

BOARD PROCEEDINGS

FIFTY-SEVENTH DAY

DECEMBER 30, 2003

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

Wellmark, Blue Cross, Blue Shield of Iowa representative, Ali Child updated the Board of Supervisors with a summary of utilization of Kossuth County employee insurance.

Motion by Besch and 2nd by Cink to accept letter of resignation with regrets from Drainage Attorney, Robert Christian. Ayes: all Nays: none. Motion carried unanimous.

Discussion with Engineer: Manager of Landfill Don Miller should be receiving the same wages as the Road Foreman and will have to be put on agenda January 2, 2004.

Motion by Cink and 2nd by Froehlich to approve quote of \$54,363 from Ziegler CAT for 420D backhoe loader for Secondary Road. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to set January 27, 2004 at 10:00 a.m. for public hearing for a Level C Road Ordinance. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to appoint Von Bokern Associates, subject to her approval, to represent Kossuth County with Teamsters Local Union 650. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until January 2, 2004.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors`