

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 23, 2002

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of December 16th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Certificate of Completion for the PM Park Paving Project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-175, 2002-176 and 2002-177, resolution to accept the work; resolution to order the final schedule; and, resolution to adopt the schedule and levy assessments for the Lee Street Paving Project, respectively.** 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 for the period ending December 14, 2002.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the bill from Buck's Backhoe for work done in Joint Drainage District 1/77.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize the Vice Chairman to sign the Letter of Support concerning Power Iowa's Energy Center.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a letter requesting the County Attorney to request an Attorney General's opinion on utility property in TIF districts.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **reschedule the December 31st meeting to 9:30 a.m. on December 30, 2002.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor