

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 16, 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 December 9th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-168, calling for an election to submit to the voters of Cerro Gordo County the question of imposition of a local sales and services tax for school infrastructure purposes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the Certificate of Completion for the Lee Street Paving Project.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-169, zone change for Broers.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the Lake Court Subdivision.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-170, approval of the Lake Court Subdivision.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the special claim report dated December 10th and today's claims.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-171, resolution to approve an agreement with Golden Grain Energy LLC to provide a drainage outlet into Drainage District 63.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-172, approval of the Intranet/Extranet Policy.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider vacation of a portion of Ulmus Avenue.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-173, approval of the vacation of the portion of Ulmus Avenue lying between 150th Street and 160th Street.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **close the public hearing to consider a CDBG application for Prairie Ridge.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-174, approval of the CDBG application for Prairie Ridge.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a contract with Prairie Ridge Addiction Treatment Center concerning the Edward Byrne Memorial Grant.** Motion passed unanimously.

motioned, with Urdahl seconding, to **approve a Letter of Support for a Farm Bureau grant application for Golden Grain Energy.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess.**

Paca motioned, with Torkelson seconding, to **appoint Phil Dougherty as chairman and Sandy Shonka as recording secretary for the joint public hearing to consider the vacation of the portion of Apple Avenue between 230th Street and 237th Street.** Motion passed unanimously.

Amosson motioned, with Paca seconding, to **close the public hearing to consider the vacation of a portion of Apple Avenue from 230th Street to 237th Street.** Motion passed unanimously.

Tlach motioned, with Amosson seconding, to **dismiss the vacation proceedings for the portion of Apple Avenue from 230th Street to 237th Street.** Motion passed with Supervisors Dougherty, Amosson, Torkelson and Tlach voting aye and Supervisor Paca voting nay.

Amosson motioned, with Tlach seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor