

BOARD PROCEEDINGS

THIRTY-EIGHTH DAY

AUGUST 19, 2003

REGULAR AUGUST 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.

Public Discussion & Committee Reports

Bob Cink will be attending meetings on Drainage and will try to get the \$10,000 limit up to \$15,000 for work to be done without a hearing. Don Besch attended meeting in West Bend where professors from Minnesota and Iowa discussed nitrates in the water and soil and who pays for maintenance of. The only two chemicals not showing up in test are Treflan and Round-up. Bob Cink attended a RC&D meeting, which consist of four counties. They have been awarded a 3 year Grant to study drainage going north into Minnesota and Iowa. Tentative Equalization notice for the Director of Revenue of the State of Iowa was viewed with no adjustment at this time. Final results will come in October.

Motion by Elsbecker and 2nd by Froehlich to approve minutes of previous meeting as read. 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.

Motion by Cink and 2nd by Elsbecker to approve the 1st reading of Ordinance 11, regarding School Local Option Sales and Service Tax. Ayes: all Nays: none. Motion carried unanimous.

Rabiner Treatment Center Discussion

Contingencies:

Architectural opinion regarding fire prevention. Continued maintenance support until target date. Discussion in terms of closing date and date of possession. The squaring of land for additional land to purchase. The approval of the Iowa Department of Inspections and Appeals to be licensed/certified. To define the "jobs" clause clearly. In order to complete closing a Resolution and a Public Hearing may be held.

On motion adjournment was taken until August 26, 2003.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors