453.14
Constance A Ludwig	43753.50
Shara Long	43662.54
Vivian Streit	44784.93
Kathleen M. Meyer	40219.82
Marlys J Jennings	45932.26
Margaret J Lichter	43821.77
Lisa Hefty	11515.21
Diana Ostwald	37645.92
Nadel Vipond	18946.66

### **Attorney**

Todd M Holmes	87588.21
Cinnamon A Mawdsley	38596.43
Debra J Mueller	44794.81
Mary E Mitchell	44614.01
Stephanie M Miller	69410.97

### **Sheriff**

Stephen M Kollasch	75905.71
Joshua Missman	58140.07
Kyle D. Rich	31350.20
Brian Runneberg	16585.79
Josh Adams	127.50
Marcia L. Baade	40321.95
Jeffrey D. Harms	490.00
John P. Ternes	171.25
Thomas R. Winkel	790.00
Lance W. Hardt	75.00
Corey Petersen	449.38
Marcia Baade	424.38
Roger A Fisher	57669.89
Jacob Radmaker	56821.36
Michael B Sankey	59088.10
Nick J Larson	72375.95
Charles Robinson	67321.41
Mark A. McGregor	58634.69
Tammy L Eden	45074.49
Keara A Omdahl	44590.98
Lori L. Winkel	43537.32
Joseph Risius	1708.00
Dean E Simpson	37917.86
Keith Briggs	63027.15
Dawn R Heiderscheidt	46099.93
Randall R Sewick	41030.22
Greg A Elbert	38628.27
Seth A Muller	38544.88
Angela B Zwiefel	38485.72
Linda Studer	39867.90
Pamela S. Polley	47594.51

Elaine H Davis	54622.24
Jennetta L. Helmers	39321.66
Jeffrey D. Harms	1033.41
Jordan M. Weichert	38578.56

### **Recorder**

Karen M Benschoter	57744.96
Kimberly K Doughan	49083.24
Autumn L Zwiefel	43616.96
Kristi Frambach	33735.66

### **Custodian**

June Pfeffer	39607.03
Ronald Reefer	44198.42
William Struecker	37692.82

### **Veteran Affairs**

Phyllis R Simons	1516.50
Thomas Johnson	375.00
Kim Groesbeck	412.50
Marlene Nyman	412.50
James E Grandgenett	45215.35
Charles E. Kline	396.00
John Hyink	666.00

### **Conservation**

Kendall D Stumme	58792.20
Ryan L Schmidt	44058.48
Michael K Smidt	48165.03
Bruce A Heetland	14921.10
Billie J Wille	44752.82
Julie Fosado	20886.61
Kristyn Thul	37636.20
Stephanie Smith	2500.00

### **Community Service**

Dale R. Briggs	10357.90
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### **GIS**

Luke Snyder	52188.89
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### **IT**

Derek Olson	73406.69
Donald Heidner	17544.35

### **Safety Committee**

Connie Ludwig	2499.96
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### **Wellness Committee**

Shara Long	949.98
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### **Sanitarian**

Steve Anderson	47425.10
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### **CPC**

Nicolle D Marlow	13529.85
Dona R Nielsen	61813.30
Mary M Hauptmann	50953.28
Martha Illg	7996.81

**General Assistance**

Dona R Nielsen 12216.06

**Weed Commission**

Steve Anderson 3847.45

**Secondary Road**

Douglas A Miller 116841.62  
Douglas A Crouch 91666.69  
Larry Kollasch 22579.88  
Adam S. Miller 68958.31  
Zachary A. Thompson 61041.69  
Nicholas Roethler 29927.61  
Jakob Hamilton 440.00  
Chase Hatten 2840.80  
Patricia R Casey 35271.68  
Lisa Hefty 25266.11  
Joseph Degen 19134.56  
David Loss 36124.09  
Garret Erpelding 32408.57  
Dustin Hansen 41735.47  
Jerry R Baade 45347.34  
Bahne Struecker 5906.88  
Darrell W Nyman 11898.57  
Mark C Blocker 45261.46  
Nicholas B Hoch 48093.69  
Myron A Carlson 64609.29  
Ryan J Schmidt 45202.30  
Vern L Ryen 42295.59  
Steven K Ditsworth 7130.00  
Gary Goetz 43470.32  
Paul F Grein 42191.98  
Dennis L Engelbarts 43745.62  
Ronald P Engelbarts 43076.18  
Robert A Kockler 41860.81  
Marlyn L Helmers 5128.21  
Dennis W Higgins 42775.94  
James M Smith 41790.91  
Richard P Post 9774.38  
Dale A Kollasch 44202.31  
Peter T McGuire 43549.96  
Todd D Runge 42432.90  
Fred Stecker 3975.75  
William Menke 42930.61  
Scott A Ziesman 59219.46  
Matthew G Schleuger 42417.94  
Michael A Phelps 43779.51  
William G Merron 47279.57  
Fay Preston 42341.70  
Jerry L Nerem 51666.13  
Jeffrey R Gambell 42476.38  
Cody J Holmes 41914.65  
Ryan Wempen 42100.48  
Dennis Rasmus 43097.89  
Alex Langel 43096.07  
Kasey G. Nerem 42056.06  
Brian Blair 42830.19  
Jerry D. Johnson 42101.83

**Civil Defense**

David L Penton 32674.87

**Assessor**

Judy L Samp	70376.34
Brandon J Ostwald	28710.08
Christopher M. Lawson	56301.09
Nancy Dixon Knecht	37625.02
Tricia Garry	540.00
Jerry L Clark	675.00
Linda Zwiefel	675.00
Lawrence W Heyn	675.00
Lynette A Hankins	675.00

**Landfill**

Larry D Haase	59726.15
Gary Walker	48610.95

**E-911**

David L Penton	14003.53
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Motion by Besch and 2<sup>nd</sup> by Plathe to approve the cash on hand in the following offices: Auditor \$0, Recorder \$200, Sheriff \$0 and Treasurer \$2922.26. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to conclude business for 2017. Motion carried.

**2018 Business**

**Nominations for Chairman**

Supervisor Wymore nominated Don McGregor to serve as Chairman for 2018.

Motion by Tjarks to cease nominations.

Supervisor Wymore nominated Jack Plathe to serve as Vice Chairman for 2018.

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve the 2018 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials which includes being closed all day on the 24<sup>th</sup> of December. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4-1 with Besch being the no vote.

Motion by Besch and 2<sup>nd</sup> by Tjarks that the Kossuth County Advance, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2018 in Kossuth County. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Resolution #01-02-18-01 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  
01-02-18-01**

**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, 2018 and January 31, 2019 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 2<sup>nd</sup> day of January, 2018.

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

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

Motion by Plathe and 2<sup>nd</sup> by Besch to approve Resolution #01-02-18-02 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 #01-02-18-02  
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 2<sup>nd</sup> day of January 2018.

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

Attest:

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

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Resolution #01-02-18-03 which determines the depositories for 2018 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

**RESOLUTION #01-02-18-03  
DEPOSITORIES  
Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2018 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 2018 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 2<sup>nd</sup> day of January 2018.



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**Chairman, Kossuth County  
Board of Supervisors**

**Attest:**

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**Amber Garman, Kossuth County Auditor**

Motion by Besch and 2<sup>nd</sup> by Wymore to approve Resolution #01-02-18-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

**RESOLUTION  
01-02-18-04**

**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 2<sup>nd</sup> day of January, 2018.

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Chairman, Kossuth County Board of Supervisors

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

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

Motion by Tjarks and 2<sup>nd</sup> by Wymore to set mileage reimbursements at the federal rate. The 2018 Federal Rate is \$0.545 per business mile driven. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa. Motion carried.

Motion by Besch and 2<sup>nd</sup> by McGregor 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. These rates are as approved by Steve Kollasch, Kossuth County Sheriff. Motion carried.

Motion by Wymore and 2<sup>nd</sup> Tjarks 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 2<sup>nd</sup> by McGregor to appoint Jim Hudson as Drainage Attorney for the year 2018 in Kossuth County. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Plathe to appoint 2018 Kossuth County EMS Members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to re-appoint Megan Rasmussen as the Conservation Board Member for District 2. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks approving the appointment of Stacy Thompson to coordinate compliance with the nondiscrimination requirements contained in Section 51.55 Code of Iowa. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to appoint David Penton as Emergency Management Coordinator for the 2018 Year. Motion carried.

Appointed Supervisors as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix for the 2018 year until a new Sanitarian has been hired.

Motion by Plathe and 2<sup>nd</sup> by Wymore to appoint Doug Miller as Zoning Administrator for the 2018 Year. Motion carried.

No appointment for Weed Commissioner for the 2018 Year at this time.

No appointment for Environmental Health Specialist for the 2018 Year at this time.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to appoint Stacy Thompson as Employee's Equal Opportunity Officer for Kossuth County. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Wymore to appoint Nick Roethler as Safety Director for Secondary Road. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Besch to appoint Randy Erpelding as the Full-Time Director of Veteran's Affairs for the 2018 Year. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Wymore to appoint Doug Miller as Kossuth County Engineer for the 2018 Year. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2018 Year. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Besch to appoint Larry Haase as the Manager of the Kossuth County Landfill and Transfer Station for the 2018 Year. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks to designate the County Assessor and/or County Conservation Staff to inspect the areas where an application has been filed for forest and fruit tree reservation tax exemption. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the appointments of Kossuth County Board of Supervisors to the following organizations for 2018:

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

Motion by Plathe and 2<sup>nd</sup> by Wymore to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Kathy McGregor as the Business Official on the NIACOG Board. Motion carried.

The appointment for the Board of Health will be done at a later date.

Drainage was held.

Discussion was held with Stacy Thompson, Human Resource Director, on the position for Environmental Health Specialist/Weed Commissioner.

Motion by Tjarks and 2<sup>nd</sup> by Besch to approve to pay bill to Thilges Auto Body, Inc. in the amount of \$17,278.53 for the Kossuth County Sheriff's Office. Motion carried.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of December 2017.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of December 2017.

Discussion was held with Kossuth County Engineer/Zoning Administrator followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

Motion by Tjarks and 2<sup>nd</sup> by Wymore to approve Handwritten Claim payable to Fenchel, Doster, Buck and Ennen, PLC, Trust Account in the amount of \$112,500.00 for the Election Building. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes Motion carried 4-1 with Besch being the no vote.

On motion adjournment was taken until January 9, 2018.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors