

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 2, 2001

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

Broers motioned, with Dougherty seconding, to **approve the minutes of December 27<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl as Chairman and Phillip Dougherty as Vice Chairman of the Board of Supervisors.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint the Board to act as committee for the purchase of supplies.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Phillip Dougherty as the Administrator of the County Farm.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jim Witt as County Engineer and fix his bond at \$5,000.00, pursuant to Chapter 309.17 and 309.18.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Elaine Merrill as the General Relief Director and that her salary be payable from the General Basic Fund, pursuant to Chapter 252.26.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Tom Drzycimski as Administrator for zoning, human resources, maintenance, safety and E-911 operations and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Willard Gisel as Delegate and Phillip Dougherty as Alternate to the Area Solid Waste Agency.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Ron Heperly as the county representative to the North Iowa Regional Housing Authority Executive Committee.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Phillip Dougherty as Delegate to the Board of Directors for the Department of Correctional Services.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Phillip Dougherty as Alternate to the Advisory Board for Cherokee.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Phillip Dougherty and Pat Gallaso to the Board of Health.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jim Roseland to the Conservation Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Phillip Dougherty and Tad Barclay to the Mental Health Center Board.** Motion passed unanimously.

Dougherty motioned, with Broers seconding, to **appoint Jay Urdahl to the Board of Directors of North Iowa Community Action Organization.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Phillip Dougherty as Alternate to the Juvenile Detention Services Commission.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl as Delegate, Nels Larson and David Vikturek to the NIACOG Board of Directors.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl as Delegate to the Workforce Development Board.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl as the county representative to the Civil Defense Board.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl as the county representative to the Prairie Ridge Addiction Treatment Center Board of Directors.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Drzycimski as the Coordinator for the American's with Disabilities.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Phillip Dougherty as Delegate and Jay Urdahl as Alternate to the TEA-21 Transportation Policy Board.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl to the Mason City Economic Development Commission Executive Committee.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Jay Urdahl to the HAZ/MAT Board.** Motion passed unanimously.

Dougherty motioned, with Broers seconding, to **appoint Phillip Dougherty as Delegate and Kevin Pals as Alternate on the E-911 Services Board.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Dr. Andres as Chief Medical Examiner and approve a contract with Pathology Associates of Mason City.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **appoint Josh Finley as Weed Commissioner; Charles McManigal as Labor Attorney; John Duffy as Drainage Attorney; and, Randy Nielsen as Human Services Attorney.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **designate the following official holidays:**  
President's Day – February 19, 2001  
½ of Good Friday – April 13, 2001  
Memorial Day – May 28, 2001  
Independence Day – July 4, 2001  
Labor Day – September 3, 2001  
Thanksgiving Day and the Day after Thanksgiving – November 22 and 23, 2001  
½ of Christmas Eve Day – December 24, 2001  
Christmas Day – December 25, 2001  
New Year's Day – January 2, 2002  
Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-1, resolution listing deputies, clerks and assistants.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-2, designation of official newspapers.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-3, resolution to issue warrants when the Board is not in session.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-4, authorizing county officers to destroy certain records.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-5, designation of official depositories.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-6, authorizing the Engineer to close roads.** Motion passed unanimously.

Dougherty motioned, with Broers seconding, to **adopt Resolution 2001-7, authorizing the Engineer to execute certificates of completion.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-8, appointment of compensation commission in eminent domain proceedings.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-9, declaring that the allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-10, tax suspension list.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **approve mental health related funding requests A/1/01022001 through A/1/01022001, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-11, authorization to close roads due to construction.** Motion passed unanimously.

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

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-12, payroll for Engstler.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **adopt Resolution 2001-13, fund transfers.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to **authorize the Chairman to sign a contract with PALS, Inc. for the care of dogs.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **order the publication of the notice concerning the county's intent to apply for a NPDES application for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Dougherty seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor