

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 4, 2002

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of May 30th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the partial payment requests from Claire Reutzel & Sons and Holland Contracting for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-68, tax compromise with Diekhuis Vorland.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize the Chairman to send a letter to the Department of Natural Resources, accompanied by reports of the Planning and Zoning Administrator and Environmental Health Service Manager, concerning the Manure Management Report filed by BDM Farms LLC.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the applications to be selected as payees for MP and SG and a representative payee report for PH.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the fireworks permit for Levenhagen.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a Maintenance Agreement with MCBS for photocopiers.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Provider and Program Participation Agreement with Chatam Oaks.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor