

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 10, 2003

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of February 3rd and today's agenda**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Waiver of Conflict of Interest and the Agreement to Mediate with respect to Meints vs Cerro Gordo County et al, case nos. LACV-59296, LACV59460 and LACV059731**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor