

FIFTH DAY

BOARD PROCEEDINGS
REGULAR JANUARY SESSION

JANUARY 27, 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 McGregor and 2nd by Wymore to approve the Agenda. Ayes: all Nays: none Motion carried unanimous.

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

The following resolution was presented by Amber Garman, Kossuth County Auditor to approve the appointments in her department:

RESOLUTION 01-27-09-01

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2008 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointments to the Kossuth County Auditor's Office:

Jayne Kriepps: Assistant Auditor
Norma Ruhnke: Drainage/ Payroll Secretary
Deborah Baas: Financial Secretary
Brenda Capesius: Accounting Secretary

It was on motion by Supervisor Elsbecker and 2nd by Supervisor McGregor that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: all Nays: none Motion carried unanimous.

Resolution declared adopted this 27th day of January 2009.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman, Auditor
Kossuth County

On motion adjournment was taken until February 2nd, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors