

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 13, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of March 6th and today's agenda.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-33, payroll for Farghum.** 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 **approve a cigarette permit and liquor license for ID Required.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-34, appropriations for FY 2001.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-35, creation of new department named CPC Administration.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Compensation Board recommendations for FY 2002.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a land acquisition in Grant Township for the Conservation Board.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the Iowa DHS Community Mental Health Center Affiliation Statement.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chair to sign a Participation Agreement with the Mental Health Center of North Iowa for FY 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider abandonment of Drainage District 116.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-36, abandonment of Drainage District 116.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider the FY 2002 county budget.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-37, approval of FY 2002 county budget.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor