

BOARD PROCEEDINGS

TWENTY SIXTH DAY

JUNE 7, 2005

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

Motion by McGregor and 2nd by Froehlich to approve minutes of the previous meeting. 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 McGregor and 2nd by Plathe to approve Solutions Support System Agreement. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve Beer Permit for the St. Benedict Summer Festival. Ayes: all Nays: none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve fireworks application by the Algona Fire Department for the fairgrounds. Ayes: all Nays: none. Motion carried unanimous.

Discussion on Jail Operations were discussed.

On motion adjournment was taken until June 14, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors