

BOARD PROCEEDINGS

TWENTY FIRST DAY

OCTOBER 28, 2008

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

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

An I-Cap representative and Howard Omdahl gave a financial state of company. They are only in the state of Iowa and have 67 out of 99 counties and 575 cities.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve Prime Time Liquor Permit. Ayes 5, Nays 0. Motion carried unanimous.

Closed Session requested by CPC Dona Nielsen.

Motion by McGregor and 2<sup>nd</sup> by Besch to go into closed session according to Iowa Code: Chapter 21.5(i). To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to come out of closed session according to Iowa Code Chapter 21.5(i). Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to agree to the terms set forth in Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Program Project #2-08-STPS-036 for Kossuth County road resurfacing project STP-S-C055 (127)—5E-55 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

The Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's office.

On motion adjournment was taken until November 3, 2008.

Attest:

\_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Jack Plathe, Chair  
Board of Supervisors