

BOARD PROCEEDINGS

FOURTEENTH DAY

MARCH 16, 2004

REGULAR MARCH 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 Froehlich and 2nd by Cink to approve minutes of the previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Cink and 2nd by Elsbecker to approve quotation from Lawn Manicurists for estimate of \$71,796.50 for roadside weed control in 2004. Roll call vote: Besch, no Cink, yes Elsbecker, yes Froehlich, yes McGregor, yes Motion carried.

Motion by Besch and 2nd by Froehlich to approve using Kossuth County secondary roads as a detour route, B-40 and P16 will be used as the route. This will be when IDOT and UP Railroad plan to replace a grade crossing on Highway 15. Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to StateLine Cooperative of Lone Rock, Iowa, to construct a grain – air transfer system between sections 13-97-30, Fenton Township and 18-97-29, Burt Township and crossing Kossuth County Route P30 per agreement and permit number 04-03-1 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to table until 10:00 a.m. on April 1, 2004, to set public hearing date to vacate the east one-half mile of secondary road located between Section 3 of Sherman Township and Section 34 of Irvington Township. Ayes: all Nays: none. Motion carried unanimous.

Discussion was held with Ruth Thuente about assessment error and this will be reviewed and have further discussion April 1, 2004 at 11:00 a.m.

The County Attorney will address the Kossuth County Bar Association to see if any interest in being a Drainage Attorney for the county locally.

Motion by Froehlich and 2nd by Elsbecker to approve the North Kossuth Golf Club liquor permit. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until March 23, 2004.

Attest: _____

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors