

BOARD PROCEEDINGS
FEBRUARY 23, 2010
REGULAR FEBRUARY 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 Besch and 2nd by McGregor to approve the agenda. Motion carried.

Motion by Elsbecker and 2nd by Plathe to approve the minutes of the previous meeting as read. Motion carried.

The Board reviewed and acknowledged the Safety Committee Meeting Minutes.

Motion by Elsbecker and 2nd by McGregor to approve the handwritten claims. The claims were to Business Card in the amount of \$1775.86 and to Kemna GM Center in the amount of \$20,415.00. Motion carried.

Public Discussion and Committee Reports were held followed by Drainage.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center followed by discussion with Doug Miller, Kossuth County Engineer.

Discussion was held in regards to the Kossuth County Employee Handbook.

Motion by Plathe and 2nd by Besch to authorize Chairman, Pam Wymore to sign Change Order #1 for the Courtroom Accessibility Project. Motion carried.

On motion adjournment was taken until March 1, 2010.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Chairman
Kossuth County Board of Supervisors