

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

ATTEST:

Dougherty motioned, with Urdahl seconding, to **approve the minutes of December 8th and today's agenda.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-174, erect a stop sign on Lexington Drive.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending November 29, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-175, payroll for Helmers.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-176, fund transfer.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-177, abatement of taxes on a mobile home.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the plugging and removal of portions of laterals C, C-2 and C-3 in Drainage District 1 for the CREP Program.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Swaledale Sanitary Sewer Project Budget for FY 2005.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the FY 2005 Budget for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a maintenance agreement with Mason City Business Systems.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Provider and Program Participation Agreement with the Mason City Clinic.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a Letter of Support for Opportunity Village's application to the State for a Certificate of Need.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the agreement with Wellmark for flexible benefits.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize the Chairman to sign the Representative Payee Report.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess until the 10:00 a.m. public hearing.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **table this issue and reconvene the public hearing to consider the vacation of an alley in PM Park at a date and time determined by the Planning and Zoning Director.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **re-schedule the Board's December 23, 2003 regular session to on Monday, December 22, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.