

BOARD PROCEEDINGS

SECOND DAY

January 06, 2009

REGULAR JANUARY SESSION

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 Besch and 2nd by McGregor to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the previous minutes as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the Liquor Permit for Algona Country Club. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to table appointment of Jack Bradley as Zoning Administrator Secretary for 2009 until January 13, 2009 at 10:00 a.m. when Jack Bradley will be available for the discussion/decision. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until January 13, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors