

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 30, 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 23rd and today's agenda.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolutions 2002-178, 2002-179 and 2002-180, resolutions to accept the work; order the final plat; and adopt the schedule for the PM Park Paving Project, respectively.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the agreement with Barkema for stockpiling materials.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an agreement with the IDOT to transfer jurisdiction of a total of 21 miles of portions of 107 and 122 from the State to Cerro Gordo County.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an agreement with Winnebago County and Jim Witt to share engineering services.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-181, health insurance update for elected officials and their deputies.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-182, abatement of taxes on two mobile homes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor