

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 30, 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 October 23rd and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the MH/DD Annual Report.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve Exhibit E and the Match Report for the ACE Agreement with NIACC.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the World Town Planning Day proclamation.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the partial payment requests for Holland Contracting and Reutzel & Sons Excavating.** Motion passed unanimously.

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

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

Dougherty motioned, with Amosson seconding, to **approve an agreement with PALS, Inc. for the care of dogs.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **acknowledge the resignation of Penny McCaslin to the Wellness Committee.** Motion passed unanimously.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor