## **BOARD PROCEEDINGS**

THIRTIETH DAY JULY 6, 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 Cink and 2<sup>nd</sup> by Elsbecker to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Cink and  $2^{nd}$  by Froehlich to approve property tax suspension for Martha Zwiefel. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and  $2^{nd}$  by Cink to approve the LuVerne School District to renew lease of property from Kossuth County for another five years. 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 authorize and give its permission to Algona Municipal Utilities, Algona, Iowa to bore under 230<sup>th</sup> Street and install cable in Union Township north side of Section 35, as per agreement and permit number 04-07-21 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until July 13, 2004.		
Attest:		
Joann Bormann	Don McGregor, Chairman	
Kossuth County Auditor	Board of Supervisors	