

BOARD PROCEEDINGS

FORTY FIRST DAY

SEPTEMBER 6, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor and Jack Plathe. Absent none.

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

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

Public Discussion and Committee Reports were held.

Motion by McGregor and 2<sup>nd</sup> by Froehlich to approve the following claims

**General Basic**

Iowa Drainage Dist Assoc	Dues	10,300.00
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**Drainage**

D.D. 165 Trustees	Outlet Fee	37.72
Ken Laubenthal	Benefit Commissioner & Mil	47.00
McClure Engineering	Services	450.00

Ayes all, Nays none. Motion carried unanimous

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to set mileage rates at .37 cents per mile.

Roll Call Vote: Besch pass, Froehlich yes, McGregor pass, Plathe no, Elsbecker yes, refer back to Besch no, McGregor yes. 3-2 Motion carried.

A public meeting was held with the opening of bids for lease of farm ground 220.12 tillable acres with the following bids:

Gary Bernau	\$161.00
Keith Grimm	\$152.00
Harlan, Chris, & Jamie Weydert	\$151.50
Dennis, Charles, Randy Frideres	\$150.00
James Black	\$138.00
Allen A Kramer	\$135.50

Motion by McGregor and 2<sup>nd</sup> by Plathe to accept bid from Gary Bernau for \$161.00 an acre for 3 years for 220.12 acres. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until September 13, 2005.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Chairman  
Board of Supervisors