

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 15, 2003

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

Supervisor Dougherty motioned, with Supervisor Urdahl seconding, to **approve the minutes of April 8th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the secondary road Iowa DOT FY 2004 budget and five-year program**. Motion passed unanimously.

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

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

Dougherty motioned, with Urdahl seconding, to **authorize Phearman to investigate Drainage District 100**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolutions 2002-146 through 2002-154, assessments to drainage districts**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve Ordinance 44, an ordinance establishing a school Local Option Sales and Services Tax**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-55, abatement of interest and costs**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-56, tax compromise**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-57, creating a Central Point of Coordination Coordinator position**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor