

BOARD PROCEEDINGS

FORTY-FOURTH DAY

SEPTEMBER 28, 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. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Cink and 2nd by Elsbecker to disallow Homesteads and Military credits for 2004 on those claims that are on file, as recommended by the Kossuth County Assessor. Ayes all, Nays, none. Motion carried unanimous.

Motion by Besch, and 2nd by Froehlich to approve the 2004 applications for Homesteads and Military credits that are on file as recommended by the Kossuth County Assessor. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve the canvass of the Iowa Lakes Community College. Results are as follows: (* designates the winner)

Director District # 1

Jim Miller	586 *
Scattered	9

Director District # 7

Lynn Kueck	227 *
Scattered	9

Public Measure "A"

Public Measure "A"	For	2634*
	Against	1797

Ayes all, Nays none. Motion carried unanimous.

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

School Election Workers	3755.90
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General Basic Fund

Bank of America	718.39
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Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker, to approve the claim for Postage for Election. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the Recorders claim for copy machine. Ayes all, Nays none. Motion carried unanimous.

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

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed at the Auditor's office.

Motion by McGregor and 2nd by Froehlich that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Interstate Power & Light/Alliant Energy, Storm Lake, Iowa, to install new 40' pole and 300' underground cable to 402 230th Street, Section 34 of Lotts Creek Township, as per agreement and permit number 04-09-31 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried. Absent, Cink..

Motion by Froehlich and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, Iowa, to bore under Hungry Hollow Road and install underground electric wires to 1102 Hungry Hollow Road, Section 14 of Cresco Township, as per agreement and permit number 04-09-30 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried. Absent Cink.

John Torbert, from the Iowa Drainage Association gave his annual update to the Kossuth County Supervisors.

On motion adjournment was taken until October 1, 2004.

Attest:

Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors