

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

Chairman Robert E. Amosson
Board of Supervisors

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

ATTEST:

Dougherty motioned, with Amosson seconding, to **approve Resolution 2003-109, no parking on Lee Street.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Dougherty motioned, with Amosson seconding, to **accept the low bid from Cramer and Associates in the amount of \$105,178.38 for the bridge project on S56 south of Portland.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-110, payroll changes for union and non-union employees.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **authorize Phearman to investigate Drainage District 109.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **adopt Resolution 2003-111, tax suspension.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-103A, amended resolution listing tax suspension.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the sub-recipient agreement with Prairie Ridge Addiction Treatment Center concerning CDBG funds.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve agreement with NIACOG for administration of CDBG funds for Prairie Ridge Addiction Treatment Center.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the agreement for administration of the 240th Street RISE Grant contract.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-112, joint resolution with Kossuth County renewing their membership to the ALIASU organization.** Motion passed unanimously..

Amosson motioned, with Dougherty seconding, to **approve the Business Associate Agreement with Kossuth County.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the attorney fee agreement with the Laird Law Firm.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a contract with Mark Young for legal services involving juveniles.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Mark Hewitt to the Cerro Gordo County Compensation Board.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **appoint Norris to serve on the Board of Adjustment.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Request for SHPO Comment on a Project concerning the Prairie Ridge Addiction Treatment Center expansion project.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Fireworks Permit application for Dougherty.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **ratify the approval of claims at the special session held on June 30, 2003.** Motion passed unanimously.