

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 26, 2002

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of March 19th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the minutes of the March 21st meeting.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **accept the base bid of \$117,566.50 from Freeborn Construction, Inc. for the Oakwood Park filter box project, as recommended by the County Engineer.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Sheriff's recommendation to purchase three vehicles from Don Lafrenz Ford and one 4-wheel drive vehicle from Lake Chevrolet.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2002-41, payroll for Ritzman.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve a liquor license for West Hills Golf Course.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **accept the CPC's recommendation to provide vocational services for RO.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider the Cottonwood Springs Subdivision.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2002-42, approval of the Cottonwood Springs Subdivision.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2002-43, to adopt the Reclassification Report excluding nine parcels on South Shore Drive and the streets and alleys in Clear Lake; direct the commission to re-examine the nine parcels; direct the commission to investigate whether parcels outside of the assessment area should be included in the assessment area; and, continue the public hearing to consider adoption of a revised Benefited Commissioner's Report of Reclassification of Drainage District 49, Lateral 1B at 10:00 a.m. on May 14, 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate the request to create wetlands in Drainage District 31.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor