

**BOARD PROCEEDINGS**  
**REGULAR JULY SESSION**

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

The Board met at 8:45 to review a handwritten claim.

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

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the handwritten claim payable to Business Card in the amount of \$678.31 for the Sheriff's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve **Resolution #07-28-09-01** which approves the appointment of Sharon Waller as Deputy in the Kossuth County Treasurer's Office, Tax Department. Ayes: all Nays: none Motion carried unanimous.

**RESOLUTION 07-28-09-01**

WHEREAS: The Kossuth County Board of Supervisors, in compliance with §331.903 (1), 2008 Code of Iowa, is charged with determining the number of deputies, assistants, and clerks for each county office; and

WHEREAS: The number and approval of each appointment is to be adopted by a resolution recorded in the Supervisors' Minute Book.

NOW THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors to approve the following appointment to the Kossuth County Treasurer's Office:

Sharon Waller: Tax Deputy

It was on motion by Supervisor McGregor and 2<sup>nd</sup> by Supervisor Wymore that the foregoing Resolution be adopted as read. Vote thereon resulting as follows: Ayes: all Nays: none

Resolution declared adopted this 28<sup>th</sup> day of July 2009.

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors

Attest: \_\_\_\_\_  
Amber Garman, Auditor  
Kossuth County

Jack Plathe gave Sharon Waller the Oath of Office and it was signed and notarized.

Public Discussion and Committee Reports were held. Followed by Drainage.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power and Light Co. (Alliant Energy), Spirit Lake, IA, to install power pole and bore cable under road. Work will involve installing one power pole along the south side of 370<sup>th</sup> Street and boring secondary cable under 370<sup>th</sup> Street to meter on north side of road. Work will be in Sections 22 and 15 Seneca Township. Permit number 09-07-16 is on file in the Kossuth County Engineer's Office. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to acknowledge Jack Plathe's signature on the final report for the State/County Match Grant. Ayes: all Nays: none Motion carried unanimous.

Amber Garman, Kossuth County Auditor presented a recap of her recent visit with ICAP Representative Norma Halling. These items will be discussed at a future department head meeting.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the appointment of Roger Batt as delegate to the North Iowa Regional Housing Authority Board and to appoint Steve Mallory as alternate and to have Amber Garman, Kossuth County Auditor forward a letter of appointment to each member and to the North Iowa Regional Housing Authority Board. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the appointments of Linda Knecht and Jason Wartick to the NIACOG Revolving Loan Fund Loan Review Committee and to have Amber Garman, Kossuth County Auditor forward a letter of appointment to each member and to NIACOG. Ayes: all Nays: none Motion carried unanimous.

Todd Holmes was present to discuss the progress on the Courtroom Accessibility Project. He reported that he spoke with John Rasmussen of Bob Becker Construction and John said that it would be a cost of \$2000 or \$2650 to cancel the contract. The difference would be the amount of a \$650 bond and whether or not they could get that back or not. The lift drawings are finished and waiting for Rick Dean's approval. Rick Dean is currently on vacation so when he returns the board will need to make a decision as to what to do next. This item will be on the agenda on a weekly basis until this project is completed.

The Kossuth County Custodians, Randy Pierson and Jim Grandgenett were present for a discussion. The discussion involved job duties, time off and overtime.

On motion adjournment was taken until August 3, 2009.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chairman  
Kossuth County Board of Supervisors