

BOARD PROCEEDINGS

THIRTY SEVENTH DAY

FEBRUARY 19, 2008

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

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

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

Public discussion and committee reports were held.

Motion by Wymore and 2nd by McGregor to approve the Quarterly Report from the Veterans Affairs Commission. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to appoint Delores Dodds Thilges to Board of Adjustment. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Jeff Lorenz of Cost Advisory Services, Inc. A contract was left for the Supervisors to discuss and look over if interested.

Motion by McGregor and 2nd by Besch to table B & N Hogs Master Matrix Amendment. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to reschedule the Budget Hearing for March 3, 2008, 10:30 a.m. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until February 26, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors