

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 2, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of June 28th and today's agenda.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-96, fund transfer.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Services Engagement document with Deloitte & Touche for the preparation of a 509A certificate for the county's health insurance fund.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Lease Agreement with Pitney Bowes Credit Corporation for postage equipment.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Maintenance Agreement with MCBS for a photocopier.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with Laird Law Firm for legal services in connection with the union contract for the roadworkers.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve an agreement with Laird Law Firm for legal services in connection with the union contract for the courthouse employees.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Provider and Program Participation Agreement with Duncan Heights.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor