

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 26, 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 December 17th and today's agenda**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve an agreement with Winnebago County and Witt for engineering services**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider a preliminary plat for Shear**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-156, approval of preliminary plat for Shear**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **deny Randolph's request for an access**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the fourth partial pay request from Holland Contracting for the Meservey Sanitary Sewer Project**. Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **approve the payroll warrant reports for warrants issued December 21, 2001**. Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **accept the recommendation from the County's CPC to not fund the hospital referee position**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an amended contract with the North Iowa Transition Center**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign Representative Payee Reports for BP, MF and JF**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **reschedule the January 1st meeting to 9:30 a.m. on January 2, 2002**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor