

**BOARD PROCEEDINGS  
DECEMBER 7, 2010  
REGULAR DECEMBER SESSION**

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

There was a Department head meeting in which several things were discussed including paper products for the Courthouse, Compensation Board Recommendations, the Server and Security.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the agenda. Motion carried.

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

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to have Chairman, Pam Wymore sign the Certification of the Cost Allocation Plan. Motion carried.

Public discussion and committee reports were held followed by drainage and discussion with Kossuth County Engineer.

A Completion Hearing was held for J.D.D. EK2. Those minutes can be found in the drainage minute book.

On motion adjournment was taken until December 14, 2010.

Attest:

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Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors