

BOARD PROCEEDINGS

FORTY FOURTH DAY

SEPTEMBER 20, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor, and Jack Plathe. Absent none.

Motion by Plathe and 2<sup>nd</sup> by Froehlich to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2<sup>nd</sup> by McGregor to approve signing Land Records 28E Agreement. Ayes all, Nays none. Motion carried unanimous.

Great Minds Learning Center gave a presentation of their programs to the Board of Supervisors.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve federal-aid agreements with the Iowa Department of Transportation for asphalt resurfacing projects STP-S-CO55(113)—5E-55 and STP-S-CO55(114)—5E-55. Ayes all Nays none. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to have the county engineer prepare the required documents to begin proceedings to vacate a portion of 428<sup>th</sup> street near the MGP Ethanol Plant and when completed, return to the board to set a date for a required public hearing. Roll Call Vote: Besch pass, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes, back to Besch yes. Motion carried unanimous.

On motion adjournment was taken until September 27, 2005.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Eugene Elsbecker, Chairman  
Board of Supervisors