

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 1, 2002

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment.

Present: Robert Amosson, Jay Urdahl and Phillip Dougherty

Urdahl motioned, with Dougherty seconding, to **approve the minutes of March 25th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2002-39, authorizing the Engineer to embargo of roads as necessary.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-40, assessments for Drainage District 67 and 99.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the liquor license for the West Hills Golf Course.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule April 15th and April 22nd for the first and second consideration for proposed Ordinance 44, an ordinance establishing a School Local Option Sales and Services Tax applicable to transactions within the School Districts of Cerro Gordo County, Iowa and waive the third consideration.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **republish a notice for bids for auditing services to be due in the Auditor's Office at 4:30 p.m. on April 28, 2003 and considered at the Board's regular session on April 29, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-41, abatement of taxes.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **allow Yaggy Colby Associates the use of the county's aerial photographs for the GIS project for the Clear Lake Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Dave Kaiser to fill an unexpired term on the Conservation Board.** Motion passed unanimously

Urdahl motioned, with Dougherty seconding, to **recess at 9:52 a.m.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider the site for Peters and the River City Rifle and Pistol Club.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-42, approval of the site for Peters and the River City Rifle and Pistol Club.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor