

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

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Kenneth W. Kline  
County Auditor

Amosson motioned, with Urdahl seconding, to **approve the minutes of April 16, 2002 and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-50, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Sheriff's Quarterly Report of Fees for the third quarter of FY 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **schedule the first and second considerations of proposed Ordinance 21D, amended Local Option Sales Tax ordinance at the regular session of the Board on April 30, 2002 and May 7, 2002 and waive the third consideration.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve dock permits 33P, 51P, 52P, 57P and 60P.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the binder with Wellmark Blue Cross and Blue Shield for health insurance coverage.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **close the public hearing to consider the contract purchase of four tandem trucks with snow equipment.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the Engineer's recommendation to purchase four tandem trucks with snow equipment from Don's Truck Sales.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **schedule the first and second consideration of proposed Ordinance 40, Animal Confinement Moratorium Ordinance at the regular sessions on May 7, 2002 and May 14, 2002 and waive the third consideration.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Conservation Easement with Linda Blair Brown, formerly Linda Blair Masters and Robert C. Brown.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-51, acceptance of the donation of 2½ acres of land from Linda Blair Brown, formerly Linda Blair Masters and Robert C. Brown.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Chapter 812 commitment policy.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-52, schedule a public hearing at 10:00 a.m. on May 7, 2002 to consider the retirement of K-9 Lucy and the transfer of ownership of Lucy to Lt. Joe Hunt for a nominal fee.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the payment voucher for substance abuse expenditures for the third quarter of FY 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a corrected Release of Mortgage for Elizabeth Morse.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.