

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 8, 2003

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of December 2nd and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-172, to canvass the results of the December 2, 2003 Runoff Election.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-173, ordering a recount of each ballot cast in the Mason City Runoff Election.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule a special session on Wednesday, December 10, 2003 at 9:30 a.m. to re-canvass the results of the Mason City Runoff Election.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor