

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of August 13th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2002-112, awarding contract for the Jonquil Avenue paving project to Allied Construction.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **close the public hearing for public comment for or against the making of the improvement, the boundaries of the district, the cost, the assessment against any lot, tract or parcel of land, or the final adoption of a resolution of necessity for the Lee Street paving project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-113, resolution with respect to adopting the resolution of necessity for the Lee Street paving project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-114, directing the preparation of detailed plans, specifications, form of contract and notice to bidders for the Lee Street paving project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-115, ordering bids, approving plans, specifications and form of contract and related matters for the Lee Street paving project, with bids due at 9:00 a.m. and a public hearing at 10:00 a.m. on September 10, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Lindsay/Dodge.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-116, zone change for Lindsay/Dodge.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the final plat and zone change for Schurtz.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolutions 2002-117 and 2002-118, approval of a final plat for Schurtz and approval of a zone change for Schurtz, respectively.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending August 10th.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize Phearman to investigate Drainage District 31.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-110A, amended resolution to abate taxes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the final plat for Shear.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-119, approval of final plat for Shear.** Motion passed unanimously.

Urdahl motioned, with Amosson, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST: