

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 15, 2003

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of December 10, 2003 and today's agenda.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **authorize Larry Phearman to investigate a blow out in Drainage District 16 reported by Ziesmer.** 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 **approve the Certifications of Cost of the Regular City Election held November 4, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the amended Fixed Asset Inventory Policy.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the reports from Planning and Zoning and Environmental Health concerning the Manure Management Plan for Christensen Family Farms (Behr Site F47) and forward them to the Department of Natural Resources.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the reports from Planning and Zoning and Environmental Health for the Manure Management Plan for Bamrick Finisher and forward the reports to the Department of Natural Resources.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the reports from the Planning and Zoning Administrator and Environmental Health Service Manager for the Dwayne Christiansen Manure Management Plan and authorize that they be forwarded to the Department of Natural Resources.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess until the 9:50 a.m. public hearing.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-179, zone change for Hansen.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor