

PROCEEDINGS OF THE BOARDS OF SUPERVISORS

Cerro Gordo County
Franklin County
Hancock County
May 30, 2002

The Boards of Supervisors of Cerro Gordo County, Franklin County and Hancock County met in special session pursuant to adjournment. Present: Dougherty, Amosson, Torkelson, Tlach, Paca, Jurgens and Palmer Absent: Urdahl and Kothenbeutel

Paca motioned, with Palmer seconding, to **appoint Phil Dougherty as Chairman and Sandy Shonka as recording secretary for the joint meeting of the Cerro Gordo, Franklin and Hancock County Boards of Supervisors.** Motion passed unanimously.

Supervisor Amosson motioned, with Chairman Dougherty seconding, to **approve the Cerro Gordo County Board of Supervisor minutes of May 28, 2002.** Motion passed unanimously.

Paca motioned, with Jurgens seconding, to **levy assessments to Drainage District 31 over a 10-year term with 6% interest for Cerro Gordo and Franklin Counties and 9% interest for Hancock County.** Motion passed unanimously.

Palmer motioned, with Tlach seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor