

BOARD PROCEEDINGS

SEVENTH DAY

AUGUST 5, 2008

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

Motion by McGregor and 2nd by Besch to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

A power-point presentation was given regarding the Swea City Assisted Living Project and will be considered during budget time.

Motion by McGregor and 2nd by Wymore to approve the Matrix for KSC Enterprises LLC, Section 9, Burt Township, on the recommendation of Jack Bradley. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve KSC Enterprises LLC, Section 9, Burt Township, construction site and ask to verify site distances by the DNR. Ayes 4, Nays 1. Motion carried.

RESOLUTION 08-05-08-01

WHEREAS, Iowa Code Section 331.903, states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board; and,

WHEREAS, Iowa Code Section 331.904, states the annual salary of each assistant county attorney shall be determined by the county attorney within the budget set for the county attorney's office by the board.

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors approves the appointment of Stephanie M. Nielsen as full-time assistant county attorney.

It was on motion by Supervisor Wymore, and seconded by Supervisor Besch, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors Besch, Elsbecker, McGregor, Wymore, Plathe; Nays Supervisors None. Resolution declared adopted this 5th day of August, 2008.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Joann Bormann, Auditor
Kossuth County, Iowa

Motion by Wymore and 2nd by Elsbecker to approve the hiring GIS Technician, Kassandra N. Keeney at a salary of \$40,000. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried unanimous.

RESOLUTION 08-05-08-02

WHEREAS, the Kossuth County Board of Supervisors passed resolution 07-29-08-1 on July 29, 2008 which created a full time GIS Technician, and,

WHEREAS, the aforementioned resolution described the GIS Technician duties, compensation and supervision, and,

WHEREAS, the Kossuth County Auditor's, Assessor's and Engineer's Office working as a team has found a person to fill the GIS technician position.

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors approves the appointment of Kassandra N. Keeney as full-time GIS Technician.

It was on motion by Supervisor Wymore , and seconded by Supervisor Elsbecker , that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors Besch, Elsbecker, McGregor, Wymore, and Plathe; Nays: Supervisors None. Resolution declared adopted this 5th day of August, 2008.

Jack Plathe, Chairperson
Board of Supervisors
Kossuth County, Iowa

ATTEST:

Joann Bormann, Auditor
Kossuth County, Iowa

Kossuth County Local Letting at 11:00 a.m. for LFM-B081670- - 7X-55 with three bids submitted for removal of existing 55'x30' Steel I-Beam Bridge with High Timber Abutments and construction of 110'x30' C.C.S. Bridge, 45 L.A. Skew, non-monolithic piers & intergral abutments. Located approximately 0.7 miles East of NW Corner Sec. 16-100-28, Springfield Township, Kossuth County, Iowa. Contracts will be awarded at a later date.

Motion by McGregor and 2nd by Wymore to approve Secondary Road Equipment Purchase of a new CAT 140M Motor Grader with trade in making the total cost of the machine a \$156,110 plus \$24,534. for snow equipment. Ayes 4, Nays 1. Motion carried.

On motion adjournment was taken until August 12, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors