

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

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Urdahl motioned, with Amosson seconding, to **approve the April 22nd minutes and today's agenda.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2003-65, erect a stop sign at the intersection of 280th Street and Spruce Avenue.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2003-66, farm-to-market review board application.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve a variance for an entrance for Golden Grain.** Motion passed unanimously.

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

Urdahl motioned, and Amosson seconding, to **approve the payroll warrant report for the period ending April 18, 2003.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2003-67, payroll for Lakose.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2003-68, assessments in Drainage District 75, Drainage District 62, Drainage District 56 Main 2 and Drainage District 31 Lateral 1 Upper.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the beer permit for The Market at Oakwood.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve dock permits 33P, 57P, 60P and 59P.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the binder for health insurance coverage with Wellmark.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the benefit summaries for the three health insurance plans offered to county employees.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **acknowledge the recommended renewal rates from Wellmark.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **approve the reports of the Planning and Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan for Osage River City Eggs and forward the reports to the Department of Natural Resources.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **authorize the chairman to sign the Request to be Selected as Payee for DY.** Motion passed unanimously.

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

Urdahl motioned, with Amosson seconding, to **approve the Flexible Benefit Plan Summary and Agreement with Wellmark.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2003-69, resolution opposing SF 453.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **accept the bid from Gardiner based on past experience, cost and the close second to McGladrey Pullen.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to adjourn.