

BOARD PROCEEDINGS

FORTIETH DAY

MARCH 10, 2008

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

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the minutes as read. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the agenda. Ayes 4, Nays 0. Motion carried unanimous. Absent Wymore

Public discussion and committee reports were held.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to table decision on disposal of AS400. Ayes 3, Nays 0. Motion carried unanimous. Absent Besch and Wymore.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to table liquor permit for North Kossuth Golf Club until dram shop comes in. Ayes 3, Nays 0. Motion carried unanimous. Absent Besch and Wymore.

Discussion was held with the Engineer Department.

On motion adjournment was taken until March 18, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors