

BOARD PROCEEDINGS

THIRTY SIXTH DAY

AUGUST 10, 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 2nd by Froehlich to approve the minutes amended with Construction site location changed. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee reports were held.

Motion by Elsbecker and 2nd by Cink to approve wage of Weed Commissioner for \$9.23. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the signing of rental lease of property to LuVerne School District for ball diamond. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to approve the appointment of Phil Bormann to the Board for Veteran Affairs to replace Harvey Godden. Ayes all, Nays none. Motion carried unanimous.

Agenda item at 10:30 a.m., Dan Bell was not present.

Motion by Besch and 2nd by Cink to approve the beer permit for the Knights of Columbus of St. Joseph of Bode. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Hickory Tech, Rock Valley, Ia ,to install fiber and cable from 360th street south to 345th street on 125th avenue, Greenwood Township Sections 25 and 36, as per agreement and permit number 04-08-24 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve Secondary Road Letting to Reutzel Excavating, with quotation of \$8,187.50 for LC571060. Ayes all, Nays none. Motion carried unanimous.

Discussion on Lease Renewals was held.

Motion by Cink and 2nd by Besch to approve the signing of contract with the Central Mental Health Center. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to close account at Northwest Federal Savings Bank for the Relief Fund. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve lease for the Hope Center and appoint Bob Cink and Lee Froehlich to committee to explore feasibility of remodeling the old Furniture Loft to use for Social Services. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until August 17, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors