

**BOARD PROCEEDINGS
APRIL 23, 2009
SPECIAL APRIL SESSION**

Courtroom Accessibility Project

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, and Pam Wymore. Absent: Don McGregor.

The Board of Supervisors met with Rick Dean and Jennifer Palmer from Cannon Moss Brygger and Associates to discuss and make a decision on drawings for the Courtroom Accessibility Project. Jennifer Palmer presented the drawings. The Board of Supervisors, Amber Garman and Randy Pierson along with Rick Dean and Jennifer Palmer went to the Court Room and did a walk through of the plans. The following motion was made in reference to this project.

Motion by Wymore and 2nd by Elsbecker to accept the specifications and drawings for the Courtroom Accessibility Project from Cannon Moss Brygger and Associates. Ayes: 4 Nays: 0 Motion carried.

Amber Garman will contact Todd Holmes in reference to dates involved in having notices to the paper and will also add set hearing date and time along with set date and time for bid opening to the agenda on April 28, 2009.

On motion adjournment was taken.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors