

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 24, 2001

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of April 17th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-53, creation of a four-way stop at the intersection of county road S-14 and B-55.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Board to sign the final plans for a bridge replacement project (B-1-A-44) on 340th Street.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **enter into an agreement with the IDOT for a culvert extension project on B-20 in Rock Falls.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **enter into an agreement with the IDOT for a resurfacing project on county road B-20.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-54, canceling outstanding warrants.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the alterations proposed to be made to the interior building of Willow Point in their April 19, 2001 letter to the Planning and Zoning Administrator.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve dock permits 51P, 52P, 57P and 59P.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign a renewal agreement with Wellmark to administer the county's flexible benefits program.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **enter into a Letter of Understanding with the Teamsters Union to change the work schedule and work hours for personnel in the Sheriff's Department.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Ordinance 21C, concerning local option sales tax.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-55, abatement of tax sale, taxes, penalty and interest on a mobile home that no longer exists.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **appoint Jay Urdahl, Tim Lapoint and Doug Rozendaal to the County Redistricting Commission; appoint Sandy Shonka as clerk for the commission; and, establish a per diem rate of \$10.00 per member, per meeting.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-8A, appointment of Compensation Commission in Eminent Domain Proceedings.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the resignation from Denise Smith Obrecht and appoint Sue Armour as the county's representative to the Central Iowa Regional Tourism Council.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chairman to sign a Letter of Support for the Mason City Foundation's application for a Community Attraction and Tourism Grant to help fund the Meredith Willson Performing Arts Center.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor