

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 21st and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an agreement with Veenstra & Kimm for engineering services for the PM Park Construction Project**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the final plans for the STP-S-17(37)-5E-17 box culvert extension project in Rock Falls**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **void warrants numbered 49478, 50094, 54692, 59133 and 52837 and bring it to Edgar's attention that her warrant will be voided**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-22, authorizing the redemption of outstanding General Obligation Capital Loan Notes dated September 1, 1992 and directing the mailing of the notice**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **deny the request from Holland Contracting for a 120-day extension on the Meservey Project contract**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve the amended 28E Agreement for the maintenance and operation of the Swaledale Sanitary Sewer Improvement Project**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **remove Crystal Meints from temporary paid leave, effective January 7, 2002**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Olthoff**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-23, zone change for Olthoff**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider vacation of an alley in Oakwood Park**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-24, denial of a request to vacate an alley in Oakwood Park and authorize the County Engineer and Planning and Zoning Administrator to enter into discussions to arrive at a compromise**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **proceed in closed session pursuant to Chapter 21.5(1) (c)**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **conclude the closed session**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:
