

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 10, 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 September 3rd and today's agenda.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Ordinance 42, an ordinance readopting the existing county code.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-124, abatement of taxes on mobile homes.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-125, resolution adopting the Cerro Gordo County Employee Handbook as applied to the Sheriff's Department collective bargaining unit.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-126, creation of the new Process Server position in the Sheriff's Department.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Partial Pay Request #9 for Holland Contracting for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Partial Pay Request #6 for Claire Reutzel and Sons for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a contract with Lapointe for court-appointed legal services in juvenile delinquency proceedings.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess until the 10:00 a.m. public hearing.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the proposed plans, specifications, form of contract and estimate of cost for the Lee Street Improvement Project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-127, adopting plans, specifications, form of contract and estimate of cost for the Lee Street Improvement Project.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-128, making award of contract to Concrete Foundations, Inc. for the Lee Street Improvement Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor