

BOARD PROCEEDINGS

NINTH DAY

FEBRUARY 18,2004

REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Don Besch and Lee Froehlich. Absent: Bob Cink.

Motion by Froehlich and 2nd by Elsbecker to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

Motion by Besch and 2nd by Froehlich to approve the agenda. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

Public Discussion and Committee Reports were held.

Motion by Besch and 2nd by Froehlich to approve the liquor license for Spring Valley Golf Inc. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

Motion by Froehlich and 2nd by Elsbecker to approve the beer permit for ABATE of Iowa. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

Motion by Besch and 2nd by Froehlich to approve copier upgrade for CPC – cost is \$5,721 with trade-in. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

No action taken on Mental Health Provider, Phoenix Group.

Motion by Elsbecker and 2nd by McGregor to approve the Depository Resolution update by Treasurer, Nick Rahm. Ayes: all Nays: none. Motion carried unanimous. Absent: Cink

On motion adjournment was taken until February 24, 2004.

Attest: _____
Joann Bormann
Kossuth County Auditor

Don McGregor, Chairman
Board of Supervisors