

BOARD PROCEEDINGS

NINETEENTH DAY

APRIL 22, 2003

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

Motion by Froehlich and 2<sup>nd</sup> by Cink to approve the agenda and drop the 11:00 a.m. item, being Hospital Report as Scott Curtis out of town. Ayes: all Nays: none. Motion carried unanimous.

Public discussion and committee reports were: Thank you letters from West Bend and Bancroft Libraries were read. Courthouse incidents, microphone in Courtroom, MGP quarterly report and discussion on Prairie Ridge with potential loss of \$1.8 million in funding for substance abuse program in the state. Department of Natural Resources has made a preliminary determination that "Christensen Family Farms (Site F-59)" has met the legal criteria to be issued a permit for a new swine confinement feeding operation.

Gary L. Wedeking went over types & alternatives for group coverage with the Flex\$ystem Insurance.

Motion by Cink and 2<sup>nd</sup> by Froehlich to authorize engineer to purchase & trade a Cat 950G Wheel Loader to be located at the Algona Shop. Payment for the Loader will be made after July 1<sup>st</sup>.

Scott Curtis was able to be on the agenda and gave a report on Kossuth Regional Health Center Management Report for March, 2003.

Various topics regarding Secondary Roads were discussed and the Board signed plans for upcoming road projects.

On motion adjournment was taken until April 29, 2003.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors