

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 9<sup>th</sup> 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 30<sup>th</sup> 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 23<sup>rd</sup> and February 6<sup>th</sup> meetings to January 22<sup>nd</sup> and February 5<sup>th</sup> at 9:30 a.m.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor