

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 2, 2002

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of December 26th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Phillip Dougherty as Chairperson and Robert Amosson as Vice Chairman of the Board of Supervisors.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint the Board of Supervisors to act as a committee for the purchase of supplies and equipment.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Phillip Dougherty as Administrator of the County Farm.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **appoint Jim Witt as county engineer with his bond fixed at \$5,000.00 pursuant to Chapter 309.17 and 309.18.** Motion passed unanimously.

Urdahl seconding, with Amosson seconding, to **appoint Elaine Merrill as General Relief Director and that her salary be payable from the General Basic Fund, pursuant to Chapter 252.26.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **appoint Tom Drzycimski as Administrator for zoning, human resources, maintenance, safety and E-911 operations and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **make the following appointments:**

- *Area Solid Waste Agency – Willard Gisel, Delegate and Phillip Dougherty, Alternate
 - *County Representative to the North Iowa Regional Housing Authority Executive Committee – Ron Hepperly
 - *Board of Directors for Department of Correctional Services – Phillip Dougherty, Delegate and Bob Amosson, Alternate
 - *Advisory Board for Cherokee – Bob Amosson, Delegate and Phillip Dougherty, Alternate
 - *County Representative to Central Iowa Tourism Council – Sue Armour and Laurie Leitz
 - *County Board of Health – Candi Schickel and Dr. Mark Johnson
 - *County Conservation Board – Steve Karabotsos
 - *Board of Directors of North Iowa Community Action Organization – Jay Urdahl
 - *Weed Commissioner – Josh Finely
 - *Labor Attorney – Charles McManigal
 - *Drainage Attorney – John Duffy
 - *Human Services Attorney – Randy Nielsen
 - *Juvenile Detention Services Commission – Bob Amosson, Delegate and Phillip Dougherty, Alternate
 - *NIACOG Board – Jay Urdahl, Delegate; Bob Amosson, Alternate; Nels Larson and David Vikturek
 - *Workforce Development Board – Jay Urdahl, Delegate and Bob Amosson, Alternate
 - *Civil Defense Board – Phillip Dougherty
 - *County Representative to the Board of Directors, Prairie Ridge Addiction Treatment Center – Jay Urdahl
 - *NIVC Board – Bob Amosson
 - *Mason City Economic Development Commission Executive Committee – Jay Urdahl
 - *HAZ/MAT Board – Jay Urdahl
 - *E-911 Services Board – Phillip Dougherty, Delegate and Kevin Pals, Alternate
 - *Mental Health Center Board – Reverend Jack Van Den Heuvel
- Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Dougherty as Delegate and Amosson as Alternate to the Mental Health Center Board.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **designate the following official holidays:**
Designate official holidays:
President's Day – February 18, 2002
Good Friday – March 29, 2002

Memorial Day - May 27, 2002
Independence Day – July 4, 2002
Labor Day – September 2, 2002
Thanksgiving and the Day After Thanksgiving – November 28 and 29, 2002
Christmas Eve Day – December 24, 2002
Christmas Day – December 25, 2002
New Year's Day – January 1, 2003
Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-1, listing deputies, clerks and assistants in elected official's departments.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-2, designating official newspapers.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-3, authorization to issue warrants when the Board is not in session.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-4, authorizing county officers to destroy certain records.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-5, designating official depositories.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-6, authorizing the Engineer to close roads due to maintenance or natural disasters.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-7, authorizing the Engineer to execute certificates of completion.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-8, appointing compensation commission in eminent domain proceedings.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-9, stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-10, payroll for Evans.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-11, resolution regarding the issuance of not to exceed \$6,000,000 in aggregate principal amount of private school facility revenue bonds (Newman Schools Project) Series 2002, of Cerro Gordo County, Iowa, directing publication of notice of intention to issue, calling a public hearing on the proposal to issue said bonds and authorizing execution of a Memorandum of Agreement.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor