

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 May 8th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the bid from Star Equipment for \$108,768.08 for a sign truck.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-62, embargo on portions of Indigo Avenue and Finch Avenue.** Motion passed unanimously.

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

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

Dougherty motioned, with Amosson seconding, to **approve a Beer Permit for The Market.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Markwardt.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-63, zone change for Markwardt.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-64, zone change for Ouverson.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve dock permit 54P.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign a Partnership Agreement concerning the Mason City 2010 Strategic Plan.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-65, repealing the existing employee handbook and adopting a revised employee handbook.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Petition for Amendment to the Bargaining Unit to include the Human Services Clerk position in the CPC Department.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-66, acknowledging and approving the conveyance of land from Smith to Cerro Gordo County for development by the Conservation Board.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-67, creation of Jail Administrator position.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman to sign a letter seeking written certification of disparity for Cerro Gordo County in connection with the Local Law Enforcement Block Grant.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:
