

BOARD PROCEEDINGS
January 2, 2019
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 Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated December 18, 2018 with the correction to the roll call vote of Don Besch to Did Not Vote but was present, instead of Don Besch Pass in regards to the vote for Resolution #12-18-18-01, and the claims. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried 5 to 0.

AMU	Srvs	1785.39	15
Algona Plumb & Htg	Srvs	1713.00	2
AU Life Ins	Ins.	77.50	1
AT & T	Phone	43.49	1
Fidelity Sec Lif Ins	Ins	134.26	1
Bomgaars	Supp	718.92	2
Brown's Shoe Fit Co	Supp	174.99	2
Central Salt, LLC	Supp	9928.33	1
CenturyLink	Phone	915.75	2
C H McGuiness	Srvs	769.14	1
Cintas	Supplies	51.17	1
City Dir.	Supp	304.00	2
City of Algona	Exp	41395.03	3
City of Fenton	Utilities	81.76	1
City of LuVerne	Exp	90.00	1
City of Wesley	Cons	53.95	1
City of West Bend	Utilities	481.44	1
Colors	Supp	48.35	1
Cooks Scrap Iron & Metal	Supp	4.18	1
Counsel Ofs & Doc	Supp	603.74	5
Counsel Ofs & Doc	Suppl	122.22	1
Data Spec Inc	Srvs	449.00	1
Degen Extinguisher & Repair	Srvs	1566.00	1
DM Stamp Mfg	Supp	61.50	1
Farm & Home Pub	Supp	125.00	1
Farmers Coop Elev	Fuel	281.75	1
Hallett Materials	Supp	9344.37	1
Heartland Paper Co	Supp	4090.58	1
Hy-Vee	Supp	409.09	4
I.S.C.I.A.	Conf	165.27	1
M Illg	Exp	21.80	1
Insight Public Sector, Inc.	Supp	209.00	1
Interstate Motor Trucks Inc	Supp	289.75	1
Ia Dept of Natural Resources	Permit	350.00	1
IOS	Supp	168.80	2
ISAC	Reg	783.00	2
ITsavvy LLC	Supp	1472.00	3
John Deere Financial	Parts	119.63	1
Kens Wood Prod	Exp	2400.00	1
Kollasch Rep.	Repairs	943.12	1
KCEDC	Allocation	62500.00	1
KC Sheriff	Srvs	41.77	1
Koss Co	Exp	25000.00	1
KC Treas	Srvs	168.03	1
Mail Serv	Supp	501.07	1
Maple Park Apts	Exp	129.00	1
McMahon Stowater Lynch Laddusa	Srvs	102.00	1
Mid Am Energy	Srvs	5437.94	3
Mid Country Mach	Supp	1170.11	1
Midland Power Coop	Utilities	391.20	1
Midwest Building Mat	Exp	24.83	1
A Miller	Exp	25.04	1
D Miller	Reim	72.00	1

Motor Inn/Alg	Rep.	159.67	1
D Nielsen	Exp	35.43	1
NIA Lumber&Design	Exp	90.42	1
NW Comm	Service	104.94	1
NUGENCO	Exp	625.00	1
Oakcrest	Srvs	2658.00	1
MC Overhead Door	Service	356.50	1
J Plathe	Exp	59.95	1
N Roethler	Exp	15.00	1
Sec St Bank	Srvs	25.00	1
P Smith	Exp	175.00	1
Solutions	Srvs	8.84	1
Super 8 Motel	Lodging	60.48	1
Water Conn	Srvs	96.68	2
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	425.82	1
Uline	Supp	819.05	1
J Weichert	Exp	77.41	1
P Wymore	Exp	219.09	1
Grand Total		184336.54	

Drainage Claims

Kossuth County Auditor	Drain 84	\$92.00
Thompson Farm Drainage	Drain 121	\$2507.50
Bolten & Menk	Drain 18	\$1595.50
Bolten & Menk	Drain 84	\$18211.00
Bolten & Menk	Drain 96	\$2250.50
Bolten & Menk	Drain PAK 1	\$2592.50
McClure Engineering	Drain 80 Lat 30	\$477.90
McClure Engineering	Drain 80 Lat 30	\$1925.00
McClure Engineering	Drain 4	\$760.00
Jacobson Westergard	Drain PAK 1 Lat B OD	\$280.00
Russell Huber Rev Trust	Drain WK 68-136 Lat 1	\$3166.80
Kollasch Backhoe Service	Drain 60	\$1222.72
Weiland Trucking	Drain 84	\$2527.64
Erpelding Excavating Ent	Drain HK 25-176 Sub 2	\$230.14
TOTAL		\$37839.20

Motion by Tjarks and 2nd by Wymore to acknowledge the Cost Allocation Plan prepared by Cost Advisory Services and authorize the Chairman to sign the Certification. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried 5 to 0.

The Board of Supervisors acknowledged the offices and employees respective salaries for the 2018 Calendar Year.

Supervisors

Donald M. Besch	33566.80
Jack Plathe	33566.80
Roger Tjarks	33566.80
Pamela K Wymore	33566.80
Donald G McGregor	33566.80

Auditor

Amber C. Garman	61453.68
Jayne A. Kriepps	52235.58
Jessica A. Waltman	6768.18
Marg Mergen	37208.46
Christy Skilling	33489.15
Melissa Arndorfer	33209.16
Patricia Naimi	7000.02

Treasurer

Nicholas P Rahm	60507.42
Sharon M Waller	51431.34
Constance A Ludwig	44623.14
Shara Long	44615.56
Vivian Streit	45680.64
Kathleen M. Meyer	43359.36
Marlys J Jennings	47869.20
Margaret J Lichter	16348.69
Diana Ostwald	38976.00
Nadel Vipond	29321.30
Shaunya Smith	22895.43

Attorney

Todd M Holmes	90198.66
Cinnamon A Mawdsley	39362.82
Debra J Mueller	48839.93
Mary E Mitchell	8481.69
Stephanie M Miller	71822.70
Jacquelyn Richardson	18551.57

Sheriff

Stephen M Kollasch	79288.26
Joshua Missman	32934.67
Brian Runneberg	59610.83
Michael Curry	13259.04
Josh Adams	40.00
Marcia L. Baade	39494.81
Jeffrey D. Harms	290.00
John P. Ternes	246.88
Thomas R. Winkel	624.38
Lance W. Hardt	40.00
Marcia Baade	40.00
Roger A Fisher	58424.50
Jacob Radmaker	59953.94
Michael B Sankey	60077.21
Nick J Larson	75148.50
Charles Robinson	71231.83
Mark A. McGregor	60344.96
Tammy L Eden	46458.47
Keara A Omdahl	45183.84
Lori L. Winkel	44532.95
Joseph Risius	1680.00
Dean E Simpson	39654.41
Keith Briggs	59622.16
Dawn R Heiderscheidt	45775.24
Randall R Sewick	39740.08
Greg A Elbert	39383.93
Seth A Muller	39326.30
Angela B Zwiefel	39317.95
Linda Studer	39342.56
Pamela S. Polley	45923.61
Elaine H Davis	54687.60
Jennetta L. Helmers	38534.08
Jeffrey D. Harms	842.20
Jordan M. Weichert	37344.48

Recorder

Karen M Benschoter	60054.78
Kimberly K Doughan	51046.56
Autumn L Zwiefel	44532.12
Kristi Frambach	35078.76

Custodian

June Pfeffer	40476.69
Ronald Reefer	49599.62
William Struecker	45543.83

Veteran Affairs

Thomas Johnson	337.50
Kim Groesbeck	375.00
Marlene Nyman	412.50
James E Grandgenett	11474.21
John Hyink	1197.00
Randy Erpelding	11217.39
Daniel Green	25333.36

Conservation

Kendall D Stumme	60257.70
Ryan L Schmidt	45156.67
Michael K Smidt	49833.19
Bruce A Heetland	13434.62
Billie J Wille	45868.34
Julie Fosado	22540.29
Kristyn Thul	38574.35
Lisa Marcellus	2550.00

Community Service

Dale R. Briggs	11922.64
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GIS

Luke Snyder	54019.32
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IT

Derek Olson	74874.80
Donald Heidner	28981.41

Sanitarian

Blaine Struthers	38466.39
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CPC

Dona R Nielsen	57100.59
Martha Illg	6230.68

General Assistance

Dona R Nielsen	18690.57
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Weed Commission

Steve Anderson	2814.56
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Secondary Road

Douglas A Miller	120250.00
Douglas A Crouch	95666.62
Adam S. Miller	72458.38
Zachary A. Thompson	63854.12
Nicholas Roethler	47111.62
Chase Hatten	6156.13
Lisa Hefty	42025.00
David Loss	43544.80
Garret Erpelding	43624.46
Mark Behr	41379.75

Lynn Stevens	6056.56
Dustin Hansen	44221.70
Jerry R Baade	45313.32
Bahne Struecker	6838.39
Darrell W Nyman	10579.80
Mark C Blocker	46847.77
Nicholas B Hoch	49783.36
Myron A Carlson	67833.40
Ryan J Schmidt	46309.55
Vern L Ryen	43791.15
Gary Goetz	44633.87
Paul F Grein	44204.00
Dennis L Engelbarts	45011.36
Ronald P Engelbarts	44445.94
Robert A Kockler	44651.63
Marlyn L Helmers	5082.00
Dennis W Higgins	44803.64
James M Smith	43928.51
Dale A Kollasch	46308.76
Peter T McGuire	19539.91
Todd D Runge	43542.88
William Menke	44458.16
Phillip J Goche	38918.00
Scott A Ziesman	64891.91
Matthew G Schleuger	44367.61
Michael A Phelps	45955.58
William G Merron	62907.77
Fay Preston	44030.47
Jerry L Nerem	11931.51
Jeffrey R Gambell	43996.52
Cody J Holmes	43577.87
Ryan Wempen	43958.99
Dennis Rasmus	45865.86
Alex Langel	45026.19
Kasey G. Nerem	43836.90
Brian Blair	45144.51
Justin M Engelby	4846.58
Jerry D. Johnson	43775.65

Civil Defense

David L Penton	34286.64
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Assessor

Judy L Samp	73191.39
Brandon J Ostwald	30625.02
Christopher M. Lawson	58553.13
Nancy Dixon Knecht	39374.96
Tricia Garry	270.00
Jerry L Clark	135.00
Linda Zwiefel	405.00
Lawrence W Heyn	135.00
Lynette A Hankins	270.00

Landfill

Larry D Haase	61141.21
Gary Walker	48830.20
Lyle Karels	5046.85

E-911

David L Penton	14694.30
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Human Resource

Stacy Thompson

45200.01

Motion by Besch and 2nd by Wymore to approve the cash on hand in the following offices: Auditor: \$0, Recorder: \$200.00, Sheriff: \$0, and Treasurer: \$1759.96. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried 5 to 0.

Motion by McGregor and 2nd by Wymore to conclude business for 2018. Chairman McGregor called for a roll call vote: Wymore: Yes, Tjarks: Yes, Plathe: Yes, Besch: Yes, McGregor: Yes. Motion carried 5 to 0.

Don Courtney was present to give the Oaths of Office to the following:

Supervisor District 1:	Galen Casey
Supervisor District 3:	Donnie Loss
Supervisor District 4:	Kyle Stecker
Kossuth County Attorney:	Todd Holmes
Kossuth County Recorder:	Karen Benschoter
Kossuth County Treasurer:	Nick Rahm

2019 Business

Nominations for Chairman

Supervisor Casey nominated Jack Plathe to serve as Chairman for 2019.

Supervisor Loss offered a 2nd to Supervisor Casey's nomination of Jack Plathe as Chairman for 2019.

Motion by Tjarks to cease nominations. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Supervisor Casey nominated Donnie Loss to serve as Vice Chairman for 2019.

Supervisor Plathe nominated Roger Tjarks to serve as Vice Chairman for 2019. For lack of a 2nd this motion failed.

Supervisor Stecker offered a 2nd to Casey's nomination of Donnie Loss to serve as Vice Chairman for 2019. Chairman Plathe called for a roll call vote: Tjarks: yes, Stecker: yes, Loss: yes, Casey: yes, Plathe: yes. Motion carried 5 to 0.

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

Motion by Stecker and 2nd by Loss to approve the 2019 Holiday Schedule for the Kossuth County Employees as requested by Department Heads and Elected Officials. Supervisor Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Casey that the Kossuth County Advance, Bancroft Register and the Swea City Herald Press be approved as official newspapers for 2019 in Kossuth County. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Loss to approve Resolution #01-02-19-01 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. Chairman

Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes.
Motion carried 5 to 0.

**RESOLUTION
01-02-19-01**

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, 2019 and January 31, 2020 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 2nd day of January, 2019.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

Motion by Stecker and 2nd by Casey to approve Resolution #01-02-19-02 which determines the depositories of public funds belonging to Kossuth County, Iowa and execute the amount which may be deposited without further approval. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

**RESOLUTION #01-02-19-02
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 12/31/2019
SHARON WALLER	DEPUTY	TERM EXPIRES 12/31/2019
MARLYS JENNINGS	DEPUTY	TERM EXPIRES 12/31/2019

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 2nd day of January 2019.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Stecker and 2nd by Loss to approve Resolution #01-02-19-03 which determines the depositories for 2019 for the Kossuth County Recorder and Kossuth County Sheriff with maximum limitations. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried. 5 to 0.

RESOLUTION #01-02-19-03
DEPOSITORIES
Kossuth County Recorder and Kossuth County Sheriff

Designate the depositories for 2019 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 2019 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 2nd day of January 2019.

Chairman, Kossuth County
Board of Supervisors

Attest:

Amber Garman, Kossuth County Auditor

Motion by Loss and 2nd by Casey to approve Resolution #01-02-19-04 which authorizes the Kossuth County Auditor to issue checks for payment against Kossuth County when the Board is not in session. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

RESOLUTION 01-02-19-04

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 2nd day of January, 2019.

Chairman, Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Kossuth County Auditor

Drainage was held.

Motion by Stecker and 2nd by Loss to accept the recommendation of the Kossuth County Compensation Board which would allow for a 6.00% increase of the Board of Supervisors and County Sheriff, 8.00% increase for the County Auditor, 5.00% increase for the County Attorney and a 7.00% increase for the County Recorder and 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 19-20. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Casey to approve the Eminent Domain Commission as submitted. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Stecker and 2nd by Loss to set mileage reimbursements at the federal rate. The 2019 Federal Rate is \$0.58 per business mile driven. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to allow employees of Kossuth County, Iowa on official business to charge their motel and food bill to Kossuth County, Iowa. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Stecker 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. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Casey to establish a priority list of 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

Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Casey to appoint Tom Lipps as Drainage Attorney for the year 2019 in Kossuth County. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Stecker to appoint 2019 Kossuth County EMS Members: Dave Newbrough as Delegate and Deb Stevens as Alternate. Chairman Plathe called for a roll call vote:

Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to reappoint Steve Young as the Conservation Board Member for District 3. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Loss approving the appointment of Stacy Thompson to coordinate compliance with the employment nondiscrimination requirements. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Casey to appoint Stacy Thompson as the Human Resource Administrator for Kossuth County for the 2019 year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Casey to appoint David Penton as Emergency Management Coordinator for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Tjarks to appoint Blaine Struthers as the Kossuth County Employee designated to do on-site evaluations for the Master Matrix for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Plathe and 2nd by Loss to appoint Doug Miller as Zoning Administrator for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Stecker and 2nd by Casey to appoint Blaine Struthers as Weed Commissioner for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to appoint Blaine Struthers as Environmental Health Specialist for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Stecker to appoint Stacy Thompson as Employee's Equal Opportunity Officer for Kossuth County. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to appoint Nick Roethler as Safety Director for Secondary Road. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Stecker to appoint Daniel Green as the Full-Time Director of Veteran's Affairs for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Plathe and 2nd by Stecker to appoint Doug Miller as Kossuth County Engineer for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to appoint Doug Miller as Engineer of the Kossuth County Landfill and Transfer Station for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Stecker and 2nd by Loss to appoint Larry Haase as the Manger of the Kossuth County Landfill and Transfer Station for the 2019 Year. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Stecker and 2nd by Loss 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. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Casey to approve the appointment of Bill Mullins to the Homeward Housing Inc. Board. Chairman Plathe called for a roll call vote: Tjarks: Yes, Stecker: Yes, Loss: Yes, Casey: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Tjarks to appoint Harley Kohlhaas as the City Official on the NIACOG Board and to appoint Don McGregor as the Business Official on the NIACOG Board. Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to approve the spending limit for any one item of \$5,000.00 for Elected Officials and Department Heads. Prior to authorization from the Board of Supervisors will be needed if the dollar amount is above the \$5,000.00. Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Loss to approve the appointments of Kossuth County Board of Supervisors to the following organizations for 2019:

Board of Directors of the Third Judicial District Department of Corrections: Kyle Stecker
Central Iowa Juvenile Detention Center Board of Delegate: Kyle Stecker
Central Iowa Juvenile Detention Center Board Alternate: Roger Tjarks
County Social Services Board Delegate: Donnie Loss
County Social Services Board 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
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
NIACOG Board Delegate: Galen Casey
NIACOG Alternate: Roger Tjarks
North Central Regional Response Commission Delegate: Donnie Loss
North Central Regional Response Commission Alternate: Roger Tjarks
North Iowa Community Action Organization: Roger Tjarks
Transportation Policy Board Delegate: Donnie Loss
Transportation Policy Board Alternate: Kyle Stecker
Workforce Development Board: Kyle Stecker

Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Plathe to appoint Supervisor Casey to serve on the Kossuth County Wellness Committee. Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to appoint Supervisor Plathe to serve on the Kossuth County Safety Committee. Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Casey and 2nd by Loss to reappoint/appoint the following Township Clerks to 4 year terms expiring December 31, 2022.

Buffalo Township: Gene E. Uken
Burt Township: Dale Person
Cresco Township: Jason Etherington
Eagle Township: Steve Lofstrom
Fenton Township: Duane Seegebarth
Garfield Township: Joe Schmidt
Grant Township: Mark Reynolds
Greenwood Township: Eileen Hagist

Harrison Township: Dianne Angle
Hebron Township: Tom Holland
Irvington Township: Barb Taphorn
Ledyard Township: Rodney D. Smith
Lincoln Township: Kim Ruby
Lotts Creek Township: Dave Bjustrom
LuVerne Township: Margaret Frideres
Plum Creek Township: Rosanne Schmit
Portland Township: Paul V. Larsen
Ramsey Township: Michael Smidt
Riverdale Township: Michael Kuhlmann
Seneca Township: Roger Jensen
Sherman Township: Duane Heinen
Swea Township: Mark L. Preston
Union Township: Ron Dodds
Wesley Township: Reuben Skow
Whittemore Township: Jerry Mergen

Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Loss and 2nd by Stecker to reappoint/appoint the following Township Trustees to 4 year terms expiring December 31, 2022.

Buffalo Township: Robert Brandt, Loren Hansen
Burt Township: Jeramie Faber, Mike Kadow
Cresco Township: Roger M. Batt, David D. Simonson
Eagle Township: RaDann Dawson, Douglas Goraczkowski
Fenton Township: Nathan Dreyer, James Jensen
Garfield Township: Mike Reding, Mike Marso
German Township: Lee Beenken, Gary Boyken
Grant Township: Kendall Mino, Adam Pedersen
Greenwood Township: Duane Johannesen, Paul Bormann
Harrison Township: Phil Reynolds, Darrell Bunkofske
Hebron Township: Jim Badje, Richard Berg
Irvington Township: Marg Mergen
Ledyard Township: Dave Streuber, Duane Looft
Lincoln Township: Kimberly Ruby, Harlan Melz
Lotts Creek Township: John Walker, Randy Kuecker
LuVerne Township: Dean Frideres, Tom Zentner
Plum Creek Township: Arlen Benschoter, Verdean Mawdsley
Portland Township: Richard Hellman, Merle Phelps
Prairie Township: George Guenther, Dana Arndorfer
Ramsey Township: Robert Blocker, Thomas M. Antoine
Riverdale Township: Joe Illg, Phil Bormann
Seneca Township: John Hattle
Sherman Township: Howard Swanson, Molly Berte
Swea Township: David Harner, Bernard Verbrugge
Union Township: Ryan Dodds, Allan Hovey
Wesley Township: Jim Weiland, Tracy Studer
Whittemore Township: Rod Meyer, Ed Schmidt

Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

Motion by Tjarks and 2nd by Stecker to approve the purchase of two new Ford ¾ ton four wheel drive regular cab pickup trucks for \$54,630 and one new Ford ½ ton four wheel drive regular cab pickup truck for \$28,916 less trade of a 1999 Ford ½ ton 2 wheel drive pickup truck, license 29694, for \$1,500, 2004 Ford ½ ton 4 wheel drive pickup truck, license 32460, for \$1,500 and a 2003 Ford ¾ ton 4 wheel drive pickup truck license 31993, for \$2,500 from Motor Inn of Algona. Chairman Plathe called for a roll call vote: Casey: Yes, Loss: Yes, Stecker: Yes, Tjarks: Yes, Plathe: Yes. Motion carried 5 to 0.

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

On motion adjournment was taken until January 8, 2019.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors