

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 11, 2003

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of February 10th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Ordinance 40A, Amended Animal Confinement Moratorium Ordinance.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the final plans for the Shellock River bridge on the southeast side of Plymouth.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-22, payroll for Murphy.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-23, canceling outstanding warrants.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman to sign the Iowa Individual Health Benefit Reinsurance Program – 2002 Annual Reporting Form.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the 2002 calendar year salaries and authorized the publication of the salaries.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Budget Conversion report for FY 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-15A, amended resolution approving a RISE Grant application for improvements to 240th Street and other streets in the area.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a maintenance agreement with Iowa Office Supply for a photocopier.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor