

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 20, 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 February 12th and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-28, abatement of taxes on a mobile home.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-25A, amended tax suspension list.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve mental health related funding requests A/1/02202001 through A/8/02202001 as presented by Johnson.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chair to sign the application and agreement for use of highway right-of-way for utilities accommodation with the DOT for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chair to sign a legal services agreement with Matt Berry for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the agreement relating to right-of-way and streets in the City of Meservey for use by Cerro Gordo County in connection with the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a consultant agreement with Bear Creek Archeology for an archeological survey for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **approve an agreement with Floyd and Butler counties to share CPC services, subject to legal review and recommendations.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Penny McCaslin to the Wellness Committee.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the resignation from Amosson from the Board of Adjustment.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor