

BOARD PROCEEDINGS

SECOND DAY

JANUARY 7, 2003

REGULAR JANUARY 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 Cink and 2<sup>nd</sup> by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Elsbecker and 2<sup>nd</sup> by Cink that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Drainage District No. 166, to install reinforced concrete drainage pipe at eight secondary road crossings located in sections 6, 7, 8, 9, 17 and 18 of Harrison Township and section 12 of Swea Township as detailed on permit number 03-01-01 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby agree to the terms outlined in Iowa Department of Transportation Agreement 2-02-HBRRS-058 for Project #BROS-CO55(92)—5F-55 and authorizes the Chairperson to sign the agreement. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until January 14, 2003.

Attest: \_\_\_\_\_

Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors