

**BOARD PROCEEDINGS  
AUGUST 10, 2010  
REGULAR AUGUST SESSION**

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

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the minutes of the previous meeting as read. Motion carried.

The Board acknowledged receiving a copy of the Annual Financial Cash Report.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the East Fork Alliance Joint Powers Agreement and Addendum and to authorize Chairman, Pam Wymore to sign the agreement. Motion carried.

Public Discussion and Committee Reports were held.

Motion by Plathe and 2<sup>nd</sup> by Elsbecker to approve Resolution #08-10-10-01 which approves the appointment of Mark McGregor as Deputy Sheriff. Motion carried.

**RESOLUTION  
08-10-10-01**

**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;

**BE IT HEREBY RESOLVED** that the Kossuth County Board of Supervisors approves the appointment of Mark McGregor as Deputy Sheriff.

It was on motion by Supervisor Plathe and 2<sup>nd</sup> by Supervisor Elsbecker that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: all Nays: none Motion carried.

Resolution declared adopted this 10<sup>th</sup> day of August, 2010.

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors

ATTEST:

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Amber Garman, Kossuth County Auditor

There was a continued hearing for Drain 4 Lateral 4 followed by Discussion with the Kossuth County Engineer.

On motion adjournment was taken until August 17, 2010.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors