

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 25, 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 18th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve plans for the Jonquil Avenue paving project and authorize the Board to sign the same.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule a public hearing on July 9, 2002 at 9:45 a.m. to consider the vacation of a portion of 220th Street.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the claims and special cashbill report dated June 19, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-82, payroll for Lutz.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending June 15, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate the problems in Drainage Districts 1 and 25, reported by Kirk and Weaver, respectively.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve cigarette permits for The Market at Oakwood, ID Required and the Rose Bowl.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-83, fund transfer.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-84, appropriations for FY 2002/2003.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule the first and second considerations for proposed Ordinance 41, Grade Ordinance for PM Park at the regular sessions on July 16, 2002 and July 23, 2002 and waive the third consideration.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the insurance package from 1st Insurance as recommended by the Human Resources Administrator.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-85, resolution to rescind Resolution 2000-125 and 2000-126, pertaining to Boyd's OSSBP application.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-86, updated tax suspension list.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Ken Berding to the Board of Adjustment.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve contracts with Mark Young, David Eastman and Candy Schickel for legal services.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve Program and Participation Agreements with Horizons Unlimited, Genesis Development, North Central Human Services and Exceptional Services.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the attorney fee contracts with the Laird Law Firm for the Courthouse Bargaining Unit, Roadworker's Bargaining Unit and the Sheriff's Department Bargaining Unit.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve an Option Agreement to renew Blue Cross/Blue Shield flexible benefits services.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **proceed in closed session at 10:09 a.m. pursuant to Chapter 21.5(1)(i) to discuss a grievance.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **conclude the closed session at 10:40 p.m.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **reduce Clapper's suspension from 30 to 5 ½ days; authorize him to return to work June 26, 2002; authorize the chairman to sign the necessary documents pertaining to the grievance; and, authorize the Human Resources Administrator to prepare a letter summarizing Board action to be placed in the employee's file.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor