

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 9, 2002

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

Urdahl motioned, with Amosson seconding, to **approve the minutes of the December 3rd meeting and today's agenda**. Motion passed unanimously.

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

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-167, payroll changes**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Clerk's Monthly Report of Fees**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Exhibit E to the North Iowa Area Community College ACE Agreement**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess at 9:43 a.m.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor