

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 21, 2002

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

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

Urdahl motioned, with Amosson seconding, to **approve the contract with Minnowa Construction for the Rock Falls RCB culvert extension project.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-60, payroll for Wilder and Bowen.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Clerk's Monthly Report of Fees for the month of April.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign Exhibit A to the Administrative Agreement with Wellmark, Inc.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-61, abatement of taxes on a mobile home.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a Letter of Support for a grant application for Region 2 of Workforce Development.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess at 9:48 a.m., until the 10:00 a.m. public hearing.**

Amosson motioned, with Urdahl seconding, to **close the public hearing to consider a zone change for Nicholas and Schick Farms.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-62, zone change for Nicholas and Schick Farms.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor