

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 20, 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 January 14<sup>th</sup> and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve an addendum to the contract for services in the law library**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve an agreement with the Iowa Department of Transportation and the Iowa Northern Railway Company for a railroad crossing signal project on S-62**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report for the period ending January 11, 2003**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-13, payroll for Vanous**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-14, abate certain drainage assessments**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the request from Burns & McDonnell for the use of the county's digital orthophotos for work on a transmission line from the Emery substation to the Lime Creek substation for Alliant**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Release of Mortgage for Cipperley for the Emergency Housing Program**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve payment vouchers for the second quarter of FY 2003 for substance abuse expenditures by Prairie Ridge and the Mason City Youth Task Force**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve applications for substance abuse funds for FY 2004 with Prairie Ridge and the Mason City Youth Task Force**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Barb Kellogg to the Board of Health**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Twyla Coe, Phil Dougherty, Denece Knudson, Bob Lincoln, Elaine Merrill, Sandy Murphy, MaryBeth Nelson, Ron Osterholm, Kevin Pals, Jim Rice, Rosetta Waychus, Tom Drzycimski to the county's HIPAA Committee**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor