

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 5, 2001

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 January 30th and today's agenda**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/020501 through A/10/020501, as presented by Johnson**. Motion passed unanimously.

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

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

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-22, ordering payment of accrued interest on the Upper Main and Lower Main in Drainage District 49**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-23, ordering assessment for the Upper Main and Lower Main in Drainage District 49**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Pipeline Crossing Agreement with the Union Pacific Railroad Company for the Meservey Sanitary Sewer Project**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the Chairman to sign a Letter of Support for the Victim Witness Program**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor