

BOARD PROCEEDINGS

FIFTY-SIXTH DAY

DECEMBER 21, 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 Elsbecker and 2nd by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Claim 28456 to Reutzel Excavating Inc .being held was approved for \$5531.25 to pay.with the remaining 25% to be paid when project finished.

Motion by Froehlich and 2nd by Cink to pay McClure claim #28347 for \$4943.88 on Drain 95 that has been held and bill the property owners who requested annexation. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Secondary Road gave recognition to three retiring employees that have given Kossuth County 113 years of service together. They are Jim Rowlet, 25 years, DeWayne Hovey for 36 years and George Kockler for 52 years. Richard Schiek, Kossuth County Engineer gave each a plaque with a road grader on and thanked them for their dedicated service to the County.

Kossuth County Economic Development Corporation presented their projected budget to the Board of Supervisors and requested \$143,970.00. for the Budget 2005.year to consider.

Family Crisis budget update was given by Joleen Crook . The Board was thanked for their continued support and the request was for the same as last year of \$10,000.

Motion by Cink and 2nd by Elsbecker to award the Gravel Crushing Contract to Wayne Hansen Construction. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Grinnell, Iowa, to install two 5 pair copper telephone cables under 410th Street between 60th and 70th Avenue, crossing Sections 25 and 36, Swea Township, as per agreement and permit number 04-12-38 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve the leases to sign for Secondary Road. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to defer the approval of the re-purchase agreement from the Iowa Natural Heritage Foundation until January, 2005. Roll Call Vote: Besch yes, Cink no, Elsbecker no, Froehlich yes, McGregor no.. Motion failed.

Motion by Cink and 2nd by Elsbecker to approve the re-purchase agreement from the Iowa Natural Heritage Foundation. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich no, McGregor yes. Motion carried.

On motion adjournment was taken until December 28, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors