

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 14, 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 August 7<sup>th</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a contract and bond with Merryman Bridge for a bridge project on 340<sup>th</sup> Street west of Spruce Avenue.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Letter of Agreement with the Mental Health Center of North Iowa.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-114, payroll for Moore, Lutz and Mosher.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-115, abatement of taxes on a mobile home.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-5A, amended official depositories.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with DMG Maximus for cost allocation reporting services.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an application to display fireworks for Siemens.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-116, zone change for Hansen.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **proceed in closed session pursuant to Chapter 21.5 (1) (c).** 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