

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 30, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of April 23, 2002 and today's agenda.** Motion passed unanimously.

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

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

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

Amosson motioned, with Urdahl seconding, to **approve proposed Ordinance 21D, amended local option sales tax ordinance.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize Phearman to investigate the problem in Drainage District 19 reported by Steenhardt.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve dock permits 58P and 61P.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the Human Resources Administrator to send the RFP with the possibility of putting limits in for supplemental term life.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-51A, amended resolution accepting a donation of land for conservation purposes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Provider and Program Participation Agreement with the Mental Health Center.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Provider and Program Participation Agreements with Comprehensive Systems and NIVC.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-53, abatement of taxes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign a letter addressed to the Iowa Communities Assurance Pool.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Request for Payeeship for CJ and letter to open an account for CJ.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor