

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 27, 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 claims**. Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-146, naming a new department**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Ordinance 37A, an ordinance amending Cerro Gordo County Ordinance Book 1, and more specifically Ordinance 37, establishing the election precincts and supervisor districts in Cerro Gordo County**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with the City of Clear Lake that combines a portion of Clear Lake Township with the Clear Lake Ward 2 voting precinct**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the application for payeeship services and authorize the Chairman to sign a letter to withdraw the application**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor