

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 27, 2002

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

Urdahl motioned, with Amosson seconding, to **approve the minutes of August 20th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the CDBG pre-application for Prairie Ridge**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Offer to Buy 62.08 acres of land in Lake Township from the State of Iowa**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve claims and the August 26, 2002 special claim run**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-120, payroll for Flesher**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the 509A Certificate of Compliance with respect to the county's self-funded insurance fund**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule the first and second considerations for proposed Ordinance 42, an ordinance readopting the existing county code, at the regular sessions of September 10, 2002 and September 17, 2002 and waive the third consideration**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to gather input on spending proceeds from the Local Law Enforcement Block Grant**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-86A, amended list of tax suspensions**. Motion passed unanimously.

Urdahl motioned, Amosson seconding, to **approve the Request to be Selected as Payee for PL**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **appoint Jonnie Dunn, Tammy Bryant and Kathy Rezabek to three-year terms to the Wellness Committee**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn. Motion passed unanimously.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor