

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 12, 2001

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of June 5<sup>th</sup> 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 2001-77, payroll for Moore.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate a problem reported by Scott in Drainage District 31.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adopt **Resolution 2001-78, appropriations for FY 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **deny a cigarette permit application for the Sante Fe Natural Tobacco Company.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **allocate \$10,000.00 from the self-funded health insurance fund to the Wellness Committee.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Federal Victims of Crime Act Contract with the Iowa Department of Justice.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2001-79, authorizing the execution of a 28E Agreement with the City of Mason City for installation and funding of the Wide Area Network (WAN).** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **enter into three agreements with River City Communications for the Wide Area Network (WAN).** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a one-time exception and allow the carry over of vacation for Watters, Swenson and Wyborny because the work load and weather conditions have limited their ability to take vacation.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider a change in classification of a portion of 160<sup>th</sup> Street.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2001-80, change in road classification on a portion of 160<sup>th</sup> Street.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an allocation of \$200.00 from the General Fund for start up costs for the Prairie Winds RC&D.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adopt **Resolution 2001-81, continued health insurance for retiring roadworker employees.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Letter of Agreement with PPME Local 2003 for the roadworkers.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **execute the Affidavit Regarding Work of Improvement (USDA Form RD 1927-5), Right-of-Way Certificate (FmHA Form 442-21) and Applicant Statement of Effort concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-82, resolution ordering construction of a sanitary sewer collection and treatment system to the City of Meservey and fixing a date for hearing thereon and taking of bids therefor.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **enter into a Letter of Engagement with the Ahlers Law Firm for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Mental Health and Substance Abuse Agreement with Schickel for legal services.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Provider and Program Participation Agreement with Mercy Home Healthcare.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Waiver of Funds and Acceptance of Waived Funds Statement of Agreement concerning the Juvenile Accountability Incentive Block Grant.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Release and Settlement with Yaggy Colby Associates.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve permanent easements with Allbee, Brindle, Cockrell, Duran, Frohling, Kreitlow, Langlitz, Leverton, Morris, Andrew Pals, Ormal Pals, Malinda Pals, Vaughn Pals, Revland, Schmale Feed and Supply, Statlander, Suntken, Tate and Weide for construction of the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve temporary easements with Allbee, Darrell Avery, Denis Avery, Battleson, Barkema, Beal, Becker, Billick, Donnie Blau, Nadine Blau, LaVonne Boelman, Norman Boelman, Brown, Buseman, Quam, Colburn, Diddy, Tomson, Ersland, First Reformed Church of Meservey, Fraser, Mark Frohling, Michael Frohling, Gaetzke, Gandee, Gard, Gobeli, Gochenouer, Grandgeorge, Gruis, Hanawalt, Hanson, Harris, Suarez, Janssen, Johnson, Jolly, Junker, Darwin Koenen, Markwardt, Irene Koenen, Thompson, Jake Koenen, Kuhler, Langlitz, Lerdal, Love, Martin, Meinders, Minnie Meints, Richard Meints, Miller, Mosiman, Olinger, Andrew Pals, Bernita Pals, Nathan Pals, Robert Pals, Peterson, Risius, Robbins, Ruiter, Murphy, Shaw, Slusher, Smutz, Sprau, Stadtlander, Nachazel, Steenhard, Jesse Suntken, Frederick Suntken, Lloyd Suntken, Ruth Suntken, Taylor, Tiffany, Trager, Ubben, Van Osten, Frontier Communications, Waddingham, White and Wilson concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Borrow Site Agreement with Pals concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with Smit concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Tom Jolas to the Mason City Airport Zoning Commission.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **acknowledge the County Attorney's appointment of Jolas to the County Compensation Commission.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **provide a 30-day notification to terminate the agreement with Hy Vee East for food services for the jail.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor