

ATTEST:

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

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Kenneth W. Kline  
County Auditor

Amosson motioned, with Urdahl seconding, to **approve the minutes of April 30<sup>th</sup> and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the bid from Diamond Mower for a tractor and mower at \$78,500.00**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate the drainage problems reported by Schmidt in Drainage District 31 and Ott in Geneseo Township**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule a public hearing at 10:00 a.m. on May 28, 2002 to consider an amendment to the FY 2002 county budget**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Ordinance 21D, amended local option sales tax ordinance**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Ordinance 40, animal confinement moratorium ordinance with the following amendments: 1) the first paragraph to include the following sentence: "The intended promulgation of this ordinance is directed at confined feeding operations and exempting open feedlots." 2) the words "animal confinement facilities" in the first paragraph be replaced with "confined animal feeding operations" 3) the fourth guideline to state 15% rather than 5%**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **close the public hearing to consider the retirement of K-9 Lucy and transfer ownership of Lucy to Lt. Joe Hunt for a nominal fee**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **allow Lt. Joe Hunt to purchase K-9 Lucy for a fee of \$1.00**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve dock permits 54P, 55P, 56P and 59P**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-55, abatement of taxes on a computer that was assessed as real property**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-56, encouraging Alliant Energy to construct a gas fired plant in North Iowa**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-57, resolution authorizing and providing for the issuance of \$6,750,000 aggregate principal amount of variable rate demand private school facility revenue bonds, Series 2002, of Cerro Gordo County, Iowa; the execution and delivery of a Trust Indenture to secure said bonds; the execution and delivery of a Loan Agreement between said county and Newman Catholic Schools System providing for the repayment of the loan of the proceeds of said bonds and the securing of said repayment obligation; the execution and delivery of a Bond Purchase Agreement relating to the sale of said bonds; and, related matters**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a fiscal agent agreement for technical assistance funds and school ready/early childhood funds for the Local Empowerment Board**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.