

BOARD PROCEEDINGS

FIFTY EIGHTH DAY

DECEMBER 20, 2005

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

Motion by McGregor and 2nd by Froehlich to go into closed session according to Code of Iowa 21.5 c, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to come out of closed session. Ayes all, Nays none, Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Kossuth County Economic Development Corporation presented their projected budget to the Board of Supervisors. KCEDC's Purpose is to enable efficient use of resources to encourage interest in Kossuth County, to promote Kossuth County as a desirable place to live, and to create and retain jobs, and to cooperate with various entities that assist with Economic Development. Their budget request is \$136,296.23.

Motion by McGregor and 2nd by Besch to acknowledge bids. Ayes all, Nays none. Motion carried unanimous. Bids were opened for the Audit for 2006, 2007, and 2008. These will be reviewed and decided January 3. Three audit firms left bids, Gardiner Thomsen, Hunt, Kain & Associates, P.C. and Auditor of State.

Motion by Froehlich and 2nd by Plathe to approve the application for Fireworks at 1903 A Hwy 169 for Larry Lappin. Ayes all, Nays none. Motion carried unanimous.

Insurance quarterly report was given by Trish Casey and Richard Schiek.

On motion adjournment was taken until December 27, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors