

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 7, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of July 31st and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an extension contract for the Violence Against Women Grant.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-110, fund transfer.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-111, abatement of taxes.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-102A, amended tax suspension list.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-112, approving construction contracts and bonds for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve agreements with Barker and Frohling and a temporary easement with Barker concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-113, to change the supplemental term life benefit from a pre-tax to a post-tax benefit.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor