

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 1st and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Provider and Program Participation Agreements with Opportunity Village, Comprehensive Systems, North Iowa Vocational Center and the North Iowa Transition Center.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-60, embargo on roads.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate problems in Drainage District 111, two issues in Drainage District 31 and Drainage District 44, as reported by Lathrop, Baack, Bonner and Advise, respectively.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-61, fund transfers.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **schedule a public hearing to consider an amendment to the FY 2001 budget at 10:30 a.m. on May 29, 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule a public hearing at 10:40 a.m. on May 29, 2001 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 and order publication.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **amend the previous motion concerning a public hearing to consider an amendment to the FY 2001 budget to include an order to publish the notice.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **order publication of the notice concerning the National Pollutant Discharge Elimination System for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve dock permits 59P, 60P and 61P.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Fred Heinz, Carla Thompson, Ron Osterholm, Jim Rice, Tom Drzycimski, Darrin Dickerson, Mary Arndt, Kevin Pals and Ken Kline as delegates and Barb Farghum as alternate to the Disaster Recovery Team.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-25C, amended tax suspension resolution.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Letter of Support for North Iowa Mercy Medical Center's HRSA Community Access Program grant application.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline