

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 28, 2002

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

Amosson motioned, with Dougherty seconding, to **approve the minutes of May 21st and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the chairman to sign an invoice from the Iowa DOT for project plans.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding to **approve a lease agreement with Pike for rock crushing.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2002-63, payroll for Ehrhard.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending May 18, 2002.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2002-64, adoption of the revised reclassification report for Drainage District 49, Lateral 1-B.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2002-65, resolution to levy assessments to Drainage District 49, Lateral 1 and Lateral 1-B in the amounts of \$12,600 and \$44,000, respectively, with an interest rate of 6% and a 15-year term.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate the problem in Drainage District 31 reported by Jurgens.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **close the public hearing to consider an amendment to the FY 2002 budget.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2002-66, amendment to the FY 2002 budget.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to adopt **Resolution 2002-67, supplemental appropriations.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve Provider and Program Participation agreements with Opportunity Village and Liberty Square.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the CPC's purchase of a laptop and printer jointly with Floyd and Butler counties.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a contract extension for the Iowa STOP Violence Against Women Grant.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor