

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 28, 2001

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of August 21st 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 2001-117, abatement of taxes on mobile homes.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Service Agreement with Meier to oversee the operations of the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule the first and second considerations for 1) An Ordinance for Building Sewers 2) Sewer Use Ordinance and 3) Sewer User Charge Ordinance concerning the Meservey Sanitary Sewer Project on September 11, 2001 and September 18, 2001, respectively and order publication of notice of the same.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Provider and Program Participation Agreements with North Central Human Services and Plymouth Life, Inc.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **allocate matching funds in the amount of \$2,000 to the Conservation Reserve Program.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-118, temporary placement of stop signs in Bowers Acres.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a contract with Bruening Rock for rock crushing.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor