

BOARD PROCEEDINGS

FORTY-SIXTH DAY

OCTOBER 5, 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 Elsbecker and 2nd by Cink to approve the minutes of the previous meeting as read. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Elsbecker and 2nd by Cink to approve the Quarterly Report of Auditor. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the Quarterly Report of the Sheriff. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the Quarterly Report of the Veterans Affairs. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Besch to approve Quarterly Report of Recorder. Ayes all, Nays none. Motion carried unanimous.

Pat Schaefer, District Conservationist gave an update on the Blue Earth Watershed and the Federal Government Program Funding of conservation stewardship of land within the watershed area in the north end of Kossuth County.

Motion by Cink and 2nd by Elsbecker to approve the quotation of West Bend Ford, West Bend, Iowa for a ¾ ton crew cab truck chassis in the amount \$21,644.00 and for a one ton regular cab truck chassis in the amount of \$19,726.00. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to approve the sale of the 1961 John Deere 4010 Diesel Tractor and loader to Charles Hunt, Britt, Iowa in the amount of \$6850.00. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve the purchase of a Caterpillar 420 D Backhoe Loader in the amount of \$41,485.00. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until October 12, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors