

BOARD PROCEEDINGS

FOURTH DAY

JANUARY 20, 2004

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 Froehlich and 2nd by Elsbecker to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Motion by Cink and 2nd by Elsbecker to approve the following claims:

Janitor	Carpet Sbemco	Claim #14783	\$120.00
Sheriff	Card Bank of America	Claim #14785	\$ 40.14

Ayes: all Nays: none. Motion carried unanimous.

Public Discussion and Committee Reports were given.

Motion by Cink to recommend a 70% recommendation of the Compensation Board Wage. Motion died for lack of second.

Motion by Besch and 2nd by Froehlich to recommend 0% wage increase. Roll call vote: Besch, yes Cink, no Elsbecker, no Froehlich, yes McGregor, no. Motion failed.

Motion by Cink and 2nd by McGregor for a 75% wage increase of recommendation. Roll call vote: Besch, no Cink, yes Elsbecker, no Froehlich, no McGregor, yes. Motion failed.

Motion by Elsbecker and 2nd by Cink for a 50% of recommendation of the compensation Board. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes. Motion carried.

The Board of Supervisors acknowledged the construction ROW for overhead construction for Stateline Coop at Lone Rock. This will be heard again after a licensed engineer designs.

Alice Loss and Jayne Lipps spoke on behalf of the Care Team. They have requested \$8000 to assist in maintaining an office and director for the current fiscal year.

Motion by Besch and 2nd by Froehlich to table the 11:00 a.m. and 11:05 a.m. agenda item until 1:30 p.m. as county attorney in court. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to accept the settlement and release and forever discharge Old Republic for the consideration of the payment of Thirty Thousand Dollars (\$30,000) in claim or cause of action against Kevin VanOtterloo. This is a full and complete release and is a legal and binding contract, and not a mere recital. Ayes: all Nays: none. Motion carried unanimous.

County Attorney requested a closed session regarding jail.

Motion to go into closed session by Cink and 2nd by Froehlich according to 21.5c: 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. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

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

On motion adjournment was taken until January 27, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors