

BOARD PROCEEDINGS

NINETH DAY

AUGUST 29, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

**RESOLUTION 08-29-06-01**

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, Iowa Code Section 331.904, states the annual salary of each assistant county attorney shall be determined by the county attorney within the budget set for the county attorney's office by the board.

BE IT HEREBY RESOLVED that the Kossuth County Board of Supervisors approves the appointment of Jessica A. Reynolds as full-time assistant county attorney.

It was on motion by Supervisor Plathe, and seconded by Supervisor McGregor, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows:

Ayes: Supervisors Besch, Elsbecker, McGregor, Plathe, Froehlich;

Nays: Supervisors None.

Resolution declared adopted this 29th day of August, 2006.

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Lee Froehlich, Chairperson  
Board of Supervisors  
Kossuth County, Iowa

ATTEST:

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Joann Bormann, Auditor  
Kossuth County, Iowa

Motion by Besch and 2<sup>nd</sup> by McGregor to table the 10:00 a.m. item, North Iowa Regional Housing Authority until September 12, 2006 at 10:00 a.m. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Rich Feaster, Algona, IA, to construct a tile outlet in the road right of way. The tile outlet is located in the south east corner of Lot 2, Timber Estates Subdivision, more specifically described as located in the west right of way of Timber Estates road at the intersection of Timber Estates Road and Timber Line Trail all in Section 10, T-95N, R-29W, Cresco Township. Permit number OT-06-08-04 is on file in the Kossuth County Engineer's Office. Roll Call Vote: Plathe yes, McGregor yes, Elsbecker yes, Besch yes, Froehlich yes. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Plathe to approve wording on the Ballot in General Election. Ayes all, Nays none. Motion carried unanimous.

B  
SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED  
YES  
NO

“Shall the Kossuth County Board of Supervisors fill the offices of township trustees and Township clerk by appointment as the terms of office of the incumbent officers expire?”

On motion adjournment was taken until September 1, 2006.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Lee Froehlich, Chairman  
Board of Supervisors