

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 6, 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 February 27th and today's agenda**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-31, abatement of taxes**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Board to execute a Partial Acquisition Contract with Mark and Marcia Monson**. Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-32, payroll for Whipple, Tarr, Schloemer and Paulsen**. Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **accept the Annual Report of the Second Judicial District Department of Correctional Services**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the Building and Grounds Committee recommendations concerning storage space for the Clerk of Court and office space for Case Management**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the FY 2002 Grants to Counties Water Well Testing Grant**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **waive the purchase policy requirements for the Comprehensive Plan and authorize the chair to sign the service agreement with NIACOG with payment from rural county betterment**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the resignation from Fred Younger from the County Conservation Board**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Andy O'Brien to fill an unexpired term on the County Conservation Board**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the proclamation declaring March as Mental Retardation Awareness Month**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **reschedule the March 20th meeting to March 19, 2001 at 9:30 a.m.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor