

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 22, 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 May 15th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign Adopt-A-Highway applications for the Clear Lake Evening Lions Club and the Dear Family.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate the problems reported in Drainage District 111 and authorize appropriate repairs.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Outdoor Service Application for Poonanny's.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-68, suspension of taxes and assessments for Rayburn.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman to sign an agreement with Eastman for legal services for CINA cases.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Provider and Program Participation Agreements with Cedar Valley Community Support Services, Community Care, Inc., Exceptional Opportunities, Heritage Residence, Kathleen's Residential Care, Story County Community Life and Genesis Development.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **accept the resignation from Whipple in the CPC Office.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor