

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 9, 2001

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of October 4<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-128, payroll changes for Jensen, Urdahl, Steenhard and Mathers.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-129, fund transfers.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **waive the third consideration of proposed Ordinance 37.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve proposed Ordinance 37, defining Board of Supervisor districts and precincts in the county.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-130, accepting work and Resolution 2001-131, levying final schedule of assessments for Bates' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve farm leases with Orton and Small.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve an agreement with Mercy Medical Center to provide dietary consultant services to the county jail.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the quarterly reporting form for the Private Water Well Grants to Counties program.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor