

BOARD PROCEEDINGS

TWENTY-THIRD DAY

MAY 18, 2004

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

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

Public Discussion and Committee Reports were held.

Two Representatives of the Kossuth County Board of Supervisors met with the DNR and approved the evaluation for P209 Prestage Farms LLC of Iowa in LuVerne Township. No complaints were filed in the Auditor's Office.

Two Representatives of the Kossuth County Board of Supervisors approved the evaluation for F-71 Christensen Family Farms in Lincoln Township. No written complaints were received in the Auditor's Office.

Motion by Froehlich and 2<sup>nd</sup> by Besch for the Board Chair to sign Community Mental Health Center Affiliation request with North Central Iowa Mental Health Center, Inc. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich to appropriate \$2000 for the Kossuth County Visitors Guide. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve cigarette permit for ABATE. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Cink to approve the signing of the Labor Agreement for Secondary Road. This agreement shall be effective from July 1, 2004 and shall continue to remain in full force and in effect until June 30, 2007. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, no McGregor, yes. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Cink be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Hicktory Tech of Rock Valley, Ia, to bury a 25 pr cable in Greenwood Township, Section 34 as per agreement and permit number 04-05-06 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bill Manske, Manske & Son Excavating, Algona, Ia for Midwest Grain Processors of Ledyard, Ia, to install drainage tile/storm sewer in Ledyard Township, Section 21 22 as per agreement and permit number 04-05-07 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until May 25, 2004.

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

Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors