

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 28, 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 January 20th minutes and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-15, approve a RISE Grant application for improvements to 240th Street and the surrounding area.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-16, abatement of taxes on a mobile home.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the County Engineer use of the county's digital orthophotos for a legitimate county purpose.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-17, approval of an amended Intranet/Extranet Policy.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-18, amended resolution to approve the application of Golden Grain Energy for the purpose of receiving benefits under the New Jobs and Income Program.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Brian Hanft as the delegate contact person for animal-feeding operation complaint and site investigations for Cerro Gordo County.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **reschedule the February 4, 2003 regular session to Monday, February 3, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Cedar Ridge.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-19, zone change for Cedar Ridge.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider the Cedar Ridge subdivision.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-20, approval of the Cedar Ridge subdivision.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor