

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 13, 2003

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of August 5<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 **approve the payroll warrant report for the period ending August 9, 2003.** Motion passed unanimously.

Dougherty motioned, Urdahl seconding, to **adopt Resolution 2003-128, payroll changes for Fredrickson and Fleshner.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the CREP Program in Drainage District 111.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a Certificate of Compliance with respect to the county's self-funded health insurance plan.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-129, change of classification on a portion of 220<sup>th</sup> Street.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-130, modifying county policy concerning late entrances to the county's health insurance program.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a 28E Agreement with Clear Lake concerning warning sirens.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider a construction application permit for an animal confinement operation for Weaver.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **deny the construction permit for an animal confinement operation for Weaver.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-132, to receive the petition calling for an election for excursion boat gambling.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt 2003-133, scheduling the excursion boat gambling election for September 16, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the agreement with Wellmark to administer the county's health insurance plan.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the fireworks permit application for Siemers.** 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