

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 2, 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 June 25, 2002 and today's agenda.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **schedule a public hearing at 10:00 a.m. on Tuesday, August 13, 2002 to consider the proposed plans, specifications, form of contract and estimate of cost for construction of the Jonquil Avenue improvements and the taking of bids for said improvement.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve partial payment request #7 from Holland Contracting in connection with the Meservey Sanitary Sewer Project.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve an allocation of \$10,000 from the Health Insurance Fund for wellness committee purposes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **increase the county's umbrella liability insurance coverage to \$10 million.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Request to be Selected as Payee form for NW.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the quarterly report and billing form for the Grants to Counties for the Private Water Well program.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **table the fireworks permit application from Clapper.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an agreement with Mason City Business Systems for maintenance of photocopiers.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve an agreement with Regional Health for wellness coordinator services for FY 2003.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor