

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 11, 2001

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of December 4<sup>th</sup> and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the closed session minutes of November 20<sup>th</sup>.** Motion passed unanimously.

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

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

Dougherty motioned, with Amosson seconding to **authorize Phearman to investigate the problems reported by Watson and Wilson in Drainage Districts 31 and 1, respectively.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Certificate of Costs of the December 4, 2001 election.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **acknowledge the Mason City Airport's Runway Protection Program.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-148, acknowledging conveyance of land from the North Iowa Mercy Medical Center to the Conservation Department.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the results of the canvass of the December 4, 2001 runoff election for Ward 2 and Ward 4 in Mason City.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor