

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 16, 2002

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

Urdahl motioned, with Amosson seconding, to **approve the minutes of April 9th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign a contract with Freeborn Construction, Inc. for the Oakwood Park filter box project.** Motion passed unanimously.

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

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

Urdahl motioned, with Amosson seconding, to **approve the renewal license for on-premise liquor, wine or beer for Park Inn, Inc.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Certificates of Cost for the LOST election held April 2, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Recorder's Quarterly and Auditor Quarterly Reports of Fees for the third quarter of FY 2002 and the Clerk's Monthly Report of Fees for the month of March.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the April 10, 2002 claim report.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the 2002 Dock Policy.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-48, appointment of a special prosecutor in criminal case number AGCR010431.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the union contract with Teamsters Local 828 and the Sheriff's Department.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the Warranty Deed granting ownership of the former Care Facility to Willow Pointe.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the sub-lease with the Department of Human Services and Jack Determan for Waterloo Area Targeted Case Management offices.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Letter of Support for the Mason City Airport's grant application to fund an additional air carrier service.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Ott and others.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-49, zone change for Ott and others.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the access request for the Mulley Land Company.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor