

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 30, 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 22<sup>nd</sup> and today's agenda**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/01302001 through A/1/01302001, as presented by Johnson**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize approval of a contract with Barkema to lease land for stockpiling rock**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-17, resolution accepting work concerning the Oakwood Park Paving Project**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-18, ordering final plat and schedule of assessments for the Oakwood Park Paving Project**. Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-19, payroll changes for Gentz, Steenblock and Quandahl**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-20, reimbursement resolution for the Meservey Sanitary Sewer Project**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman's signature on the Lead Agency Statement for Environmental Review for the Meservey Sanitary Sewer Project**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **close the public hearing concerning the use of proceeds from the Local Law Enforcement Block Grant**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **close the public hearing concerning the final report on the repairs/improvements to Lateral 1B in Drainage District 49**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-21, accepting completion of the project for repair/improvement to Lateral 1B of Drainage District 49 by Rogness Brothers as stated in the completion report of Yaggy Colby Associates, subject to completion of the punch list and subject to receipt of the sales tax refund, until such time, the retainage to be withheld until the project engineer is satisfied**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **order a public hearing on the abandonment of Drainage District 116 and direct the Auditor to serve notice to the property owners**. 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