

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 24, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of July 17th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-106, making award of construction contract to Holland Contracting and Claire Reutzel & Son Excavating for Contracts I and II, respectively, for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Letter of Intent to Meet Conditions and a Request for Obligation of Funds reflecting a revised budget for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a temporary easement with Gary Diddy.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **approve a Provider and Program Participation Agreement with Cherokee County Work Services.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Letter of Understanding to the agreement between the County and the Teamsters Union concerning the Sheriff's Department.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **propose an extension to the contract with PPME concerning the courthouse employees.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman to sign a quarterly report for substance abuse expenditures for the fourth quarter of FY 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign a final report for FY 2001 for substance abuse expenditures.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor