

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 9, 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 2nd and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/01092001 through A/11/01092001, as presented by Johnson.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the letter of termination from the contract with JCI, Inc.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-14, payroll for Witt and McKinney.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the report of the calendar year 2000 salaries and order its publication.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the Chairman to sign the quarterly reports of the Sheriff and Auditor for the month ending December 31, 2000.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the Certificate of Costs for the December 12, 2000 special election held in Rockwell.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the annual report for the Second Judicial District Department of Correctional Services.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **deny Madsen's request for suspension of a special assessment.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a week of vacation for Thompson in the MIS Department.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a request for a variance for manhole spacing for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the Chairman to sign the quarter report, for the quarter ending December 31, 2000, to the DNR for the Private Water Well grant.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor