

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 18, 2001

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

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

Dougherty motioned, with Amosson seconding, to **approve a variance for Baker.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the proposal for the feasibility study and filter boxes for the Oakwood Park area.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the chairman to sign the DOT warrant for work on B-35.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve GIS committee recommendations to authorize WHKS to do the monumentation project for \$65,000 and establish a GIS Committee composed of the Auditor, MIS Director, Engineer, Sheriff, City Assessor, County Assessor and Planning & Zoning Administrator with the Auditor as the Chairperson.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a Letter of Understanding with the Teamsters Local 828.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize the Chairman to sign the Federal Equitable Sharing Agreement.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a lease with ELF, Inc. for office space for the case management departments.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve an agreement with River City Communications to install fiber optic cable to the new case management office space at the Courtside Offices.** Motion passed unanimously.

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

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-121, abatement of taxes on a mobile home.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Ordinance 34, an ordinance for building sewers, 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, 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 **authorize the chair to sign the Annual Management Report Letter concerning the sanitary sewer project in the City of Swaledale.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-122, resolution condemning the September 11, 2001 terrorist attacks.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the bids from Small for a three-year lease of county crop land and from Orton for a five year lease of county pasture land.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a Cooperative Agreement with Regional Health Center for wellness coordinator services.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve funding in the amount of \$9,000.00 from General County Betterment for the Music Man Square project.** 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