

**BOARD PROCEEDINGS
DECEMBER 27, 2011
REGULAR DECEMBER SESSION**

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

Public discussion was held.

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

Motion by Plathe and 2nd by Besch to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2nd by Elsbecker to approve the handwritten claim payable to Business Card in the amount of \$722.71. Motion carried.

Motion by Plathe to reduce the recommendation of the compensation board by 69.23%. Motion failed for lack of a 2nd.

Motion by Wymore and 2nd by Elsbecker to reduce the recommendation of the compensation board by 50%. Chairman McGregor called for a Roll call vote: Besch: No, Elsbecker: Yes, Plathe: No, Wymore: Yes, McGregor: No

Motion by McGregor and 2nd by Wymore to reduce the recommendation of the compensation board by 40% which would allow for an increase of 2.16% for the Board of Supervisors, 3.00% for the County Attorney, 4.68% for the County Auditor, 4.02% for the County Sheriff, 3.90% for the County Recorder and a 4.38% for the County Treasurer. Chairman McGregor called for a Roll call vote: Besch: No, Elsbecker: Yes, Plathe: No, Wymore: Yes, McGregor: Yes

Motion by Plathe and 2nd by Besch to approve the fireworks permit on file in the Kossuth County Auditor's Office for Pat Gerhardt for December 31, 2011. Motion carried.

The Board of Supervisors acknowledged receipt of the Cost Allocation Plan for FY 2011 and authorized the Chairman to sign the Certification Form. Amber Garman will mail the signed Certification Form to Cost Advisory Services.

Motion by Elsbecker and 2nd by Besch to approve HAVA Election Equipment Annual Certification. Motion carried.

Dona Nielsen was present to discuss with the Board Mental Health Redesign. She explained that the interim committee had its final meeting on December 19, 2011 and accepted most of the DHS recommendations on regionalization. They have asked for legislation to start to be written. Dona has met with 17 counties in North Central Iowa and approximately 11 counties to the east of us. She will keep the board updated on anymore changes.

Motion by Wymore and 2nd by Plathe to award the contract for the following project let on December 13, 2011: L-B573407--73-55 to Christensen Bros., Inc. of Cherokee, Iowa for \$236,271.75, and further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds. Motion carried.

On motion adjournment was taken until January 3, 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors