

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 29, 2003

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

Dougherty motioned, with Urdahl seconding, to approve the minutes of July 22<sup>nd</sup> and today's agenda. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to grant a variance for Nuehring. Motion passed with Supervisor Dougherty and Chairman Amosson voting aye and Supervisor Urdahl voting nay.

Urdahl motioned, with Dougherty seconding, to accept the bid from Gus Construction. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to adopt Resolution 2003-122, fund transfers. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to approve dock permit 26P. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to accept the reports concerning the Manure Management Plan for Benjejerdes and forward them on to the Department of Natural Resources. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to accept the reports concerning the Manure Management Plan for Weaver and forward them to the Department of Natural Resources. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to grant a variance concerning the expansion of an animal confinement facility for Weaver. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adopt Resolution 2003-123, resolution amending the Manure Management Plan procedures. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adopt Resolution 2003-124, renewing the 28E Agreement for ALIASU with the City of Algona. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to approve the VOCA grant. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to approve the VAWA grant contract. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to approve the License Agreement with ESRI. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to approve the CDBG Contract with Iowa Department of Economic Development for \$340,000 for the Prairie Ridge expansion project. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to approve a Letter of Support for the Central Garden's of North Iowa project in Clear Lake. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to approve a claim for the Polk County Sheriff. 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