

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 16, 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 September 9<sup>th</sup>, September 11<sup>th</sup> and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **rescind the motion made on October 2, 2001 to schedule a public hearing to change the classification on a portion of Wheelerwood Avenue.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **grant Thomas' request for a variance for a driveway.** Motion passed with Dougherty and Amosson voting aye and Urdahl voting nay.

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

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

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate the problem in Drainage District 31 reported by Schlicting.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Clerk's Monthly Report of Fees and the Recorder's Quarterly Report of Fees.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Certification of Costs of the Mason City special election held October 2, 2001 and the school elections held September 11, 2001.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule a public hearing at 10:20 a.m. on October 23, 2001 to hear public comment on the proposed use of grant funds from the joint application for Local Law Enforcement Block Grant (LLEBG) funds from the Bureau of Justice Assistance.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Tatone to the Veteran Affairs Commission.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Dietrich.** Motion passed unanimously.

Supervisor Dougherty motioned, with Supervisor Amosson seconding, to adopt **Resolution 2001-132, zone change for Dietrich.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-133, tax compromise.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-134, refund and abatement of taxes.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-135, abatement of taxes on a mobile home.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Lorenzen.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-136, zone change for Lorenzen.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Scott.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-137, zone change for Scott.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor