

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 15, 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 January 8th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-15, RISE grant application for the Jonquil Avenue paving project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the Certification for the RISE grant application concerning the Jonquil Avenue paving project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the Chairman to sign the extension contract for the Violence Against Women Act Grant, authorizing an extension through April 30, 2002.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-16, payroll for Witt, Bass, Dunn, Enright and Hepperly.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Certificates of Cost for the Clear Lake and Ventura franchise elections held January 8, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the Recorder's Quarterly Report of Fees for the second quarter of FY 2002 and the Clerk's Monthly Report of Fees for the month of December, 2001.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Family Farm Tax Credit applications for Hanson and Hebel and Fritz Farms, Inc.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule the first and second considerations for proposed Ordinance 38, Influenza Preparedness and Response Ordinance, for January 29, 2002 and February 5, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the canvass of the January 8, 2002 franchise elections in Clear Lake and Ventura.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the chairman's signature on the Letter of Support for Clear Lake's restoration plan.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **reschedule the January 22nd regular session to 9:30 a.m. on January 21, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor