

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 24, 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 17th and today's agenda.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve Ordinance 43, An Ordinance Establishing Permanent Grades on streets in the Lee Street Improvement Project and waive the second and third considerations.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-134, abatement of taxes.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Release of Mortgage for Neese.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **recess at 9:54 a.m.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-135, canvass of the Merged Area II NIACC Director Districts, with the noted correction.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-136, approval of zone change for Frahm.** Motion passed unanimously.

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

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-137, approval of zone change for Schildroth.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-138, approval of zone change for Amosson.** Motion passed.

Urdahl motioned, with Amosson seconding, to **close the public hearing to consider the Wollums/Mostrom zone change request.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-139, approval of a zone change for Wollums/Mostrom.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **close the public hearing to consider Djuren subdivision.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-140, approval of the Djuren subdivision.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor