

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 15, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of October 8<sup>th</sup> and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the bid from Heartland Asphalt in the amount of \$108,990.00 for the Lime Creek Nature Center Road project**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-144, stop sign for traffic traveling east on Lee Street in Oakwood Park**. Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending October 5, 2002**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Larry Roehl of WHKS to advise the Board with respect to plans involving Drainage District 63 in conjunction with the ethanol plant project**. Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve the Partial Payment Request in the amount of \$18,232.41 and Contract Change Order in the amount of \$39,395.96 for Holland Contracting**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **appoint Steve O'Neill as Homeland Security Director for Cerro Gordo County**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Federal Equitable Sharing Agreement**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Representative Payee Reports for VF, DJ, JV, TK, TH, DJ and JH**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the quarterly report and voucher for the Grants to Counties for water wells, well closures and well renovations**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

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Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor