State of Iowa Office of Board of Supervisors

Kossuth County Algona, Iowa 50511

First District Don Besch Corwith, IA 50430 Second District Jack Plathe Algona, IA 50511 Third District Pam Wymore Algona, IA 50511 **Fourth District** Donald G. McGregor Swea City, IA 50590 **Fifth District** Roger Tjarks Titonka, Iowa 50480

Clerk Amber Garman Kossuth County Auditor Tentative Agenda for the Kossuth County Board of Supervisors

ROLL CALL: Wymore, Tjarks, Plathe, Besch, McGregor

Wednesday, January 2, 2019

Old Business:

8:00 a.m. Public Discussion/Review Claims
8:30 a.m. Approve Agenda/Minutes/Claims Discussion/Decision Acknowledge Cost Allocation Plan and Have Chairman Sign Acknowledge Employees Salaries for the 2018 Calendar Year Approve Cash on Hand for December 31, 2018 Conclude Business for 2018

New Business:

Oaths of Office Supervisor Districts 1, 3 and 4 County Attorney County Recorder County Treasurer

> **Tentative Agenda for the Kossuth County Board of Supervisors ROLL CALL: Tjarks, Stecker, Plathe, Loss, Casey**

Appoint Chairman and Vice Chairman Discussion/Decision New Business Holiday Schedule Official Newspapers Construction Evaluation Resolution 01-02-19-01 Kossuth County Depositories Resolution 01-02-19-02 Recorder and Sheriff Depositories Resolution 01-02-19-03 Authorization for Auditor to Issue Payments 01-02-19-04

Break

9:45 a.m. Drainage

Revised agendas will be posted on the bulletin board on the second floor of the Kossuth County Courthouse and the county web-site **www.co.kossuth.ia.us** 24 hours prior to the Board of Supervisors meeting. Please note that times scheduled are only suggested.

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New Business Continued:

10:00 a.m. **Discussion/Decision Kossuth County Compensation Board Recommendations Eminent Domain Commission** Set Mileage Reimbursements **Direct Bill Meeting Expenses Rate of Lodging/Out of County Inmates** Priority List/Natural Conservation or Wildlife Areas **Appoint Drainage Attorney Appoint Kossuth County EMS Members Appoint Conservation Board Member District 3** Various Appointments of Elected Officials/Department Heads and Employees **Designate Forest & Fruit Tree Reservation Tax Exemption Appoint Homeward Housing Inc. Board NIACOG Board Appointment Discussion/Decision Prior Authorization Claim Spending Limit Board of Supervisor Appointments Appoint Wellness Committee Member Appoint Safety Committee Member Township Clerk/Trustee Appointments Discussion/Decision Approve Secondary Road Equipment Purchase Construction within ROW Discussion with Kossuth County Engineer/Zoning Administrator Discussion with Kossuth County Auditor Board Discussion and Committee Reports**

Budget Workshop