

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 23, 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 16<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-95, hourly rates for equipment and labor.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending July 13, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-96, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the revised Fixed Asset Inventory Policy, effective July 1, 2001.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the proposals from EMC and Sun Life for life and long-term disability insurance and authorize the chairman to sign all documents necessary to obtain and implement coverage consistent with the company's proposals.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-97, abatement of interest on a drainage assessment.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve Ordinance 41, grade ordinance for PM Park.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-98, preliminary resolution for construction for the Lee Street paving project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-99, fixing values of lots concerning the Lee Street paving project.** Motion passed unanimously.

Supervisor Amosson motioned, with Supervisor Urdahl seconding, to **adopt Resolution 2002-100, adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications concerning the Lee Street paving project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-101, proposed resolution of necessity for the Lee Street paving project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a Release of Mortgage for Sandberg and Bair.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the fourth quarter report and final report for FY 2002 for substance abuse expenditures.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Representative Payee Report for CE and RF.** 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