

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 30, 2003

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

Dougherty motioned, with Amosson seconding, to **approve the minutes of December 22nd and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a lease agreement with Barkema Land Company to stockpile rock on property in Union Township.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **approve the Certification of Cost of the Mason City Runoff Election held December 2, 2003.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-182, creation of Department 239 – Regional Bio-terrorism Preparedness.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-183, abatement of taxes on a mobile home.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-184, abatement of taxes on a mobile home.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the reports from the Planning and Zoning Director and Environmental Health Director concerning the Manure Management Plan filed by Quinlan and forward the reports to the DNR.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve reports from the Planning and Zoning Director and Environmental Health Director concerning the Manure Management Plan filed by Smith and forward them to the DNR.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider a subdivision and zone change for Robert Baker.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-185, approval of the subdivision for the Robert Baker subdivision.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2003-186, zone change for Robert Baker.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **close the public hearing to consider the vacation of an alley in PM Park.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **have the Engineer's Department place a barricade on the south end of the alley and look in to the matter to determine whether the county needs to vacate the alley.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor