

ATTEST:

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

Kenneth W. Kline
County Auditor

Amosson motioned, with Urdahl seconding, to **approve the minutes of July 2nd and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the FY 2001/2002 VAWA grant extension contract and the FY 2002/2003 VAWA grant contract.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **fund the Cerro Gordo County EMS Association \$500.00.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve a special cashbill reported dated July 3, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-87, payroll changes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Sheriff's Quarterly, Clerk's Monthly and Auditor's Quarterly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider vacation of 220th Street from Indigo Avenue to Jonquil Avenue.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-88, vacation of a portion of 220th Street from Indigo Avenue to Jonquil Avenue.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Compliance Assurance Agreement involving Cerro Gordo, Worth and Hancock Counties.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess at 9:54 a.m.**

Amosson motioned, with Urdahl seconding, to **close the public hearing for the property owners in PM Park to be heard for or against the improvement, the boundaries of the district, the cost, the assessment against any lot, tract or parcel of land or the final adoption of the Resolution of Necessity with respect to the PM Park Paving Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-89, resolution with respect to adoption of the Resolution of Necessity concerning the PM Park Paving Project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-90, directing preparation of detailed plans and specifications, form of contract and notice to bidders concerning the PM Park Paving Project.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the Transit Agreement with NIACOG.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the reimbursement 28E Agreement for the judicial hospitalization referee position.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.