

BOARD PROCEEDINGS

FORTY SIXTH DAY

SEPTEMBER 27, 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 Froehlich and 2nd by Plathe to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and committee reports were held.

Motion by McGregor and 2nd by Besch to approve the liquor permit for the Whittemore Golf Club. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the following claim:

Bank of America	Supplies	2124.40
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Ayes all, Nays none. Motion carried unanimous.

HAVA, Help America Vote Act, check presentation was made by Secretary of State Deputy Secretary of State Operations , John Hedgecoth. The check was for \$120,395 and was an allocation of money for the ES&S equipment, M 100's for elections.

Motion by Besch and 2nd by Froehlich to disallow Homesteads and Military credits for 2005 on those claims that are on file, as recommended by the Kossuth County Assessor. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the 2005 applications for Homestead and Military credits that are on file as recommended by the Kossuth County Assessor. Ayes all, Nays none. Motion carried unanimous.

Discussion was held with the County Attorney, Todd Holmes.

Motion by McGregor and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Grinnell, IA, to install 90' of 25 pr and 250' of 5 pr telephone cable across 390th Street. Work involves installing service to new hog house on 390th Street in Section 7, Greenwood Township, permit number 5-09-36 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Discussion with the Engineer was held regarding the need for revision of Kossuth County Tile Crossing Policy.

On motion adjournment was taken until October 3, 2005.

Attest: _____
Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors