

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 11, 2001

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Urdahl, Dougherty and Amosson

Dougherty motioned, with Amosson seconding, to **approve the April 3<sup>rd</sup> minutes and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve claims.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-45, payroll for Newman and Pals.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate the problems reported in Drainage District 98.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-46, calling for a classification of Drainage District 49, Lateral 1B.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve liquor licenses for the Park Inn and West Hills Golf Course.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Auditor's, Recorder's and Sheriff's quarterly report of fees for the third quarter of FY 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-47, ordering WHKS to prepare a revised final plat and schedule to reflect the revised total project cost for the Oakwood Park Paving Project.** Motion passed unanimously.

The following motion was repealed at the April 17, 2001 meeting.

Amosson motioned, with Dougherty seconding, to **approve a contract with Mason City Clinic Psychiatry.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman to sign an agreement with Kuehl and Kayser for engineering services for the reclassification of Drainage District 49, Lateral 1B.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign the quarterly report and billing form for the Private Water Well Grants to Counties program.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor