

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

Chairman Jay Urdahl
Board of Supervisors

Amosson motioned, with Dougherty seconding, to **approve the agenda and amend the April 11, 2001 minutes by repealing the motion to approve a contract with Mason City Clinic Psychiatry.** Motion passed unanimously.

ATTEST:

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

Kenneth W. Kline
County Auditor

Dougherty motioned, with Amosson seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the Clerk's Monthly Report of Fees for the month of March.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve proposed Ordinance 21C, establishing a Local Option Sales Tax.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **waive the third consideration of proposed Ordinance 21C, establishing Local Option Sales Tax.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-48, concerning the recording of interest payments for the Upper Main and Lower Main of Drainage District 49.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-49, to abate interest and costs of property owned by Crom.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-50, abating taxes on a mobile home owned by Dirks.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-51, adopting and levying the revised final schedule of assessments for the Oakwood Park Paving Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Degen and Ouverson.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-52, zone change from R1 to A1 for Degen and Ouverson.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize Robert Amosson as the county's authorized representative to sign Federal Emergency Management Agency documents.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a policy concerning reimbursement of physician fees for involuntary hospitalization.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Courthouse Security Plan.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the 2001 Dock Policy.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the contract with PALS Inc. for the care of dogs.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign a Letter of Support for the Civil Reparation Trust Fund for the Dispute Resolution Office.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chairman to sign a Letter of Termination concerning the county's contract with Forest Park Psychiatry.** Motion passed unanimously.