BOARD PROCEEDINGS

SEVENTEENTH DAY

APRIL 6, 2004

REGULAR APRIL SESSION

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^{nd} by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2^{nd} by Elsbecker to approve the agenda with omission of the 10:20 a.m. agenda item. Ayes: all Nays: none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Elsbecker be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Hicktory Tech of Rock Valley, Ia, to install 50 pair telephone cable in Greenwood Township, Section 27 near the north quarter corner of the section on the south side of 360th Street as per agreement and permit number 04-04-02 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Cink to approve liquor permit for Hoover Land Corp. Ayes: all Nays: none. Motion carried unanimous.

No decision made at this time on property at Sexton and Seneca.

On motion adjournment was taken until April 13, 2004.

Attest:

Joann Bormann Kossuth County Auditor Don McGregor, Chairman Board of Supervisors