

**BOARD PROCEEDINGS**

**FORTY-NINTH DAY**

**OCTOBER 26, 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 Cink and 2<sup>nd</sup> by Besch to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Froehlich to approve the agenda with the 11:00 a.m. cancelled and the Secondary Road Department moved to 9:05 a.m. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Coop Telephone Company, Fenton, Iowa, to replace and bore buried cable under 370<sup>th</sup> Street, in the southeast section of Section 16, Seneca Township, as per agreement and permit number 04-10-36 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Coop Telephone Company, Fenton, Iowa, to install buried cable in the North shoulder of 270<sup>th</sup> Street, approximately ¼ mile west of the intersection of 20<sup>th</sup> Avenue, Section 6, Lotts Creek Township, as per agreement and permit number 04-10-35 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Ringsted Telephone Company, Ringsted, Iowa, to plow telephone cable under 10<sup>th</sup> Avenue, from pedestal on west side of 10<sup>th</sup> Avenue, to residence in Section 7 of Seneca Township, as per agreement and permit number 04-10-34 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to agree to the terms set forth in Iowa Department of Transportation Agreements for Federal-Aid Surface Transportation Program (STP) Project STP-S-C055(102)—5E-55 and STP-S-C055(103)—5E-55, Iowa DOT Agreement Number 2-04-STPS035 and 2-04-STPS-036 respectively, and to authorize the chair to sign the agreements for Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Elsbecker to agree to the terms set forth in Iowa Department of Transportation Agreement for Federal-Aid Surface Transportation Program (STP) Project STP-S-C046(33)—5E-46, and to authorize the chair to sign the agreements for Kossuth County, Iowa. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Kent Banwart, West Bend, Iowa, to bore 60' south of the intersection of 15" steel tile under 40<sup>th</sup> Avenue, approximately 60' south of the intersection of 150<sup>th</sup> Street and 40<sup>th</sup> Avenue, crossing Sections 9 and 10, Garfield Township, as per agreement and permit number 04-10-37 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Froehlich to appoint Jim Hudson as Kossuth County Drainage Attorney. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Cink to approve liquor permit for Prime Time. Ayes all, Nays none. Motion carried unanimous.

Claim was approved of \$200 to U.S.Postal Service, Claim # 18784 for election expense.

On motion adjournment was taken until November 1, 2004..

Attest:

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Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors