

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of February 5<sup>th</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/02122001 through A/26/02122001, as presented by Johnson.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a drainage agreement with Koester and Stockdale Farms for the Oakwood Park Paving Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve claims, pending review of the completed claim report.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees for the month of January, 2001.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-24, authorization to apply for a grant for the Waste Tire Management Program.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001 – 25, amended tax suspension list.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-26, compromise on a special assessment for Madsen.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-27, adopting and levying final schedule of assessments for the Oakwood Park Paving Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **order publication of the notice of filing the final plat and schedule of assessments against benefited properties for the Oakwood Park Paving Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the bid from Bear Creek Archeology for an archeological survey for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman to sign the Grantee Performance Report for the CDBG for the FLYS youth shelter project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the application for a grant for the Bulletproof Vest Partnership Program.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **canvass the results of the election as compiled by the Auditor's Office and declare the highest vote getters as the winners of the election.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Bob Amosson as Alternate to the Board of Directors for the Department of Correctional Services; Delegate to the Advisory Board for Cherokee; Delegate to the Juvenile Detention Services Commission; Alternate to the NIACOG Board; Alternate to the Workforce Development Board and Delegate to the NIVC Board.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

---

Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

---