

**BOARD PROCEEDINGS**  
**January 2<sup>nd</sup>, 2020**  
**REGULAR January SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Kyle Stecker, Donnie Loss and Roger Tjarks.

Public discussion was held. The Board of Supervisors reviewed the claims.

Chairman Jack Plathe called the meeting to order at 8:30 a.m. followed by the Pledge of Allegiance.

Motion by Loss and 2<sup>nd</sup> by Stecker to approve the agenda, the minutes of the previous meetings dated December 17, 2019 and December 18, 2019 and the claims. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

AMU	Srvs	2003.92	13
Algona Plumb & Htg	Srvs	7.00	1
Alg Pub Co	Notices	89.60	3
AU Life Ins	Ins.	80.00	1
ARC	Srvs	195.91	1
Asphalt Paving Assn	Srvs	1100.00	1
AT & T	Phone	40.95	1
AT & T Teleconf Srvs	Srvs	14.56	1
Fidelity Sec Lif Ins	Ins	122.68	1
M Baade	Exp	64.08	1
Bancroft Reg.	Notices	837.26	2
Bomgaars	Supp	582.15	2
Brown's Shoe Fit Co	Supp	56.29	2
Calhoun-Burns & Associates, In	Engineer	3491.40	1
Card Services	Exp	2679.93	2
Carroll Imp	Srvs	35.28	1
CDW Government Inc	Supp	207.48	2
Central IA Juv	Srvs	20160.00	1
Central Ia Water	Srvs	527.00	1
Centurylink	Phone	940.97	2
City of Algona	Exp	10318.55	1
City of Fenton	Utilities	94.49	1
City of LuVerne	Exp	90.32	1
City of West Bend	Utilities	372.90	1
Com-Tec Land Mobile Radio	Supp	287.50	2
Counsel Ofs & Doc	Supp	792.42	5
Counsel Ofs & Doc	Suppl	412.02	1
CoverTrack Group Inc	Srvs	600.00	1
D. Crouch	Exp.	54.36	1
Dave D Lane	Exp	48.74	1
Dultmeier	Supp	156.27	1
E&E Repair Inc	Srvs	615.00	1
Ecolab	Srvs	202.95	1
Elec Systems & Software	Supp	539.12	1
Fannin County Sheriff's Office	Srvs	50.00	1
Farmers Coop Elev	Fuel	437.71	1
Fleetsoft	Exp	919.00	1
Cretex Concrete Products	Supp	870.70	1
Gardiner Thomsen	Audit	4000.00	1
Graves Construction Co.Inc. 18	Engineer	5655.10	1
GreatAmerica Financial Srvs	Srvs	597.20	4
Paul Grein	Engineer	22.50	1
Hargens Court Reporting	Srvs	22.00	1
Heartland Paper Co	Supp	294.09	1
D Heidner	Exp	19.25	1
Hilton DM Downtown	Lodging	1037.88	1
Hy-Vee	Supp	104.60	2
Insight Public Sector, Inc.	Supp	335.42	1
Interstate All Battery Ctr	Supp	496.36	1
IA DOT	Service	605.00	2
IA One Call	Srvs	36.90	1
IA Prison Ind	Supp	573.90	1
ITsavvy LLC	Supp	5434.75	4
JCL Solutions	Supp	319.82	1

John Deere Financial	Parts	1861.60	1
Johnston Autostores	Parts	1215.19	1
Koss Co Auditor	Exp	405.00	1
KC Sheriff	Srvs	123.04	3
KRHC	Srvs	30.30	1
Lentz Funeral Home	Serv	958.00	1
LiftOff, LLC	Supp	252.00	1
Lynn Peavey Co	Exp	117.10	1
Martin Marietta Agg	Rock	3501.11	1
Martins Flag	Srvs	469.47	1
MaxYield Coop	Fuel	33.09	1
Mid Am Energy	Srvs	1404.61	2
Mid-States Organized Info Ctr	Exp	100.00	1
Midland Power Coop	Utilities	384.00	1
Midwest AcuTech LLC	Supp	1168.50	1
Mike Looft TW	Fuel	4201.89	1
A Miller	Exp	15.00	1
MTE Services, Inc.	Engineer	880.00	1
NIA Lumber&Design	Exp	2050.55	2
North Iowa TelCom	Parts	1692.00	1
NW Comm	Service	1283.85	2
NUGENCO	Exp	50.00	1
Oakcrest	Srvs	276.00	1
Office Depot	Exp	147.93	1
IOS	Supp	323.13	5
Petersen Reporters	Exp	416.10	1
P Bowes	Postage	158.64	1
P Polley	Exp	8.75	1
Prairie Energy Coop	Lights	163.00	1
Print Shoppe Plus	Srvs	20.95	1
Reutzl Excav	Srvs	5791.00	1
Ricoh USA, Inc.	Maint	54.13	1
C Robinson	Exp.	10.75	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	610.17	1
Megan Sankey Buena Vista Count	Exp	9.50	1
Sioux Sales Co	Supp	915.00	1
Society of LS	Dues	140.00	1
Solutions	Srvs	1518.37	2
Storey Kenworthy/Matt Parrott	Supp	1500.00	1
SC Herald Press	Notices	695.26	2
The Messenger	Notices	89.00	1
Water Conn	Srvs	27.00	1
Z Thompson	Exp	15.00	1
Thrifty White Pharmacy	Supp	61.38	1
Titonka Munc Utilities	Srvs	388.37	1
Verizon Wireless-VSAT	Exp	50.00	1
Verizon Wireless	Phone	51.08	1
Watch Guard Video	Supp	452.00	1
Webster Co Sheriff	Srvs	66.00	2
Windstream	Srvs	66.55	1
<b>Grand Total</b>		<b>105889.64</b>	

#### Drainage Claims

I&S Group	Drain 75	\$6010.36
Kollasch Backhoe Service	Drain 80 Lat 82	\$220.00
Zachary Laubenthal Excav	Drain 4 Sub 10	\$1456.50
McClure Engineering	Drain 110 Lat 23	\$3405.00
McClure Engineering	Drain 129	\$52.50
McClure Engineering	Drain 80 OD B	\$4219.43
McClure Engineering	Drain 4 Lat 11 OD	\$2727.50
TOTAL		\$18091.29

The Board of Supervisors acknowledged the offices and employees respective salaries for the 2019 calendar year.

The following are the offices and employees with their respective salaries for the 2019 calendar year:

#### Supervisors

Galen Casey	32155.08
Jack Plathe	35000.66
Roger Tjarks	35000.66
Donnie Loss	32155.08
Kyle Stecker	32155.08

**Auditor**

Amber C. Garman	65773.38
Luke Snyder	56455.56
Jayne A. Kriepps	21762.95
Marjorie Mergen	38976.00
Christy Skilling	37900.56
Melissa Arndorfer	37629.30
Patricia Naimi	28577.55
Stacy Thompson	46588.50

**Treasurer**

Nicholas P Rahm	63853.08
Sharon M Waller	54275.16
Constance A Ludwig	45548.08
Shara Long	45510.18
Vivian Streit	46632.16
Kathleen M. Meyer	44270.22
Marlys J Jennings	51264.48
Diana Ostwald	40743.48
Nadel Vipond	31305.68
Shaunya Smith	29849.18

**Attorney**

Todd M Holmes	93369.06
Cinnamon A Mawdsley	40330.60
Debra J Mueller	46589.88
Stephanie M Miller	75173.52
Jacquelyn Richardson	29650.84

**Sheriff**

Stephen M Kollasch	82873.80
Brian Runneberg	60776.46
Will Summers	51377.00
Josh Adams	40.00
Marcia L. Baade	40306.83
Thomas R. Winkel	333.75
Lance W. Hardt	500.00
Marcia Baade	130.63
Matthew Holmquist	16708.72
Roger A Fisher	61348.62
Jacob Radmaker	63344.92
Michael B Sankey	61722.10
Nick J Larson	56577.83
Charles Robinson	75782.93
Mark A. McGregor	64880.86
Tammy L Eden	47127.77
Keara A Omdahl	46727.32
Lori L. Winkel	45800.33
Joe Risius	1594.00
Dean E Simpson	39663.83
Keith Briggs	62904.41
Dawn R Heiderscheidt	49627.60
Randall R Sewick	39189.38
Greg A Elbert	42041.71
Seth A Muller	40491.72
Angela B Zwiefel	41120.43
Linda Studer	41349.87

Pamela S. Polley	46453.15
Elaine H Davis	59063.34
Jennetta L. Helmers	41958.04
Jeffrey D. Harms	195.24
Jordan M. Weichert	39712.07

**Recorder**

Karen M Benschoter	63375.42
Kimberly K Doughan	53869.14
Autumn L Zwiefel	45419.10
Kristi Frambach	36923.22

**Custodian**

June Pfeffer	40913.60
Ronald Reefer	46725.09
William Struecker	39714.05

**Veteran Affairs**

Thomas Johnson	300.00
Kim Groesbeck	487.50
Marlene Nyman	300.00
Carole Bernhard	75.00
James Grandgenett	75.00
James E Grandgenett	1790.50
John Hyink	1079.00
Daniel Green	38226.54

**Conservation**

Kendall D Stumme	61767.12
Ryan L Schmidt	46287.90
Michael K Smidt	51081.48
Bruce A Heetland	13240.30
Billie J Wille	47017.32
Julie Fosado	21986.70
Kristyn Thul	39540.60
Bryce Capesius	2010.00

**Community Service**

Dale R. Briggs	11917.50
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**IT**

Derek Olson	77950.22
Donald Heidner	37102.46

**Sanitarian**

Blaine Struthers	42447.30
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**Weed Commission**

Blaine Struthers	3105.90
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**CPC**

Dona R Nielsen	38986.17
Martha Illg	8480.91

**General Assistance**

Dona R Nielsen	38986.17
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**Secondary Road**

Douglas A Miller	122833.31
Douglas A Crouch	98833.31
Adam S. Miller	75333.31
Zachary A. Thompson	66479.19
Nicholas Roethler	49229.19
Chase Hatten	7611.03

Lisa Hefty	43979.19
David Loss	46805.09
Garret Erpelding	19620.29
Mark Behr	47180.39
Lynn Stevens	45045.67
Anthony Whitacre	2684.64
Dustin Hansen	47006.90
Jerry R Baade	47478.24
Darrell W Nyman	13576.85
Mark C Blocker	48318.35
Jonathan R Trunkhill	27676.36
Nicholas B Hoch	52846.04
Myron A Carlson	68083.92
Ryan J Schmidt	15646.80
Vern L Ryen	46649.23
Gary Goetz	47231.50
Paul F Grein	46182.60
Dennis L Engelbarts	47683.75
Ronald P Engelbarts	47219.90
Robert A Kockler	47969.49
Marlyn L Helmers	5882.40
Dennis W Higgins	47114.67
James M Smith	46296.27
Dale A Kollasch	48775.98
Todd D Runge	47203.02
William Menke	47213.00
Phillip J Goche	46205.14
Andrew J Wagner	6474.72
Scott A Ziesman	68393.59
Matthew G Schleuger	47556.90
Michael A Phelps	46250.66
William G Merron	68355.82
Fay Preston	46998.25
Jeffrey R Gambell	45739.72
Cody J Holmes	46070.21
Ryan Wempen	46683.88
Dennis Rasmus	47773.22
Alex Langel	46559.12
Kasey G. Nerem	45376.63
Brian Blair	48221.78
Randy Boekelman	15189.70
Jerry D. Johnson	46046.69

**Civil Defense**

David L Penton	35489.19
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**E-911**

David L Penton	15209.65
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**Assessor**

Judy L Samp	76119.06
Brandon J Ostwald	32375.04
Christopher M. Lawson	60895.26
Nancy Dixon Knecht	41125.02
Tricia Garry	540.00
Jerry L Clark	405.00
Linda Zwiefel	810.00
Lawrence W Heyn	540.00
Lynette A Hankins	675.00

**Landfill**

Larry D Haase	63693.58
Gary Walker	50601.06
Lyle Karels	4509.97

Motion by Tjarks and 2<sup>nd</sup> by Stecker to approve the cash on hand in the following offices: Auditor \$0, Recorder \$200.00, Sheriff \$0 and Treasurer \$2127.37. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Casey to conclude business for the 2019 calendar year. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

## **2020 New Business**

### **Nominations for Chairman**

Supervisor Casey nominated Tjarks to serve as Chairman for 2020.

Supervisor Stecker nominated Loss to serve as Chairman for 2020.

Supervisor Loss nominated Plathe to serve as Chairman for 2020.

Supervisor Tjarks offered a 2<sup>nd</sup> to Supervisor Loss' nomination of Plathe as Chairman for 2020. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Supervisor Loss nominated Tjarks to serve as Vice Chairman for 2020. Supervisor Casey offered a 2<sup>nd</sup> to this motion. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

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

Motion by Loss and 2<sup>nd</sup> by Casey to approve the 2020 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss that the Kossuth County Advance, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2020 in Kossuth County.

Motion by Casey and 2<sup>nd</sup> by Stecker to approve Resolution #01-02-20-01 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 01-02-20-01**

### **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, 2020 and January 31, 2021 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, 2020.

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

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

Motion by Stecker and 2<sup>nd</sup> by Loss to approve Resolution #01-02-20-02 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 #01-02-20-02  
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
NORTHWEST BANK	ALGONA	9,000,000.00
WEST IOWA BANK	WEST BEND	\$9,000,000.00
TITONKA SAVINGS BANK	TITONKA	\$9,000,000.00
IA PUBLIC AGENCY INVMNT TRUST	DES MOINES	\$9,000,000.00

BE IT RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Kossuth County, Iowa as established depositories:

NICHOLAS P. RAHM	TREASURER	TERM EXPIRES 12/31/2022
SHARON WALLER	DEPUTY	TERM EXPIRES 12/31/2022
MARLYS JENNINGS	DEPUTY	TERM EXPIRES 12/31/2022

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 2020.

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

Attest:

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

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve Resolution #01-02-20-03 which determines the depositories for 2020 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Motion carried.

**RESOLUTION #01-02-20-03  
 DEPOSITORIES  
 Kossuth County Recorder and Kossuth County Sheriff**

Designate the depositories for 2020 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 2020 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 2020.

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

Attest:

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



Motion by Stecker and 2<sup>nd</sup> by Tjarks to approve Resolution #01-02-20-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Motion carried.

**RESOLUTION  
01-02-20-04**

**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, 2020.

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

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

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

Motion by Tjarks and 2<sup>nd</sup> by Stecker to set mileage reimbursements at the federal rate. The 2020 Federal Rate is \$0.575 per business mile driven. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa in 2020. Motion carried.

Motion by Stecker and 2<sup>nd</sup> 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 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 Loss and 2<sup>nd</sup> by Casey to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker – 1 request (#1). Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to appoint Tom Lipps and also Douglas L. Struyk of Carney Appleby Law as Drainage Attorney's for the year 2020 in Kossuth County. Motion carried.

Gary Walker was recognized for his retirement from the Kossuth County Transfer Station.

There was no construction within the row.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to accept the recommendation of the Kossuth County Compensation Board which would allow for a 5.00% increase for the Board of Supervisors, 5.00% increase for the County Auditor, 4.00% for the County Attorney, 4.00% for the County Recorder, 4.00% increase for the County Sheriff and 4.00% increase for the County Treasurer. This motion is for budget purposes only and final action of the recommendation will be made at the Kossuth County Budget hearing for FY 20-21. Chairman Plathe called for a reverse roll call vote: Tjarks: yes, Loss: yes, Stecker: yes, Casey: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker 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 Loss and 2<sup>nd</sup> by Stecker to appoint 2020 Kossuth County EMS Association members: Dave Newbrough as delegate and Debra Stevens as alternate. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to re-appoint Tom Ristau as the Conservation Board Member for District 1. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Casey to approve the appointment of Stacy Thompson to coordinate compliance with the employment nondiscrimination requirements for 2020 – Employees Equal Opportunity Officer. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Stecker to appoint David Penton as Emergency Management Coordinator for the 2020 year. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to appoint Blaine Struthers as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix for the 2020 year. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Stecker to appoint Blaine Struthers as Weed Commissioner for the 2020 year. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Loss to appoint Blaine Struthers as Environmental Health Specialist for the 2020 year. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Stecker to appoint Daniel Green as the Full-Time Director of Veteran's Affairs for the 2020 year. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to appoint Nick Roethler as Safety Director for Secondary Road for 2020. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Stecker to appoint Doug Miller as Kossuth County Engineer for the 2020 Year. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2020 year. Motion carried.

Motion by Loss and 2<sup>nd</sup> by Tjarks to appoint Doug Miller as Zoning Administrator for the 2020 year. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to appoint Larry Haase as the Manager of the Kossuth County Landfill and Transfer Station for the 2020 year. Motion carried.

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

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

Motion by Casey and 2<sup>nd</sup> by Tjarks to appoint Harley Kohlhaas as the 2020 City Official on the NIACOG Board and to appoint Don McGregor as the 2020 Business Official on the NIACOG Board. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Stecker to appoint Justin Kuecker and Colleen Bowman to the Board of Health with the term dates of December 2019 to December 2022. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Tjarks to approve the spending limit for any one item of \$5000 for elected officials and department heads. Prior authorization from the Board of Supervisors will be needed if the dollar amount is above the \$5000 spending limit. Motion carried.

Motion by Casey and 2<sup>nd</sup> by Stecker to approve the appointments of Kossuth County Board of Supervisors to the following organizations for 2020:

Board of Directors of the Third Judicial District Department of Corrections.....	Kyle Stecker
Boone River Watershed Authority.....	Roger Tjarks & Galen Casey
Central Iowa Juvenile Detention Center Board Delegate .....	Kyle Stecker
Central Iowa Juvenile Detention Center Board Alternate .....	Roger Tjarks
County Social Services Board Delegate.....	Donnie Loss
Alternate.....	Roger Tjarks
De Cat Board .....	Galen Casey
E-911 Delegate .....	Donnie Loss
E-911 Alternate .....	Galen Casey
Early Childhood North Central Iowa Board.....	Jack Plathe
Emergency Management Commission.....	Donnie Loss
EMS Advisory Board.....	Kyle Stecker
Homeward Housing Inc. Board.....	Roger Tjarks
ICAP Representative.....	Jack Plathe
Kept Advisory Board .....	Roger Tjarks
Kossuth County Board of Health .....	Jack Plathe
Kossuth County Economic Development Board Delegate .....	Donnie Loss
Kossuth County Economic Development Board Alternate.....	Jack Plathe
Kossuth Waste Management Association Delegate.....	Jack Plathe
Alternate.....	Donnie Loss
NIACOG Board Delegate.....	Galen Casey
NIACOG Alternate.....	Roger Tjarks
North Central Regional Response Commission Delegate.....	Donnie Loss
Alternate .....	Roger Tjarks
North Iowa Community Action Organization.....	Roger Tjarks
Transportation Policy Board Delegate.....	Donnie Loss
Alternate.....	Kyle Stecker
Workforce Development Board .....	Kyle Stecker

Motion carried.

Motion by Loss and 2<sup>nd</sup> by Stecker to appoint Supervisor Casey to serve on the Kossuth County Wellness Committee. Motion carried.

Motion by Stecker and 2<sup>nd</sup> by Tjarks to appoint Supervisor Plathe to serve on the Kossuth County Safety Committee. Motion carried.

Discussion with the Kossuth County Auditor was held followed by Board discussion and Committee Reports and a budget workshop.

On Motion adjournment was taken at 3:30 p.m. until January 7, 2020.

Attest:

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Amber Garman, Kossuth County Auditor

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Chairman, Kossuth County Board of Supervisors

