

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 26, 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 February 19<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **support the request for funding from the Mason City Foundation for the Music Man Square in the amount of \$75,000 every year for four years, in accordance with the provisions that have been made by the City of Mason City and with the condition to include the county's Planning and Zoning Director Tom Drzycimski on any type of planning committee that would have oversight on the project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-31, procedures to appoint an attorney to hand cases wherein a conflict of interest is present and Resolution 2002-32, appointment of Rolf Aronsen to handle criminal case FECR009420.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **close the public hearing to consider a resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$312,300 Sewer Revenue Capital Loan Notes for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-33, instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$312,300 Sewer Revenue Capital Loan Notes for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-34, moratorium on animal confinement facilities.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-35, opposing construction of the Sparboe chicken facility at its proposed location and endorsing the concept of local control for the siting of large-scale animal confinement facilities.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Second Judicial District Department of Correctional Services Annual Report.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Office of Justice Programs - Bulletproof Vest Program Grant.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the agreement with TQ Technologies for information technology back-up and a security procedures assessment for the MIS Department.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Mental Retardation Awareness Month proclamation.** 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