

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 8, 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 July 1st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the bid from Brakke Implement for a tractor and mower for \$83,817.00.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the bid for trucks from Don's Truck Sales for \$116,676.00.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report for June 28, 2003.** Motion passed unanimously.

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

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

Dougherty motioned, with Urdahl seconding, to **approve the reports of the Environmental Health Director and Planning and Zoning Director concerning the Manure Management Plans for Swaledale Sow Unit and CASPJ Nursery, S-70 Swine, and JCT by Jon Caspers.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program – FFY 2003 Contract Notice.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-113, approval of the Iowa Department of Transportation Agreement for Revitalize Iowa's Sound Economy Program (RISE) Project for 240th Street.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve purchase orders for the substance abuse grant.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Final Report for the state reimbursement for substance abuse grant for FY 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor