

BOARD PROCEEDINGS

FIFTY NINTH DAY

DECEMBER 27, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor, and Jack Plathe. Absent none.

Motion by McGregor and 2<sup>nd</sup> by Plathe to approve the following claims:

General Basic

Bank of America	Services	506.58
ISSDA	Dues	480.00

Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and committee reports were held.

Motion by McGregor and 2<sup>nd</sup> by Besch, to approve Plan A with Scott Telephone Maintenance. Ayes all, Nays none. Motion carried unanimous.

Representatives of the Bancroft Community Health Center gave an update and background information regarding their project costs and potential funding sources. Their request to be considered in the Budget is \$95,000.

Kossuth County Hospital report was given by Scott Curtis and can be viewed in the Auditor's office.

On motion adjournment was taken until January 3, 2006.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Chairman  
Board of Supervisors