

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 8, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of January 2<sup>nd</sup> and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the agreements with the Iowa Department of Transportation for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project BROS-CO17(33)—8J-17(P-26-B-5) and for Project BROS-CO17(34)—8J-17(A-8-A-18)**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-12, borrowing resolution for business contracts with Nissan Infinity LT and Skarlis Nissan**. Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report for warrants issued December 29, 2002**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Sheriff's and Auditor's Quarterly reports**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-13, defining the previous and future funding sources for the On-Site Sewage Bonding Program**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-14, fund transfer**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the Chairman's signature on the application for payeeship services for JJ**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the Chairman's signature on the quarterly report to the State for reimbursement of substance abuse expenditures for the second quarter of FY 2002**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the Chairman's signature on the quarterly report for Private Water Well Grants to Counties for the second quarter of FY 2002**. 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