

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of July 9th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve cashbills.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-97, payroll for Mallo, Bowen, Olson and McBride.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate the problem in Drainage District 49, reported by Weigel.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Sheriff's Quarterly Report of Fees for the fourth quarter of FY 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-98, resolution to dissolve funds.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve an agreement with the Laird Law Firm for collective bargaining with the Sheriff's Department.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an Emergency Management Services Training Money Contract with the State of Iowa for FY 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Provider and Program Participation Agreements with the Christian Opportunity Center and RISE, Ltd.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the quarterly report for Private Water Well – Grants to Counties program.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an application from Doughty for a Fireworks Permit.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-99, accepting recommendations from the engineer concerning the contracts for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider plans, specifications, form of contracts and estimate of costs for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **rescind the motion to adopt Resolution 2001-99, accepting recommendations from the engineer concerning the contracts for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-99, approval of plans, specifications, form of contracts and estimate of costs for construction of the Sanitary Sewer Project in Meservey.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.