

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 5, 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 January 29th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the plans and specifications for the filter box project and schedule the bid letting date for 2:00 p.m. on March 14, 2002**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report for warrants issued on March 1, 2002**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate the problem in Drainage District 40 reported by Peters**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve Ordinance 38, Influenza Preparedness and Response Ordinance**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Family Farm Tax Credit applications as recommended by the County Assessor**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-25, resolution updating the listing of tax suspensions**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Grants to Counties contract for wells for FY 2003**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing on the proposal to issue, in one or more series, not to exceed \$6,000,000 principal amount of the Issuer's Private School Facility Revenue Bonds (Newman Schools Project) Series 2002**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-26, proceeding with the issuance and sale of not to exceed \$6,000,000 aggregate principal amount of private school facility revenue bonds (Newman Schools Project) Series 2002, of Cerro Gordo County, Iowa**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor