

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 23, 2001

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of October 16th and today's agenda**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign a 28E Agreement with the Mason City Human Rights Commission to extend fair housing services to the county**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman's signature on the Accreditation Application for Case Management and an accompanying letter to the Department of Human Services**. Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **approve the Building and Grounds Committee recommendations regarding office space and parking spaces**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chairman to sign the quarterly substance abuse claim voucher to the State of Iowa**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Board to sign a Letter of Support for a grant application to the Department of Natural Resources for the Lake Rehabilitation Grant**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **reschedule the November 6th meeting to 9:30 a.m. on Monday, November 5, 2001**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider vacating a portion of Wheelerwood Drive**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-138, approving the vacation of Wheelerwood Drive from Killdeer Avenue to 3,1000 feet north of 300th Street**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing for the purpose of hearing 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 adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor