

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 2, 2001

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Chairman Urdahl and Supervisors Dougherty and Amosson

Dougherty motioned, with Amosson seconding, to **approve the minutes of September 14th, September 25th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an Adopt-A-Highway application for the Liberty Square Activity Department.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **schedule a public hearing at 10:00 a.m. on October 23, 2001 to consider vacating a portion of Wheelerwood and schedule a public hearing at 10:05 a.m. on October, 2001 to consider changing the classification of a portion of Wheelerwood.** Motion passed unanimously.

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

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

Amosson motioned, with Dougherty seconding, to **approve change orders for Holland Contracting and Reutzel & Sons Excavating concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Partial Payment Requests for Holland Contracting and Reutzel and Sons Excavating.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the SFY 2003 grant application for the Water Well Program.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Prairie Winds Resource Conservation and Development (RC&D) Area including the counties of Cerro Gordo, Franklin, Hancock, Winnebago, Worth and Wright.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-125, revisions to the Employee Handbook concerning holidays and vacation.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a maintenance agreement with Ban-Koe Systems.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **acknowledge the appointment of Finstad to the County Compensation Board by the County Sheriff.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor