

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 22, 2003

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of April 15<sup>th</sup> and today's agenda**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-58, payroll for Mosher**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-59, assessment in Drainage District 108**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the HIPAA Privacy Officer job description**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Mary Beth Nelson as the HIPAA Privacy Officer for Cerro Gordo County**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-60, payroll for Nelson for HIPAA Privacy Officer duties**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the 2003 Dock Policy**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve Ordinance 44, local option sales tax for schools**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-61, setting forth a proposal for the sale of real estate owned by Cerro Gordo County and ordering publication of a public hearing to consider the offer from Waychus**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-62, renewal of 28E Agreement with the Cerro Gordo County Sheriff for participation in the ALIASU program**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Business Associate Agreement with ISAC Case Management Services**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-63, support of the North Central Iowa Growth Partnership**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess at 10:04 a.m. until a representative of Dandyland Farms comes before the Board**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-64, lease with Dandyland Farms**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor