

BOARD PROCEEDINGS

ELEVENTH DAY

March 10, 2009

REGULAR MARCH SESSION

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

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the gravel crushing and stockpiling contract quote of \$2.00 per ton from Wayne T. Hansen Corp. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve and authorize the chair to sign the Agreement for a Federal Highway Stimulus Program Project and Certification for Use of American Recovery and Reinvestment Act Funds for the following project: ESFM-C055(128)--5S-55. Ayes: all Nays: none Motion carried unanimous.

On motion adjournment was taken until March 17, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors