

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 16, 2001

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of January 9th and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/01162001 through A/6/01162001, as presented by Johnson.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **order the publication of a notice of public hearing at 10:00 a.m. on January 30th on a completed project in Drainage District 49.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-15, requesting legal assistance from the Ahlers Law Firm concerning a franchise election for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the Board to sign an Option to Purchase Real Property with Pals for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman to sign an agreement with Service Master for janitorial services for the Juvenile Court Service offices.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Phil Dougherty as Alternate for animal feeding operation complain investigations with the DNR.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman to sign the quarterly voucher for substance abuse expenditures.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **reschedule the January 23rd and February 6th meetings to January 22nd and February 5th at 9:30 a.m.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor