

BOARD PROCEEDINGS

TWENTY FOURTH DAY

MAY 24, 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.

Supervisors attended the Intern Breakfast at Pharmacists Mutual.

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

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

Public Discussion and Committee Reports were held.

Discussion was held and a meeting scheduled for June 1 on aerial photography, GPS and GIS.

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

Motion by McGregor and 2nd by Elsbecker to approve Master Matrix for Mabus Farms. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Plathe to approve Master Matrix for EMAI 1. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to approve Master Matrix for EMAI 2. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve Master Matrix for Fat Chance Investments. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to table to approve vehicle bids for Community Based Services Vehicle. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Froehlich to purchase 420D Tractor Backhoe, price \$51,672.00 from Ziegler Equipment. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve permission to use parking lots, subject to showing us Dram shop Insurance coverage. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve purchase contract with ES & S election systems after being referred by the County Attorney. Ayes all, Nays none. Motion carried unanimous.

Supervisors had an on site survey of Drain 95.

On motion adjournment was taken until June 1, 2005.

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Kossuth County Supervisors