

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 3, 2002

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

Amosson motioned, with Urdahl seconding, to **approve the minutes of August 27th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the bid for auctioneering services from Stearns for the September 14, 2002 county sale**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **adopt Resolution 2002-121, approving contract and bond for the Jonquil Avenue paving project**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **authorize the chairman to sign the Swaledale Annual Report**. Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-122, payroll for Madole and Root**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending August 24, 2002**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2002-123, abatement of taxes on a mobile home**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the amended Investment Policy**. Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.

Chairman Phillip E. Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor