

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 29, 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 October 22<sup>nd</sup> and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-149, resolution approving the application of Golden Grain for the New Jobs and Income Program (NJIP)**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve a waiver for the New Jobs and Income Program**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Memorandum of Understanding with NIACOG for technical assistance in grant writing and preparing an urban renewal plan for Cerro Gordo County**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a contract with Heartland Asphalt for the Lime Creek Nature Center road paving project**. Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending October 19, 2002**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **have the problem in Drainage District 108 investigated**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-86B, amended resolution to suspend taxes**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **reschedule the November 5<sup>th</sup> regular session to 9:30 a.m. on Wednesday, November 6, 2002**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.

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Chairman Phillip E. Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor