

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 22, 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 15th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-180, updated right-of-way purchase prices.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Agreement with the City of Mason City concerning funding for 240th Street.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-181, payroll for Flatness and Gilbert.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve Business Associates Agreements with Gardiner and ELF, Inc.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve ten reserve officers appointed by the County Sheriff – Ernest Hickey, Douglas Kolb, Christina Colman, Craig LaKose, Victor Hewett, James Sberal, John Richards, Douglas Tarr, Joshua Madole and Jerrod Grant.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Chuck Grove to the Joint Law Enforcement Steering Committee.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor