

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of July 24, 2001 and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-107, rental rates for secondary road equipment.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-108, payroll for Krefft.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Recorder's Quarterly Report of Fees.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **transfer reimbursement of home health services through the Cerro Gordo County Public Health Agency from the Mental Health and Developmental Disabilities Fund; eliminate transportation reimbursement for consumers generating sufficient income to pay his or her own; immediately implement a waiting list for all non-mandated support service requests; establish September 1, 2001 as the last date county funding will be available for consumers and services otherwise reimbursable through the Medicaid Adult Rehabilitation Option; direct the CPC to implement a peer, provider and consumer review of the Mental Health and Developmental Disabilities Program to identify additional areas of improvement and to assess the impact of the proposed measures, to be completed by October 1, 2001; direct the CPC to conduct a funding review of all consumers receiving behavioral support services by August 31, 2001; direct the CPC to develop a strategy to access the Risk Pool at year-end by September 30, 2001; to direct the CPC to review provider cost reports against rate increases by October 30, 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-109, resolution ordering collection of deficiencies for special assessments created by the "Cerro Gordo County, Bowers Acres and Northco Acres Sanitary Sewer Project" be collected with ordinary taxes by the County Treasurer.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a contract with Lapointe for court-appointed legal services for juvenile delinquency proceedings.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Fiscal Agency Agreement concerning the community empowerment area.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve funding in the amount of \$1,000.00 from the General County Betterment Fund for the Mason City Foundation.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Administrative Services Agreement with Wellmark Blue Cross and Blue Shield.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Excess Loss Policy Agreement with Wellmark.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.