

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 13, 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 November 8th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the funding exceptions identified in agenda items D/1 through D/5.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **approve the Auditor's Quarterly Report of Fees for the period ending June 30, 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule the first and second considerations for proposed Ordinance 37A to occur at the regular sessions held November 20th and November 27th.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **waive the third consideration of proposed Ordinance 37A.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-140, abatement of penalty on taxes.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding to **adopt Resolution 2001-141, loan resolution concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-142, concerning the acceptance and compliance with various requirements to obtain financial assistance from the United States, acting through the United States Department of Agriculture, Rural Development for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign an Application for Federal Assistance for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept receipt of the Teamsters Local 828 proposal for the Sheriff's union contract beginning July 1, 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Maintenance Agreement with Mason City Business Systems for a photocopier.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **certify the results and winners of the November 6, 2001 municipal election in cities without a runoff provision and correct the clerical errors.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor