

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

Chairman Phillip E. Dougherty
Board of Supervisors

Urdahl motioned, with Amosson seconding, to **approve the minutes of November 19th and today's agenda.** Motion passed unanimously.

ATTEST:

Urdahl motioned, with Amosson seconding, to **approve a grant application and Letters of Support for the Community Planning Initiative Gender-Specific Services for a Young Women Pilot Project and Young Women's Empowerment Event/Retreat grants for FLYS and the Girl Scouts, respectively.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Amosson motioned, with Urdahl seconding, to **approve the agreement with NIACOG for the preparation of an urban renewal plan in conjunction with the ethanol plant.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign a letter to transfer administrative authority and fiscal agent responsibility for the Grants to Counties well grant program from the Board of Supervisors to the Environmental Health Department.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Letter of Support for the City of Mason City's Regional Enhancement Grant Application.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Dougherty and Mathre to the Service Area Advisory Board.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept Willemsen's request for a leave of absence and authorize the chairman to sign a letter of approval addressed to Willemsen.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-157, adjustment to a legal description within the Bowers Acres and Northco Acres schedule of assessments to exclude a piece of prairie land.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve an Adopt-A-Highway application from the Portland Community Springers 4-H Club.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **amend the motion made on November 19, 2002 concerning a public hearing to consider vacating two roads to read as follows: schedule a public hearing at 10:00 a.m. on December 16, 2002 to consider vacating a portion of Ulmus Avenue north of B-60 and at 2:00 p.m. on December 16, 2002 to consider vacating a portion of Apple Avenue south of Ventura.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-158, fund transfer.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-159, payroll for Eden.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending November 16, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize Phearman to investigate a problem in Drainage District 91 reported by Dougherty.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-160, creation of a new enterprise fund for the Meservey Project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Representative Payee Reports for AW, PG, MF and JF.** Motion passed unanimously.