

REGULAR JANUARY SESSION

FOURTH DAY

JANUARY 24, 2006

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

Motion by McGregor and 2nd by Plathe to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and committee reports were held.

Motion by Plathe and 2nd by Besch to approve liquor permit for ABATE. Ayes all, Nays none. Motion carried unanimous

Motion by Elsbecker and 2nd by Plathe to approve the Treasurer Semi Annual Report. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the Quarterly Report from VA. Ayes all, Nays none. Motion carried unanimous.

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

Motion by McGregor and 2nd by Elsbecker to agree to the terms set forth in Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Replacement and Rehabilitation (HBRR) Program Project, Project No. BRS-C055 (100)—60-55, Iowa DOT Agreement Number 2-06-HBRRS-003 and to authorize the chair to sign the agreement for Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Discussion was held with Larry Trauger and members of the NRCS regarding Wetlands and County tile. Resolution on Kossuth County Drainage Districts No. 04-15-03-01 outlines the requirements for a proposal to establish a wetland in an area in which Drainage District improvements are located. They would like a form letter to give to applicants.

Discussion was held with the Farm Bureau as to how LOST money will be distributed in the Rural Basic Fund, now that the Law Enforcement Center is paid.

On motion adjournment was taken until February 1, 2006.

Attest:

Joann Bormann
Kossuth County Auditor

Lee Froehlich, Chairman
Board of Supervisors