

BOARD PROCEEDINGS

FORTY-THIRD DAY

SEPTEMBER 16, 2003

REGULAR SEPTEMBER 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 Cink and 2nd by Besch to delete the 11:00 a.m. item and approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Reports:

Don McGregor attended meeting in Mason City on Rise Grants. Person representing the DOT was there and said Economic Development and the DOT are working hand in hand with Rise Grants and helping to obtain them.

Bob Cink stated that 169 north to Minnesota line is scheduled to be widened and resurfaced in 2006, but it is considered a secondary highway in those miles and may get re scheduled again. Bob Cink and Marcie Frevert will go to Des Moines with Exceptional Opportunities to request a 24 bed facility. At this time, they are the only one applying. State wants to place 3 or 4 residents in homes. They have 10 clients to place in homes.

Gene Elsbecker gave annual report from Central Iowa Juvenile Detention Center to file in auditor's office. Swea City Library sent the Supervisors their report and a Thank You.

Motion by Cink and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Cooperative Telephone Company, of Fenton, Iowa, to bury cable from the NW corner of Section 16 Fenton Township to Section 17 of Fenton Township, as detailed on permit number 03-09-12 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to accept the recommendation of the planning and zoning commission and approve the final plat of the Midwest Ag Industrial Park. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by McGregor to approve vehicle quotes from Bob Boland Ford, Swea City for 2 – 4x4 pickups for \$36,850 – Bob Boland Ford, Swea City for Extended Cab Pickup for \$17,858 and Kemna's GM Center, Algona for 4x4 SUV Trail Blazer for \$14,999 for Secondary Road with trade-ins. Ayes: Cink, Elsbecker, Froehlich, McGregor Nays: Besch Motion carried.

Discussion with Engineer:

Replace sidewalk in front of annex and make a new handicapped access with the paving of the parking lot. Secondary Road has paint barrels to get rid of if anyone interested, they are free.

On motion adjournment was taken until September 23, 2003.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors