

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 2, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of March 26th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Violence Against Women Act grant application.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-44, payroll for Klunder and Lubkeman.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report for the cycle ending March 23, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate the problems reported by Steenhard in Drainage District 45 and 19.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **rescind Resolution 2000-40 and Resolution 2000-45 and allow the Board discretion to use the money to fund the GIS project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **act as the legal applicant for the Byrne Memorial Grant and authorize the chairman to sign the grant; certification regarding debarment, suspension, ineligibility and voluntary exclusion lower tier covered transactions; certification regarding drug-free workplace requirements; and certification regarding lobbying.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor