

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

Chairman Phillip E. Dougherty
Board of Supervisors

Amosson motioned, with Urdahl seconding, to **approve the minutes of June 11th and today's agenda**. Motion passed unanimously.

ATTEST:

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-75, approve adoption of an agreement with the Iowa DOT for a RISE Grant for the Jonquil Avenue project**. Motion passed unanimously.

Kenneth W. Kline
County Auditor

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-76, payroll for Savage and Breon**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-77, creation of four new funds and one department within the budget for the Meservey Sanitary Sewer Project**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-78, fund transfer**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Mark Billings' request for a variance to expand his animal confinement facility**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-79, abatement of taxes on a mobile home**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Mary Ellen Orth to another three-year term on the Mental Health Center Board**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a contract with Lewis Systems**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an agreement with Cross Telecom for an updated telephone switch**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve an ALIASU Agreement with Ida County**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an agreement with Plepla & Associates for Phase 1 and Phase 2 of a feasibility study for a Joint Law Enforcement Center**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a Letter of Support for the tri-county area Empowerment Board**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **recess at 9:55 a.m.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-80, zone change for Scott**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the Cedar Ridge plat**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve Resolution 2002-81, approval of Cedar Ridge plat**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **proceed in closed session to discuss the Meints lawsuit pursuant to Chapter 21.5(1)(c)**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **proceed in open session at 10:48 a.m.** Motion passed unanimously.