

BOARD PROCEEDINGS

SEVENTH DAY

FEBRUARY 10, 2009

REGULAR FEBRUARY SESSION

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

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes: 4 Nays: none Motion carried. Absent: Plathe

Motion by Elsbecker and 2nd by McGregor to approve the previous minutes as read. Ayes: 4 Nays: none Motion carried. Absent: Plathe

Motion by McGregor and 2nd by Elsbecker to appoint Connie Ludwig as Safety Coordinator with a salary of \$150.00 per month for the remainder of FY 08-09. Reverse Roll Call was requested by Supervisor McGregor. Roll Call Vote as follows: Elsbecker: yes McGregor: yes Besch: no Wymore: yes Ayes: 3 Nays: 1 Motion carried. Absent: Plathe

Motion by Elsbecker and 2nd by McGregor to approve the Liquor Permit for Abate. Ayes: 4 Nays: 0 Motion carried unanimous. Absent: Plathe

Motion by McGregor and 2nd by Elsbecker to appoint Jim Brick of Brick Law Firm to represent the Board in regards to the Closed Session held on November 25, 2008. Reverse Roll call was requested by Supervisor McGregor. Roll Call Vote as follows: Elsbecker: yes, McGregor: yes, Besch: no, Wymore: yes. Ayes: 3 Nays: 1 Motion carried. Absent: Plathe.

On motion adjournment was taken until February 17TH, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Pam Wymore, Vice Chairman
Kossuth County Board of Supervisors