

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 4, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of February 26th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the FY 2003 county budget.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-36, approval of the FY 2003 county budget.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Ordinance 39, Disaster Recovery Ordinance.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Hazard Analysis and Risk Assessment Geographical Information Systems Database Grant Agreement.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule a public hearing at 9:45 a.m. on March 19, 2002 to consider the contract purchase of equipment for FY 2003.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **rescind Resolution 2001-133.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2002-37, tax abatement on a mobile home.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the beer permit for the Pine Creek Golf Course.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the request to be selected as payee for SH.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chair to sign the Affiliation Statement concerning the county's relationship with the North Iowa Mental Health Center.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chair to sign the Release of Mortgage for Kacmarynski.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **accept the recommendation from the Sheriff to allocate the match for the NRIA grant from his budget.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Compensation Board's recommendations.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Letter of Support for the VOCA grant application.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor