

BOARD PROCEEDINGS

TWENTY SEVENTH DAY

DECEMBER 9, 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 Wymore and 2nd by Elsbecker to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

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

Public discussion and committee reports were held.

Discussion was held with the Engineer, Richard Schiek. The annual expenses for the Rural recycling drop boxes and the management report for the Transfer Station were handed out and reviewed.

Motion by McGregor and 2nd by Wymore to acknowledge and accept to extend the contract with Rabiner and Kossuth County two more years, until December 31, 2010. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried 4-1

On motion adjournment was taken until December 16, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors