

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 22, 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 16<sup>th</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the Chairman to sign an Accelerated Career Education Program Agreement with NIACC, Kingland Systems Corporation, TeamQuest Corporation, Winnebago Industries, Inc., Mercy Medical Center – North Iowa, Mason City Community School District and Cerro Gordo County.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a drainage agreement with Uetz for the Oakwood Park Paving project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve easement agreements with Schute, Christensen and DeVries for the Oakwood Park Paving project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/01222001 through A/9/01222001, 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 Recorder's Quarterly Report of Fees for the quarter ending December 31, 2001.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **schedule a public hearing at 9:55 a.m. on January 30, 2001 to discuss the Local Law Enforcement Block Grant funds.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman to sign an agreement with the State of Iowa for substance abuse expenditures.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **reschedule the February 13<sup>th</sup> board meeting to Monday, February 12, 2001.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **close the public hearing to consider a zone change for White.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2000-16, zone change for White.** 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