

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 19, 2001

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 June 12<sup>th</sup> and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-83, erection of stop signs in Oakwood Park and Resolution 2001-84, traffic flow in Oakwood Park.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-85, payroll change for Stoeffler.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-86, concerning a surcharge to finance Workforce Development Offices.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-87, tax compromise.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chair to sign the on-line benefits summaries and rate sheets for three health insurance plans with Wellmark and raise the maximum lifetime benefits to \$2 million per employee.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chair to sign a Binder with Wellmark for health care coverage for the accounts group plan for the county.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chair to sign a renewal long-term disability policy with Sun Life of Canada.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a contract with Young for legal services for juveniles.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve Provider and Program Participation Agreements with Oak Haven Care Facility, Rescare, Inc., Goodwill Industries, Unlimited Opportunities and Opportunity Village.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a fireworks permit for Levenhagen.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **reschedule the June 26<sup>th</sup> and July 3<sup>rd</sup> meetings to June 28<sup>th</sup> and July 2<sup>nd</sup>.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-88, approval of a zone change for Ouverson.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-89, approval of a zone change for Trappe.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-90, approval of a zone change for Witt.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor