

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 1, 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 April 24th and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-56, embargo on roads.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-57, payroll for Whittington.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate a problem reported in Drainage District 9 and appropriate repairs.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve dock permits 33P, 50P, 55P and 56P.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider the Fore-Ward Inc. Subdivision.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-58, approval of the Fore-Ward Inc. Subdivision with the condition that the preliminary plat be waived and that the 20-foot access be waived in lieu of a 15-foot easement.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-59, amend the access request for Hanson and others.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the recommendations for Slough Bill applications.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **terminate leases with Matson and Orton and order publications to accept offers to lease county land.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the voucher for reimbursement of substance abuse expenditures.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule a public hearing for 10:00 a.m. on May 29, 2001 to consider an Amended Management Plan for Mental Health and Mental Retardation.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chairman to sign an Interim Assistance Reimbursement Agreement with the Iowa Department of Human Services.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor