

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 9, 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 April 2, 2002 and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Iowa Department of Transportation secondary road budget and five-year program.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule a public hearing at 9:45 a.m. on March 23, 2002 to consider the contract purchase of trucks for the secondary road department.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-45, payroll for Ricke, Willemsen and Eden.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-46, continuing tax suspension for Rayburn.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the chairman to sign the Release of Mortgage for Morse.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the Representative Payee Reports for NW, JM, RK, DG, CM, SB, EA and RM.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the canvass; order a correction to the Mason City Ward 2 tally book; and, declare Jodi Wyborny as the winner of the Rock Falls City Council race.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the quarterly report for the Private Water Well Grants to Counties program.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the Chairman of the Board, Auditor and Treasurer to execute the Certificates, Grant Agreement, Affidavit and Promissory Notes relating to the loan closing for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-47, payroll for Mathers.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor