

**BOARD PROCEEDINGS**

**FIFTY-FOURTH DAY**

**DECEMBER 7, 2004**

The Board of Supervisors met pursuant to adjournment. Present were Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch, and Lee Froehlich. Absent none.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Presentation of the Internal Proposal to the Union was given to their representative, Sharon Waller.

Motion by Froehlich and 2<sup>nd</sup> by Cink to set December 28, 2004 at 10:00 a.m. as date for a Hearing of the Budget Amendments. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until December 14, 2004.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_ -  
Don McGregor, Chairman  
Board of Supervisors