

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 16, 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 July 9<sup>th</sup> and today's agenda.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a Partial Acquisition Contract with Woerner.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-91, resolution ordering bids, approving plans, specifications and form of contract and notice to bidders, fixing amount of bid security and ordering Auditor to publish notice and fixing a date for receiving same, and for a public hearing on plans, specifications, form of contract and estimate cost costs concerning the PM Park Paving Project.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the Recorder's Quarterly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-92, property tax credits.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-93, zone change for Young-Moorehead.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider amendments to the zoning ordinance.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-94, amendments to the zoning ordinance.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-92A, amended property tax credits.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve proposed Ordinance 41, grade ordinance for Patriarchs Militant I.O.O.F. Park paving improvements and waive the third consideration.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the projected FY 2002/2003 Case Management Cost Report.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Release of Real Estate Mortgage for Thiel.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the request to be selected as payee for DB and Representative Payee Reports for DB, FH, RC and TE.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program FFY 02 Award Notice.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.

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Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor