

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 22, 2002

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Kenneth W. Kline  
County Auditor

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of October 15<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the Cerro Gordo County Iowa State University Extension Week proclamation.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve claims contingent upon receipt of a claim report.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a special claim report for October 16, 2002.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Certification of Cost for the September 10, 2002 School Election.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-110B, amended resolution to abate taxes.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-145, abatement of taxes on a mobile home.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-146, accepting the work of the contract with Reutzel and Sons for the Meservey Sanitary Sewer Project, approving the Statement of Final Completion and Owner's Acceptance and the Release of Claims.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the Administrative Service Agreement with Wellmark Blue Cross and Blue Shield for the flexible benefit program for FY 2003.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept and acknowledge the letter from the Mason City Youth Task Force who requested use of the FY 2003 budget allocation to partially fund a project at the Lime Creek Nature Center.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Thomas.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-147, zone change for Thomas.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider a zone change for Baker.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-148, zone change for Baker.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

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Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST: