

**BOARD PROCEEDINGS  
JANUARY 12, 2010  
REGULAR JANUARY SESSION**

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

Motion by Besch and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve Resolution #01-12-10-01 which approves the appointment of Marlys Jennings as Deputy in the Kossuth County Treasurer's Office – Auto Department. Motion carried.

**RESOLUTION 01-12-10-01**

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:

Marlys Jennings: Auto Deputy

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

Resolution declared adopted this 12<sup>th</sup> day of January 2010.

\_\_\_\_\_  
Pam Wymore, Chairman  
Kossuth County Board of Supervisors

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

Pam Wymore gave Marlys Jennings the Oath of Office and it was signed and notarized.

Motion by Besch and 2<sup>nd</sup> by Wymore to re-appoint Tom Ristau as Member for District 1 on the Kossuth County Conservation Board. Motion carried.

Public Discussion and Committee Reports were held. Jim Kelley, Emergency Management Coordinator explained that the state is trying to get a declaration for snow removal cost. Drainage followed.

Jodi Dunn and Mary Sloan from Compass Pointe were present to request funds for FY 10-11.

Librarians from Kossuth County were here to represent the Kossuth County Library Association to request funds for FY 10-11.

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve the Iowa Department of Transportation detour agreement for the use of Kossuth County route P-16. Detour is at the junction of P-16 and Iowa 15 four miles east of Ringsted, thence north 6.0 miles on P-16 to the junction with Iowa 9 three miles east of Armstrong. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Quarterly Reports for the Kossuth County offices of Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.

On motion adjournment was taken until January 19, 2010.

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

\_\_\_\_\_  
Pam Wymore, Chairman  
Kossuth County Board of Supervisors