

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 6, 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 July 30th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Certified Assurances document concerning the Violence Against Women Act (VAWA) Grant.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing on the matter of adoption of plans, specifications, form of contract and estimate of costs for the construction of the Cerro Gordo County, Patriarchs Militant I.O.O.F. Park Paving Project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-102, adopting plans, specifications, form of contract and estimate of cost for the PM Park project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-103, making award of contract for the PM Park project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-104, approving contract and bond for the PM Park project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-105, 2002-106, 2002-107 and 2002-108; approving petition and waiver, ordering construction, approving construction and levying final assessment, respectively, for Bate's On-Site Sewage Bonding Program application.** Motion passed unanimously.

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

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

Urdahl motioned, with Dougherty seconding, to **approve a liquor license for the Rose Bowl.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule a public hearing at 10:00 a.m. on August 27, 2002 concerning the proposed use of local law enforcement block grant funds prior to the obligation of 2002 funds.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve letters to Claire Reutzel & Sons and Holland Contracting to reply to their requests for contract changes.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor