

25th DAY

BOARD PROCEEDINGS
REGULAR JUNE SESSION

JUNE 9, 2009

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore.

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 minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the Cigarette permits for ABATE of Iowa, Inc. and North Kossuth Golf Club for the 2009-2010 FY. Ayes: all Nays: none Motion carried unanimous.

Public Discussion and Committee Reports were held.

Bob Behnkendorf met with the Board today to give an update on the Extension Restructure. He said that we would now be in Extension Region 2 which includes Kossuth, Emmet, Palo Alto, Winnebago and Hancock counties. We will have a director for our Region. This director has not yet been hired. Kossuth County has applied to house the Regional Office but this decision has not been made yet. Our office will remain open even if it does not house the Regional Office. Bob's last day as Kossuth County Extension Director is June 30, 2009.

On motion adjournment was taken until June 16, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors