

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 17, 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 11th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with WHKS to inspect the county's bridges.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-149, payroll changes.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-150, fund transfers.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Cerro Gordo County Investment Policy.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-151, creation of a Chief Deputy Sheriff position.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-152, continuation of health insurance for retiring employees covered by the courthouse union contract.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Resolution 2001-153, accepting work and Resolution 2001-154, levying final schedule of assessments and providing for the payment thereof for McCormick's On-Site Sewage Bonding Program.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Letter of Agreement between Cerro Gordo County and PPME 2003.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Application for Payeeship Services.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **reschedule the December 25th meeting to December 26, 2001 at 9:30 a.m.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider the Everhart Final Subdivision.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-155, approval of the Everhart Final Subdivision.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor