

BOARD PROCEEDINGS
September 8, 2011
SPECIAL SEPTEMBER SESSION

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

Motion by Wymore and 2nd by Elsbecker to approve the agenda. Motion carried.

Motion by Besch and 2nd by Wymore to approve the Agreement Between the City of Algona and Kossuth County to create a joint City-County Precinct by Resolution #09-08-11-01. Motion carried.

RESOLUTION NO. 09-08-11-01

RESOLUTION APPROVING JOINT PRECINCTING AGREEMENT
WITH KOSSUTH COUNTY

WHEREAS, the Iowa Secretary of State's office, based on information provided by the Federal Census, is requiring that the City of Algona and Kossuth County enter into an agreement approving a joint City-County precinct; and

WHEREAS, an Agreement between the City of Algona and Kossuth County to create a joint City-County precinct has been prepared; and

WHEREAS, the City Council for the City of Algona, Iowa, has determined that said Agreement should be approved.

IT IS, THEREFORE, HEREBY RESOLVED by the Board of Supervisors of Kossuth County, Iowa, as follows:

1. The Agreement between the City of Algona and Kossuth County creating a joint City-County precinct, a copy of which is attached hereto, is hereby approved.
2. Don McGregor, Chairman (or Jack Plathe, Vice Chairman) is hereby authorized to execute said document on behalf of Kossuth County, Iowa.

PASSED, ADOPTED AND APPROVED this 8th day of September, 2011.

Don McGregor, Chairman
Kossuth County Board of Supervisors

ATTEST:

Amber Garman
Kossuth County Auditor

On motion adjournment was taken until September 13, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors