State of Iowa Office of

Board of Supervisors

Kossuth County Algona, Iowa 50511

First District Carter Nath Lu Verne, Iowa 50560 Second District
Jack Plathe
Algona, Iowa 50511

Third District Joshua Waechter Algona, Iowa 50511 **Fourth District** Kyle Stecker Swea City, Iowa 50590 **Fifth District**Roger Tjarks
Titonka, Iowa 50480

Clerk

Tammy Eden Kossuth County Auditor

Tentative Agenda for the Kossuth County Board of Supervisors Kossuth County Courthouse – 114 West State St – Algona, IA 50511

Tuesday, January 3, 2023 - Regular Session - Board of Supervisors Meeting Room

8:00 A.M.

Call Meeting to Order Pledge of Allegiance Public Discussion

Old Business:

- Discussion/Decision Approval of Agenda/Minutes
- Discussion/Decision Review & Approval of the Claims
- Discussion/Acknowledge Employees Wages for the 2022 Calendar Year
- Discussion/Decision Approval of Cash on Hand for December 31, 2022
- Discussion with Supervisors
- Discussion **CLOSED SESSION** Pursuant to Iowa Code Section 21.5(1)(c)
 - Complaint Filed with Iowa Public Information Board
- Discussion/Decision Conclude Business for 2022

New Business:

- Discussion/Decision Appointment of Chairman and Vice Chairman
- Discussion/Decision Approval of Holiday Schedule for 2023
- Discussion/Decision Approval of Official Newspapers for 2023
- Discussion/Decision Approval of Resolution #01-03-23-01 Construction Evaluation Resolution
- Discussion/Decision Approval of Resolution #01-03-23-02 Depositories-Treasurer
- Discussion/Decision Approval of Resolution #01-03-23-03 Depositories-Recorder and Sheriff
- Discussion/Decision Approval of Resolution #01-03-23-04 Auditor to Issue Warrants
- Discussion/Decision Approval of Eminent Domain Commission
- Discussion/Decision Approval of Mileage Reimbursement Rate for County Business Travel
- Discussion/Decision Approval of Food and Lodging Direct Bill for Employees of Kossuth County
- Discussion/Decision Approval of Rate for Lodging of Out of County Inmates
- Discussion/Decision Approval of Prior Authorization Claim Spending Limit
- Discussion/Decision Approval of the Amended Job Description for the Kossuth County Medical Examiner Investigators
- Discussion/Decision Appointment of Kossuth County Medical Examiner, Deputy County Medical Examiners and Medical Investigators

DRAINAGE

- Discussion/Decision Approval of Appointment of Drainage Attorney for 2023
- Discussion with Renee Von Bokern regarding the certification petition filed with the Public Employment Relations Board

REVISED Agendas will be posted on the bulletin board on the second floor of the Kossuth County Courthouse and the County website www.kossuthcounty.iowa.gov 24 hours prior to the Board of Supervisors meeting. Please note agenda times are only suggested.

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- Discussion/Decision Emergency Response & Training Complex Building Parking Lot (Former UBC Building)
- Discussion/Decision Approve Increase of \$148.28 from NIACOG for NCRERC
- Discussion/Decision Award Contract for Bridge Replacement: BRS-CO55(198)—60-55
- Discussion/Decision Approval of Construction within ROW
- Discussion with Kossuth County Engineer/Zoning Administrator
- Discussion/Decision Compensation Board Recommendation
- Discussion/Decision Establish a Priority List from Natural Conservation and Wildlife Areas
- Discussion/Decision Approval of Reappointment of Megan Rasmussen, Conservation Board Member for District 2

Discussion/Decision Elected Official/Department Head/Employee Appointments

- Employee to Coordinate Compliance with Non-Discrimination Requirements Equal **Opportunity Officer**
- Emergency Management Coordinator
- Kossuth County EMS Administrator
- Employee for On-Site Evaluations for Master Matrix
- Weed Commissioner
- Environmental Health Specialist
- Director of Veterans Affairs
- Safety Director for Secondary Road
- Kossuth County Engineer
- Engineer of Kossuth County Landfill and Transfer Station
- · Zoning Administrator
- Manager of Kossuth County Landfill and Transfer Station
- Forest and Fruit Tree Reservation Tax Exemption (Employees to do inspection)
- Discussion/Decision Appoint Township Clerks and Trustees
- Discussion/Decision NIACOG Board Appointment of City Official and Business Official
- Discussion/Decision Appointments to Board of Health
- Discussion/Decision Board of Supervisor Committee Appointments
- Discussion/Decision Supervisor Appointment to Wellness Committee
- Discussion/Decision Supervisor Appointment to Safety Committee
- Discussion with Kossuth County Auditor
- Board Discussion and Committee Reports

6:00 P.M.

• Attend Kossuth County Farm Bureau Meeting – 418 Hwy. 18 W., Algona, IA

Wednesday, January 4, 2023 - Budget Workshops - 8:00 A.M. Thursday, January 5, 2023 - Budget Workshops - 10:00 A.M.

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