

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 28, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of June 19th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with the City of Swaledale.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Resolution 2001-91, resolution establishing fair market value and fence moving schedule for the engineer's department.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-92, payroll for Beaver.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate the problem in Drainage District 59, reported by Nicholas.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-93, fund transfers.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-94, new fund for Drainage District 49, Lateral 1-B.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a liquor license for the Rose Bowl.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve cigarette permits for ID Required, the Rose Bowl and the Market at Oakwood.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-95, tax compromise for Midwest Plastics.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve an application to the Iowa Department of Human Services for accreditation for the case management department.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **approve an agreement with PALS, Inc. for the care of dogs.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Provider and Program Participation Agreements with Mitchell County Care Facility, Access, Inc., Exceptional Persons, NIACOG, Liberty Square, Iowa Central Industries and Humboldt Workshop.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **rescind the appointment of Jolas to the Airport Zoning Commission.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **acknowledge the resignation of Tatone from the Veteran Affairs Commission.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **appoint Boyle to the Board of Adjustment.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **raise compensation for Veteran Affairs Commissioners from \$25 to \$50 per day of meetings.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor