

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 27, 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 March 19<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-40, payroll for Siemers.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-41, authorizing persons to sign claims.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-1A, amended resolution listing deputies, clerks and assistants.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-42, canvassing the results of the March 13, 2001 special election in Meservey.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the DOT budget for FY 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-43, revised informational technology policy.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor