

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 5, 2003

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of July 29<sup>th</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the contract with Gus Construction for the Pedely culvert project.** Motion passed unanimously.

Supervisor Dougherty motioned, with Chairman Amosson seconding, to **approve the bonds for Gus Construction for the Pedely culvert project.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the New Jobs and Income Program (NJIP) contract with IDED and Golden Grain.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Request for the Release of Funds and Certification Iowa Community Development Block Grant Program for the Prairie Ridge expansion project.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **approve the payroll warrant report for the period ending July 26, 2003.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2003-124, creation of new funds.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-125, abatement of taxes and a tax sale on mobile homes.** Motion passed unanimously.

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

Dougherty motioned with Amosson seconding, to **accept the reports filed by the Planning and Zoning Director and Environmental Health Service Manager concerning the Manure Management Plans filed by Muff Farms and Dornbier Farms and forward them to the DNR.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the HIPAA handout and authorize that it be sent to all CPC clients.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve that Cerro Gordo County act as the fiscal agent for the Living Well with Disabilities training grant for FY 2004.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-126 and Resolution 2003-127 for the renewal of the 28E Agreement concerning ALIASU for Algona and Mason City.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Reimbursement Agreement for Judicial Hospitalization Referee services.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Provider and Program Participation Agreement with Mercy Medical Center – North Iowa.** Motion passed unanimously.

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

Amosson motioned, with Dougherty seconding, to **approve the Requested to be Selected as Payee.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor