## **BOARD PROCEEDINGS**

FORTY- NINTH DAY OCTOBER 21, 2003

## REGULAR OCTOBER 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 Elsbecker and  $2^{nd}$  by Froehlich to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and  $2^{nd}$  by Besch to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Public Discussion & Committee Report:

Bob Cink attended a drug and alcohol meeting in Spencer. Their facility is full. At the present time they are looking for a building, as the mall where they now reside is for sale. They hold classes every night of the week and have ten counties involved. Kossuth County only contributes to the prevention as their treatment comes from Prairie Ridge. The Midwest Grain Processors Certificate of Compliance was passed for the Supervisors review. Manure Management plans were discussed and reviewed. The Nature Center had about 300 cars go through Call State Park for the pumpkin decorating and carving. Fees will go to the construction of the new Kossuth County Nature Center. Gene Elsbecker gave program at Conservation meeting on nesting boxes.

Ali Child, gave an informational meeting on pre-renewal information and a consumer's guide to understanding health care costs.

Kossuth Regional Health Center Management Report for October, 2003. Dr. Thoreson, was the highest provider in number of patients seen during the month of September. Mercy Network has been awarded a grant to fund the implementation of a teleradiology system throughout the network. This is the ability to electronically transmit radiology images from one facility to another. Iowa Lakes Community College has 26 individuals enrolled in their evening nursing program of which the hospital will be serving as a preceptor site for their students.

Motion by Elsbecker and 2<sup>nd</sup> by Cink be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HicktoryTech, of Rock Valley, Ia, to install 25 pair buried telephone cable in Section 8, Portland Township, along the west side of 145<sup>th</sup> Avenue as per agreement and permit number 03-10-19 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2<sup>nd</sup> by Besch be it resolved that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy/Insterstate Power & Light Company, of Storm Lake, Ia, to install a 40' pole anchor and equipment in Section 32, Lotts Creek Township, across 230<sup>th</sup> Street as per agreement and permit number 03-10-20 on file in the Kossuth County Engineer's Office. Ayes: all Nays: none. Motion carried unanimous.

Engineer had a complaint to clean up an area in Seneca Township. This will be further looked into.

Adopt a Family Christmas Program:

The Care Team, Relief Office and Veterans Affairs Offices selected a committee to help with Christmas in distribution of toys for this year. They will be using the former Coast to Coast building.

On motion adjournment was taken until October 28, 2003.

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