

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 3, 2003

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of January 28, 2003 and today's agenda.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-21, payroll for Brower.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report for the period ending January 25, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding to **schedule the first and second consideration of Ordinance 40A, amended Animal Confinement Moratorium Ordinance on February 11, 2003 and February 18, 2003, respectively.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize the chairman to sign a letter authorizing Mary Beth Nelson to sign on accounts where the Board of Supervisors is representative payee.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **table the liquor license for the Amnesia Dance Club.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor