

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 17, 2001

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of July 10<sup>th</sup> and today's agenda.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **accept a bid from RMS in the amount of \$75,889.00 for a snow blower.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Violence Against Women Act Grant Award Notice.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2001-100, payroll changes for all county employees and elected officials.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2001-101, payroll for Willemsen, Freeman and Tuttle.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate a problem reported in Drainage District 92.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees for June, 2001.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2001-102, summary of tax suspension list.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve an agreement with Lincoln, Floyd and Butler counties to share CPC services provided by Lincoln.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **acknowledge the Recorder's appointment of Brown to the County Compensation Commission and the Attorney's appointment of Humberg to the Civil Service Commission.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2001-103, zone change for Upmeyer.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2001-104, zone change for Norris.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2001-105, zone change for Kessler.** Motion passed unanimously.

Amosson 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