

BOARD PROCEEDINGS

TENTH DAY

FEBRUARY 24, 2004

REGULAR FEBRUARY SESSION

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 Cink to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Response to Richard Miller on MGP road: The graded road may be paved when a business comes into the MGP plant and a Rise Grant will be applied for at that time.

Public Discussion and Committee Reports was held.

Motion by Cink and 2nd by Elsbecker to approve and authorize the chair to sign the contract and bond of Manske and Son Excavating of Algona, Iowa for culvert construction projects L-C781509—73-55 & L-C782202—73-55 in the amount of \$71,010.00. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the Kossuth County Secondary Road Department Fiscal Year 2005 Budget and Program and to recommend approval to the Iowa Department of Transportation. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis. A copy of the report can be reviewed in the Auditor's Office.

The Board of Supervisors held a discussion with Don Miller and Richard Schiek regarding the Landfill.

Motion by Cink and 2nd by Froehlich that the Board of Supervisors and the County Attorney have approved and adopted a Resolution to be used at all times for Resolution approving the application to the Iowa Department of Economic Development requesting certification of an Enterprise Zone in Kossuth County. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until March 1, 2004.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors