

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 25, 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 September 18th and today's agenda**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Case Management Cost Report – Actual for FY 2001**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the supervisor district plan and corresponding precinct plan**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **schedule first and second considerations of proposed Ordinance 37, an ordinance establishing the election precincts and supervisor districts in Cerro Gordo County for the regular and special sessions on October 9th and October 11th**. Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2001-123, appointment of special prosecutor to handle a case where a conflict of interest is present**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Lawson**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2001-124, zone change for Lawson**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the canvass of the NIACC Director District election and authorize the Board to sign the Abstracts of Vote**. Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor