

BOARD PROCEEDINGS

ELEVENTH DAY

MARCH 8, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor, and Jack Plathe. Absent none.

Motion by Besch and 2nd by Plathe to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

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

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by Plathe to approve Lawn Manicurists Road Side Noxious Weed Program. Roll Call Vote: Besch yes, Froehlich yes, McGregor yes, Plathe yes, Elsbecker yes. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve North Kossuth Golf Club liquor permit. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the letter of support for Grant Funding in the County Attorney's office. This Grant is specially designated for a Violence Against Women prosecutor and Victim Witness Coordinator. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until 7:00 p.m. for the Public Hearing and Meth informational meeting for Kossuth County Ordinance No. 13, at the Middle School Auditorium.

A Meth informational meeting was conducted by Deputy Nick Larson, Sheriff Paul Gronbach, County Attorney Todd Holmes and the Sheriff's Department.

Motion by Besch and 2nd by Froehlich to open the Public Hearing for Kossuth County Ordinance 13. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to close Public Hearing. Ayes all, Nays none. Motion carried unanimous.

WHEREUPON, Supervisor Plathe introduced and delivered to the Chairman the Resolution Hereinafter set out entitled RESOLUTION APPROVING AN ORDINANCE ESTABLISHING an Ordinance placing conditions on the sale of products containing pseudoephedrine in combination with other active ingredients. And moved for its adoption. Board Supervisor Besch seconded the motion to adopt. The vote was Ayes: Besch, Froehlich, McGregor, Plathe, and Elsbecker. Nays none. WHEREUPON The Kossuth County Board Chairman declared said resolution duly adopted..

On motion adjournment was taken until March 15, 2005.

Attest:

Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors