

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 3, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of March 27<sup>th</sup> and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chair to sign the COPS MORE technology grant.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman to sign the Violence Against Women Act grant application for FY 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **finance the remainder of the Oakwood Park Paving project from the county's general fund rather than issue bonds.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-44, fund transfer.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **authorize the publication of the notice to consider proposed Ordinance 21C, an ordinance establishing a Local Option Sales and Services Tax.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Building and Grounds Committee recommendations concerning the CPC Office and Room 22.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Mike Bartlett to the Board of Adjustment.** 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