

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 4, 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 November 27th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the third partial payment requests for Holland Contracting and Claire Reutzel & Sons and a change order for Holland Contracting.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate the problem reported by Davis in Drainage District 56 and authorize the necessary repairs.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Certificates of Cost for the November 6, 2001 municipal election.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-5B, amended depository resolution.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-147, abatement of taxes and tax sale on a mobile home.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with Eastman.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor