

BOARD PROCEEDING

THIRTY THIRD DAY

JULY 27, 2004

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 Cink and 2nd by Froehlich to approve corrected minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Elsbecker and 2nd by Besch to approve the canvass of the Special Election in Titonka. The following Public Measure "A" passed: Titonka Special City Election: July 20, 2004
"Shall the City of Titonka, in the County of Kossuth, State of Iowa, be authorized to establish as a city utility an electric light and power plant and system?"

Total Yes Votes 149 Total No Votes 59

Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the Semi-Annual Report of the Treasurer. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve quotes for tree and brush control along open ditches in Kossuth County in 2004 from Lawn Manicurists, Inc. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Cink to grant a fireworks permit for the Kossuth County Fair, August 5, 2004. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink for the city of Lakota, to receive the assignment of Certificate, Parcel 8400724403014, Lot 7 Blk 11 OP Lakota to waive property tax of \$268 and city will pay \$34 for Drainage fees and \$10 assignment fee. Ayes all, Nays none. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's Office.

Motion by Cink and 2nd by Elsbecker to approve that in accordance with Section 6.12 of the Loan Agreement, the Kossuth County Board of Supervisors hereby consents subject to Senior Lenders approval, to Borrower's modification of the Senior Loan Agreement or Borrower's entering into a new senior loan agreement with the Senior Lender or another lender so long as Borrower remains in compliance with the terms of the Loan Agreement as amended, of which \$43,000,000 would be minimum spent in Kossuth County. Roll Call Vote: Besch pass, Cink yes, Elsbecker yes, Froehlich no, back to Besch no, McGregor yes. Motion Carried 3-2.

On motion adjournment was taken until August 2, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors