## **BOARD PROCEEDINGS**

FORTH-THIRD DAY SEPTEMBER 21, 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  $2^{nd}$  by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Discussion was held of a Sexton nuisance. Lee Froehlich will look into cost of cleaning up and removal.

Motion by Cink and 2<sup>nd</sup> by Froehlich to allow Kossuth County Auditor to dispose of a Title Burster Martin Yale 6375.

Motion by Froehlich and 2<sup>nd</sup> by Cink that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mid American Energy, Fort Dodge, Iowa to install a 1" 60 psig plastic natural gas line crossing 100<sup>th</sup> Avenue to 2100 100<sup>th</sup> Avenue, Sections 3 and 4 of Cresco Township, as per agreement and permit number 04-09-28 on file in the Kossuth County Engineer's Office.

Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Mid American Energy, Fort Dodge Iowa to install a ½ "20 psig service line crossing Hungry Hollow Road at drive entrance to 1122 Hungry Hollow Road, Section 14 of Cresco Township, as per agreement and permit number 04-09-29 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Froehlich that the Board of Supervisors of Kossuth county, Iowa, does hereby authorize and give its permission to Dan Muller, Algona, Iowa, to install 24" corrugated metal pipe for transporting hog manure under the roadway, crossing 170<sup>th</sup> Street between Sections 28 and 33 of Whittemore Township, as per agreement and permit number MP 04-09-01 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve 28E Agreement regarding Maintenance of Farm to Market Extension within the Corporate Limits of Lone Rock. Ayes all, Nays none. Motion carried unanimous.

|         | On motion adjournment was taken until September 28, 2004. |                        |
|---------|---|------------------------|
| Attest: |   |                        |
| •       | Joann Bormann   | Don McGregor, Chairman |
|         | Kossuth County Auditor                                    | Board of Supervisors   |