

BOARD PROCEEDINGS

FORTY-EIGHTH DAY

OCTOBER 19, 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 Besch and 2nd by Froehlich to approve minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public discussion and committee reports were held.

Lahoma Counts of the Elderbridge Agency on Aging gave the annual report and FY 2006 match fund request of \$7628.25 for the Supervisors to take into consideration during budget time.

Motion by Besch to appoint Jim Hudson Kossuth County Drainage Attorney. Motion was withdrawn by Besch and agreement for the Chair to contact Mr. Hudson and clarify salary regarding mileage and phone calls in writing. This will be put on October 26th agenda.

Tails of Hope Pet Rescue, new animal pound will be taken into consideration during budget time.

Motion by Froehlich and 2nd by Cink to bore under the road for a tile crossing for Kent Banwart and Banwart will pay \$1500 toward the cost of boring. Roll Call Vote: Besch yes, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried unanimous.

On motion adjournment was taken until October 26, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors