

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 May 22nd and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Engineer to send a letter to the North Iowa Snowmobile Association to inform them that they are permitted to use 250th Street from Spruce to S-70 and Spruce from 250th Street to the county line for a snowmobile route.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule a public hearing for 10:00 a.m. on June 12, 2001 to consider a change in the area service classification on a portion of 160th Street.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Federal Aid Agreement for a bridge construction project in Lime Creek Township.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider an amended Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-69, amendment to the Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Provider and Program Participation Agreements with Adults Inc., Horizons Unlimited, Scenic Acres, Spectra Health Care and Prairie View.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt the 28E Agreement with Cherokee MHI for transportation services.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-70, payroll for Weiniger, Savage and Wilder.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate Drainage District 58.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2000-71, abatement of taxes on mobile homes.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-8B, amended compensation commission in eminent domain proceedings – appointment of Dennis Huntbatch.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider an amendment to the FY 2001 county budget.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-72, amendment to the FY 2001 county budget.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the amendment to the FY 2001 DOT budget for the engineer's department.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider the issuance of non-**

current debt in the form of an advance from the general basic fund to the MH-DD fund in an amount not to exceed \$250,000.00. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **withdraw the previously made motion to approve supplemental appropriations.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-73, supplemental appropriations.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-74, to issue non-current debt in the form of an advance from the general basic fund to the MH-DD fund in an amount not to exceed \$250,000.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor