

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 18, 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 11th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve Ordinance 40A, Amended Animal Confinement Moratorium Ordinance and waive the third consideration of the ordinance.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-24, construction evaluation resolution also described as the master matrix.** Motion passed unanimously.

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

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

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending February 7th.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule a public hearing to consider the FY 2004 budget for 10:30 a.m. on March 11, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the next phase of the Joint Law Enforcement Center study.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a letter to Alliant Energy concerning the reimbursement for the costs of complying with FAA requirements.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor