

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 11, 2002

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

Urdahl motioned, with Amosson seconding, to **approve the minutes of June 10th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-69, preliminary resolution for construction; Resolution 2002-70, resolution fixing values of lots; Resolution 2002-71, resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications; and Resolution 2002-72, proposed resolution of necessity, all relating to the PM Park Paving Project**. Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-73, payroll change for Ritzman**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate a problem in Drainage District 31 reported by Baack**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve a Beer Permit for The Market at Oakwood**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-74, creation of a new part-time correctional officer in the Sheriff's Department**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the June 5, 2002 Building and Grounds Committee recommendations to reconfigure the MIS Department office space**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Participation Agreement with the Mental Health Center of North Iowa**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Provider and Program Participation Agreement with the Mental Health Center of North Iowa**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a fireworks permit for Anderegg**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor