

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 27, 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 February 26th and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the mental health related funding requests A/1/02272001 through A/27/02272001, as presented by Johnson.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the CPC to act on all funding requests without prior Board approval. Rather, the Board will be presented with a quarterly funding authorization for long-term behavioral support services for their review and input before the beginning of each quarter. The first quarterly authorization will be implemented April 1, 2001 and every three months following. This authorization will supersede all prior authorizations issued by the Board of Supervisors.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a one-page CPC application.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-29, payroll for Cerwinski.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the application for grant funds concerning the Victims of Crime Act.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **approve a beer permit for the Pine Creek Golf Course.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule a public hearing to consider the FY 2002 budget at 10:00 a.m. on March 13, 2001.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-30, tax compromise with Leverton (Hartkopp).** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **accept the bid from Bob Johnson for the May 12, 2001 Sheriff's Sale.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the bids for three patrol vehicles from Clear Lake Ford and two patrol vehicles from Don LaFrenz Ford.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule a public hearing at 10:15 a.m. on March 19, 2001 to consider the Developing Common Ground – Comprehensive Land Use and Transportation Plan for Joint Development.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn. Motion passed unanimously.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor