

BOARD PROCEEDINGS

THIRTIETH DAY

DECEMBER 30, 2008

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chair, 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 McGregor and 2nd by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to table approval of Resolution for Chief Deputy until received from the attorney at 10:15 a.m. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the appointment to the Magistrate Nominating Commission, LeRoy Weber, Lawrence Ternes, A. Richard Deitering. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Discussion was held with the Road Foreman to start a program to inspect Drainage ditches for repairs.

Budget request of \$27,000 for the Kossuth County Extension and Youth Program Needs.

Motion by Besch and 2nd by Wymore to table Resolution for Chief Deputy until Friday January 2, 2009. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with County Attorney Todd Holmes, regarding matter where litigation is imminent.

Motion by Besch and 2nd by Wymore to recind motion regarding County Attorney to represent his wife in private family matters, and at request of County Attorney. Roll Call Vote; Besch yes, Elsbecker no, McGregor no, Wymore yes, and Plathe yes. 3-2 Motion passed.

No action was taken on liquor permit to Bogey's Grill, Algona.

Motion by McGregor and 2nd by Elsbecker to approve transfer of the Civil Defense Car to be used by Environment Health. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to ask County Attorney an opinion on Zoning budget and check with Auditors as to General or Rural Basic Budget to take out of. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to award a contract to Merryman Bridge Construction Co. of Algona, Iowa for \$294,650.78 to construct the following secondary road projects that were let at the Iowa Department of Transportation on December 16, 2008.

BRS-C055(123)—60-55	\$294,650.78
---------------------	--------------

And further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contracts documents are returned to the Kossuth County Engineer. Ayes 5, Nay 0. Motion carried unanimous.

On motion adjournment was taken until January 2, 2009.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors

