

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 19, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of November 12<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule a public hearing at 10:00 a.m. on December 16, 2002 to consider vacating a portion of Apple Avenue south of Ventura and a portion of Ulmus Avenue north of B-60.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate a problem reported by Witte in Drainage District 44.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-154, fund transfer.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Clerk's Monthly Report of Fees for October, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Representative Payee Reports for KW and MC.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **reschedule the December 10<sup>th</sup>, December 17<sup>th</sup> and December 24<sup>th</sup> regular sessions to December 9<sup>th</sup>, December 16<sup>th</sup> and December 23<sup>rd</sup>, respectively.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess at 9:49 a.m.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider an amendment to the zoning ordinance.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-155, approval of an amendment to the zoning ordinance.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Lakin/Red Oak Development.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-156, approval of zone change for Lakin/Red Oak Development.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

---

Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor