

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 12, 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 November 6th and today's agenda.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-151, payroll for Bryant and Eden.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending November 2, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the Attorney's and Sheriff's recommendation to deny the Liquor License for the Outer Edge.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-152, abatement of taxes on a mobile home.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a maintenance agreement with Mason City Business Systems for a photocopier.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess at 10:20 a.m.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-153, approving the canvass and declaring the winners for the November 5, 2002 General Election.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor