

## BOARD PROCEEDINGS

TWENTY FIFTH DAY

NOVEMBER 25, 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 Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the hiring of replacement of clerk before the end of the year. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to permit county attorney to represent his wife in a private matter. Resolution dated November 1, 2001 is unaffected by motion and shall remain in full force and effect. County attorney is still full-time and said representation is to be done in his free time without use of county resources. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to agree to the terms set forth in Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project BROS-C055(126)—8J-55, Iowa DOT Agreement Number 2-08-HBRRS-041 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to install new overhead electric service. Work will involve installation of poles, anchors and conductor. Work will be along the west ROW line of 50<sup>th</sup> Avenue between 340<sup>th</sup> street and 350<sup>th</sup> street, on the east side Section 34, Seneca Township. Permit number 08-11-47 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis.

Bids were reviewed for a Dodge Charger Sedan for the Sheriff's Office. Bids were from Chrysler of Forest City, agent Roger Evans and Motor Inn of Algona, agent Jason Bradley. Approval will be December 1, 2008.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve Weed Commissioner Report. Ayes 4, Nays 0. Motion carried unanimous. Absent Elsbecker.

Motion by McGregor and 2<sup>nd</sup> by Wymore as requested by Doug Miller to go into closed session according to Iowa Code: 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 request 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. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch to approve the hiring of Doug Miller as Engineer for Kossuth County effective January 1, 2009. Motion failed lack of 2<sup>nd</sup>.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve contract and hiring of Doug Miller, January 1, 2009. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, Besch no (voting no against contract not against hiring of Doug Miller), Plathe yes. 4-1 Motion passed.

On motion adjournment was taken until December 1, 2008.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors