

BOARD PROCEEDINGS

FIFTH DAY

JULY 29, 2008

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 2<sup>nd</sup> by Besch to approve minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes 5, 8 Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

**RESOLUTION 07-29-08-01**

WHEREAS, Iowa Code Section 331.903, states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board; and,

WHEREAS, there is a need in Kossuth County, Iowa for a full-time GIS (Geographic Information System) Technician position to handle the increasing workload in that area and it should be under the supervision of the Kossuth County Auditor, Kossuth County Assessor and the Kossuth County Engineer.

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors creates a full-time position of GIS Technician and sets a beginning salary of \$ 40,000. This position will be budgeted by line item in the Auditor's budget.

BE IT FURTHER RESOLVED that the aforementioned position of GIS Technician will be under the direct supervision of the Kossuth County Auditor, Kossuth County Assessor and the Kossuth County Engineer; that these supervisors will determine the work that the GIS Technician completes and that Kossuth County real estate work for the Auditor's and Assessor's Offices receive the highest GIS priority.

It was on motion by Supervisor Wymore, and seconded by Supervisor Elsbecker, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors Besch pass, Elsbecker yes, McGregor yes, Wymore yes, to Besch again yes, Plathe yes; Nays: Supervisors None. Resolution declared adopted this 29<sup>th</sup> day of July , 2008.

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Jack Plathe, Chairperson  
Board of Supervisors  
Kossuth County, Iowa

ATTEST: \_\_\_\_\_  
Joann Bormann, Auditor  
Kossuth County, Iowa

Motion by Besch and 2<sup>nd</sup> by McGregor to open Public Hearing, KSC Enterprises LLC, Section 9, Burt Township. Ayes 5, Nays 0. Motion carried unanimous.

No comments by mail or the public.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to close Public Hearing, KSC Enterprises LLC, Section 9, Burt Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the addendum to the Kossuth County Community Health Services Contract to be delivered according to 641:77 and Chapter 80 of the Iowa Administrative Code. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to approve to have Randy Pierson contact Rick Dean Architect to review handicapped courtrooms. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until August 1, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors