

ATTEST:

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

Kenneth W. Kline
County Auditor

Urdahl motioned, with Dougherty seconding, to **approve the minutes of July 15th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-98A, amended Farm-to-Market Review Board application resolution.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a contract with Heartland Asphalt for resurfacing S-14 for \$587,000.00.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report for the period ending July 12, 2003.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize Phearman to investigate the problem in Drainage District 49 reported by Loux.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Recorder's Quarterly Report of Fees and the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Urdahl motioned with Dougherty seconding, to **adopt Resolution 2003-119, continuing health insurance for Christiansen.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve Ordinance 44A, amended ordinance concerning Local Option Sales Tax for Schools.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-120, change of zone for Watters.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the HIPAA Project Plan.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider a vacation of an alley for Hamiel.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-121, vacation of alley for Hamiel.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Cerro Gordo County Casino Gambling Impact Study.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a Third Party Agreement with Cerro Gordo County Abstract to comply with the Information Security Policies.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **accept Ken Berding's resignation from the Board of Adjustment and appoint Martha Taylor to fill the unexpired term on the Board of Adjustment.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **sign Representative Payee Reports.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.