

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 11, 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 September 4th minutes and today's agenda.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate the problems reported by Prohaska, Nelson and the City of Meservey in Drainage District 31.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-120, abatement of taxes on mobile homes.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **cancel insurance coverage with Highlands and replace it with insurance from Employers Mutual.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve proposed Ordinance 34, an ordinance for building sewers, proposed Ordinance 35, Sewer Use Ordinance, an ordinance regulating the use of public and private sewers and drains, private sewage disposal, the installation and connection of building sewers and the discharge of waters and wastes into the public sewer utility(ies); and providing penalties for violations thereof, in the City of Meservey, County of Cerro Gordo, State of Iowa; and, proposed Ordinance 36, Sewer User Charge Ordinance, an ordinance establishing rates and charges for the use and service of the municipal sanitary sewer utility franchised by the City of Meservey, Iowa to Cerro Gordo County.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **waive the third consideration of proposed ordinances 34, 35 and 36.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a Service Agreement with the City of Meservey.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign the certification of the cost allocation plan for the FY ended June 30, 2000.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor