

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 adjourn.

Dougherty motioned, with Urdahl seconding to **approve today's agenda and the minutes of August 13th and August 18th.** Motion passed unanimously.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Urdahl motioned, with Dougherty seconding, to **appoint Laura Schurtz to the Compensation Board.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-134, reclassification of a portion of Ulmus Avenue from level B to A.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the low bid of \$43,504 from Ziegler for a skid loader.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-135, payroll for Schwanke.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the CREP Program in Drainage District 1.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve Resolution 2003-136, abatement of taxes.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-103C, amended tax suspension list.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **rescind the motion made on July 29, 2003 concerning the variance request by Weaver.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Notice of discontinuation of Stormwater Discharge.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Provider and Program Participation Agreement with Comprehensive Systems.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the Edward Byrne Memorial Grant agreement for FY 2004.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve Representative Payee Reports.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Federal Annual Certification Reports for 2001, 2002 and 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Ingham.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-137, approval of zone change for Ingham.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept Venture Architects and Waggoner & Wineinger Architects as a joint venture entity to provide the architectural services for the proposed new Cerro Gordo County and Mason City Joint Law Enforcement Center and that the proposal shall consist of two phases: phase one (pre-funding), for all design services in their completion, construction consultation, and project closeout, that fee arrangements shall be set as follows: pre-funding total costs including reimbursables not to exceed \$16,000.00, post -funding design fee set at 6.50% of construction costs plus reimbursables not to exceed \$75,000, that all legal document details are to be compiled by the architectural firm with review and finalization in coordination with County and City Attorneys, and that**