

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 17, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of September 10th and September 13th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-130, resolution approving contract and bond for the Lee Street Improvement Project.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **schedule the first and only consideration of proposed Ordinance 43, An Ordinance Establishing Permanent Grades on Portions of Various Streets within the Lee Street Paving Project for September 24, 2002 and waive the second and third considerations.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending September 7, 2002.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Ordinance 42, An Ordinance Readopting the Existing County Code.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-131, creation of the Medicaid Cost Claiming Reserve Fund.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the FY 2002 Case Management Cost Report, contingent to the rate being verified and corrected, if necessary.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-132, fund transfers.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-133, abatement of taxes on mobile homes.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Cerro Gordo/Hancock/Worth County Empowerment Area Annual Report.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Request to be Selected as Payee for DY.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor