

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 5, 2001

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of May 31<sup>st</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve an Adopt-A-Highway application for the North Iowa Road Riders.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-75, payroll for Baxter.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **issue a one-time payment of \$1,000.00 to certain Sheriff's Deputies as a result of an agreement with the Union.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize Phearman to investigate problems in Drainage Districts 61, 31 and 62.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve dock permit 53P.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a Provider and Program Participation Agreement with Echo Plus, Inc.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Release and Settlement Agreement with Bob McKiness Excavating and Grading.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a maintenance agreement with Mason City Business Systems for copiers.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Tatone to another term on the Veteran Affairs Commission.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the application for a Juvenile Accountability Incentive Block Grant Application.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a Letter of Support for Good Shepherd's application for grant funds to build a 40-unit assisted living facility.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **close the public hearing to consider a subdivision for Stiles.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2001-76, subdivision for Stiles.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor