

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 19, 2002

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of the February 12th regular session and today's agenda.** 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.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize Phearnan to investigate the problem in Drainage District 31 reported by Kuhlers.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule a public hearing at 1:00 p.m. on Monday, March 4, 2002 to consider the FY 2003 county budget.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the 2002 slough bill recommendations from the County Soil Conservation District.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-8A, amending the compensation commission in eminent domain proceedings to replace Dave Mitchel with Tom Joias.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule the first and second consideration of proposed Ordinance 39, Disaster Recovery Ordinance, for the regular sessions on March 4, 2002 and March 12, 2002, respectively; and, waive the third consideration.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Release of Mortgage for Strunk in connection with the 1993 FEMA Flood Act.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the application and contract with the State of Iowa for reimbursement of substance abuse expenditures with the Mason City Youth Task Force as the subcontractor.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **reschedule the March 5th regular session to Monday, March 4th at 1:00 p.m.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor