

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 20, 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 November 13th and today's agenda.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate the problem in Drainage District 31 reported by Willis and approve the necessary repairs.** 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 **approve Ordinance 37A, amending Cerro Gordo County Ordinance Book 1, and more specifically Ordinance 37, establishing election precincts and supervisor districts in Cerro Gordo County.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2001-143, approving petition and waiver and Resolution 2001-144, ordering construction for McCormick's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt and present the county's counter proposal for the Teamsters Local 828 for the sheriff's union contract beginning July 1, 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **reschedule the December 18th meeting to 9:30 a.m. on December 17, 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to change the service area classification on a portion of Wheelerwood Avenue from County Road B-20 (300th Street) north approximately 3100 feet.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-145, approval of a change of service area classification of a portion of Wheelerwood Avenue from County Road B-20 (300th Street) north approximately 3100 feet.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **proceed in closed session pursuant to Chapter 21.5 (1) (c).** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **conclude the closed session.** Motion passed unanimously.

Supervisor Dougherty motioned, with Supervisor Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor