

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 12, 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 February 5th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-27, ordering placement of a stop sign at a railroad crossing on Jonquil Avenue.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the Iowa DOT Unified Certification Program Agreement for the DBE program.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **tentatively accept the Commissioners' Report of the Reclassification of Drainage District No. 49, Lateral 1-B.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule a public hearing to consider adoption of the Benefit Commissioner's Report of the Reclassification of Drainage District 49, Lateral 1-B for March 26, 2002 at 10:00 a.m. and authorize the mailing of notices to the affected landowners and publication of the notice of public hearing to accept the report.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-28, establishing rates of pay for drainage district redistricting commissioners.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees for the month of January, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Certificate of Cost of the February 5, 2002 Clear Lake Aquatic Center election.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-29, abatement of taxes.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-30, fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the Issuer concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the canvass of the February 5, 2002 Clear Lake Aquatic Center election.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Provider and Program Participation Agreements with the Cerro Gordo County Public Health Department and Hillside Estates.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor