

FOURTH DAY

**BOARD PROCEEDINGS
REGULAR JANUARY SESSION**

JANUARY 20, 2009

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 McGregor to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the Deputy Appointments for Kossuth County Sheriff, Steve Kollasch. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Besch to set the date and time for the Kossuth County Budget Hearing for the 09-10 FY for Monday, March 2nd, 2009 at 1:00 p.m. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve the Semi-Annual Report for the Kossuth County Treasurer. Ayes: all Nays: none Motion carried unanimous.

The board acknowledges tax suspension of Parcel # 750-22-11-253-001 presented by Kossuth County Treasurer Nick Rahm.

Motion by Besch to reduce the recommendation of the Compensation Board by 100% therefore giving elected officials a 0% increase. Motion fails due to lack of a second.

Motion by Plathe and 2nd by McGregor to reduce the recommendation of the Compensation Board by 60% therefore giving the Auditor, Attorney, Recorder, Treasurer and Sheriff a 2.4% increase and the Supervisors a 2% increase. Supervisor Besch called for a reverse roll call. Roll Call vote: Elsbecker: yes, McGregor: yes, Wymore: yes, Besch: no, Plathe: yes. Motion carried 4 to 1.

On motion adjournment was taken until January 27, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors