

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 19, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of March 13th and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-38, abatement of interest and costs on tax sale and taxes on mobile home.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the bid from Ziegler, Inc. for a new loader.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chairman to sign the Consent to Change of Zone for 950 North Illinois Avenue, Mason City.** Motion passed unanimously.

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

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-39, appropriations for FY 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Certificate of Costs for the March 13, 2001 special election in Meservey.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with the Regional Health Education Center to perform wellness coordinator functions.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the resignation from Mike Porter from the Compensation Commission in Eminent Domain Proceedings.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept and certify the results of the March 13, 2001 special election in Meservey.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to hear comments on the Developing Common Ground Comprehensive Land Use and Transportation Plan for Joint Development.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor