

BOARD PROCEEDINGS

FIFTH DAY

JANUARY 31, 2003

SPECIAL JANUARY 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 Don Besch, I fully support the concept of a revolving loan therefore I move to appropriate \$50,000.00 in 2003-2004 budget for that use. However, it will not be done if Kossuth County has a supplemental levy, or the matching grant from the state of Iowa does not come through. Motion was 2nd by Gene Elsbecker. Roll call vote: Besch, yes Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes. Motion carried unanimous.

On motion adjournment was taken until February 3, 2003.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors