

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January, 2, 2003

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

Urdahl motioned, with Amosson seconding, to **approve the minutes of December 30th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Bob Amosson as Chairman of the Board.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Jay Urdahl as Vice Chairman of the Board.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint the Board to act as a committee for the purchase of supplies and equipment.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Phil Dougherty as administrator of the County Farm.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Jim Witt as County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Elaine Merrill as the General Relief Director and that the salary be payable from the General Basic Fund, pursuant to Chapter 252.26.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Tom Drzycimski as the administrator for zoning, human resources, maintenance, safety and E-911 operations and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **make the following appointments:**

- *Area Solid Waste Agency – Willard Gisel, Delegate; Phillip Dougherty, Alternate
 - *County Representative to the North Iowa Regional Housing Authority Executive Committee – Ron Hepperly
 - *Board of Directors for Department of Correctional Services – Phillip Dougherty, Delegate; Bob Amosson, Alternate
 - *Advisory Board for Cherokee – Bob Amosson, Delegate; Phillip Dougherty, Alternate
 - *County Representatives to Central Iowa Tourism Council – Sue Armour and Laurie Leitz
 - *County Conservation Board – Gene Hinrichs
 - *County Zoning Commission – Jon Caspers
 - *Judicial Magistrate Appointing Commission – Vic Parks, Barry Groh and Paul Pirkl
 - *Board of Directors of North Iowa Community Action Organization – Jay Urdahl
 - *Weed Commissioner – Josh Finley
 - *Labor Attorney – Charles McMangal
 - *Drainage Attorney – John Duffy
 - *Human Services Attorney – Randy Nielsen
 - *Airport Zoning Commission – Shirley Borchardt and Don Heimbuch
 - *Juvenile Detention Services Commission – Bob Amosson, Delegate; Phillip Dougherty, Alternate
 - *NIACOG Board – Jay Urdahl, Delegate; Bob Amosson, Alternate; Nels Larson, city representative; David Vikturek, non-elected representative
 - *Workforce Development Board – Jay Urdahl, Delegate; Bob Amosson, Alternate
 - *Civil Defense Board – Jay Urdahl
 - *County Representative to Board of Directors, Prairie Ridge Addiction Treatment Center – Jay Urdahl
 - *NIVC Board – Bob Amosson
 - *Medical Examiner – Dale Andres
 - *TEA-21 Transportation Policy Board – Phillip Dougherty, Delegate; Jay Urdahl, Alternate
 - *Mason City Economic Development Commission Executive Committee – Jay Urdahl
 - *HAZ/MAT Board – Jay Urdahl
 - *Mental Health Center Board – Phillip Dougherty, Delegate; Bob Amosson, Alternate
 - *E-911 Services Board – Phillip Dougherty, Delegate; Kevin Pals, Alternate
- Motion passed unanimously.

Supervisor Urdahl motioned, with Supervisor Dougherty seconding, to **designate the following official holidays:**
President's Day – February 17, 2003
Good Friday – April 18, 2003
Memorial Day – May 26, 2003
Independence Day – July 4, 2003
Labor Day – September 1, 2003
Thanksgiving and the day after Thanksgiving – November 27 and 28, 2003
Christmas Eve Day – December 24, 2003
Christmas Day – December 25, 2003
New Year's Day – January 1, 2004
Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-1, listing deputies, clerks and assistants in elected official's departments.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-2, designating official newspapers.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-3, resolution to issue warrants when the Board is not in session.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-4, authorizing county officers to destroy certain records.** Motion passed unanimously.

Urdahl motioned, with Amosson seconding, to **adopt Resolution 2003-5, designating official depositories.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-6, authorizing the engineer to close roads due to maintenance or natural disasters.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-7, authorizing the Engineer to execute Certificates of Completion.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-8, appointing compensation commission in eminent domain proceedings.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-9, resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve an agreement with Pathology Associates of Mason City for medical examiner services.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **grant WHKS use of the county's digital orthophotos for the Alliant pipeline project.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-10, resolution adopting the Cerro Gordo County employee handbook as applied to the roadworkers' and courthouse employees' collective bargaining units.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor