

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 14, 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 May 7th and today's agenda**. Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-58, payroll for Schloemer**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate the problems in Drainage District 56 that were reported by Mathre**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve Ordinance 40, animal confinement moratorium ordinance**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve dock permits 50P and 53P**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-25A, amended tax suspension resolution**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-59, abatement of taxes and assignment of Tax Sale 83557 to the North Iowa Transition Center**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve an agreement with the City of Swaledale for use of county property for an event at Swaledale Big Days**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Request for Payeeship for DC and a letter to open an account for the DC**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a letter requesting funding in the amount of \$700 each from the cities of Mason City and Clear Lake, that combined with an allocation of \$700 from the county would make up the shortfall for the Emergency Management Department**. Motion passed unanimously.

Amosson motioned, with Amosson seconding, to **grant Schmidt a variance for a driveway**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the continued public hearing to consider the revised Reclassification Report for Drainage District 49, Lateral 1B**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor