

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 3, 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 November 26<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-161, payroll for Perzynski.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolutions 2002-162, 2002-163, 2002-164 and 2002-165, a resolution to alter the amount of money the county contributes to employee health insurance benefits for non-bargaining unit employees; a resolution to establish a policy for continuation of health insurance for retiring non-bargaining unit employees; a resolution establishing a policy for allowing elected officials to continue health insurance coverage after leaving office; and, a resolution establishing policy for the continuation of health insurance for retiring deputies and elected officials, respectively.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the County Assessor's recommendation for the 2002 family farm tax credits.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-166, make final acceptance of Holland Contracting Inc.'s contract for the Meservey Sanitary Sewer Project and accept the Statement of Final Completion.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **accept the Release of Claims for the contract with Holland Contracting, Inc. concerning the Meservey Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

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Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor