

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 13, 2002

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of August 6<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the partial payment request #4 for Claire Reutzel & Sons and partial payment request #8 for Holland Contracting for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-109, payroll for Smith.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept and approve the Auditor's recommendation for the late filing of McLaughlin's waiver for the Drainage District 49, Lateral 1-B assessment.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-110, abatement of taxes on three mobile homes.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve an agreement with PALS for the care of dogs.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve Provider and Program Participation agreements with The Larrabee Center, the Mitchell County Care Facility and Goodwill Industries.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess at 9:55 a.m.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider the proposed plans, specifications, form of contract, and estimate of cost for said improvements concerning improvements to Jonquil Avenue.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-111, approving plans, specifications, form of contract and estimate of cost for said improvements concerning improvements to Jonquil Avenue.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

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Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor