

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 19, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of March 12th, March 14th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a variance for a driveway for John Nelson.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the March 14th and March 19th claim reports.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-38, payroll for Gentz.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a contract with Sidwell for geographical information systems services.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider bids for the purchase of equipment for the secondary road department.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **enter into a contract with the vendors for equipment for the secondary road department as recommended by the County Engineer.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve an EAP contract with Mercy Medical Center.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-39, policy concerning manure management plans.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a letter of support for the North Iowa Dispute Resolution Center's application for funds from the Civil Reparation Trust.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **call for a recess at 10:00 a.m.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-40, resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of said Notes concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Tax Exemption Certificate, Delivery Certificate, Transcript Certificate, Form 8038-G, Certificate of Receipt of Notes Proceeds and Deposit of Funds, Confirmation of Closing Certificate and Loan Agreement concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor