

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

ATTEST:

Dougherty motioned, with Urdahl seconding, to **approve the minutes of June 3, 2003 and today's agenda.** Motion passed unanimously.

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Kenneth W. Kline  
County Auditor

Urdahl motioned, with Dougherty seconding, to **approve plans for the replacement of a culvert north of Mason City, also described as the Pedelty culvert (C-36-C-52).** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the chairman to sign the contract and bond with Minnowa Construction to replace a bridge near Plymouth.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve Resolution 2003-96, payroll/status change for Pamela Ricke.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending May 31, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize Phearman to investigate the problems in Drainage District 49 and 91 reported by Kennedy and Marzen, respectively.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve payment of half of the printing and mailing expenses related to the Architect Selection Committee and approve that additional travel, lodging and meal expenses be paid from General Fund.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve Marsh's request for leave without pay.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adopt **Resolution 2003-97, compromise with Cummings.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the reports of the Planning and Zoning Director and Environmental Health Service Manager concerning the Manure Management Plans for Bielefeld Farms and Gary Payton Farms and forward the reports to the Department of Natural Resources.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the attachment to the original contract with Robert Half Management for the preparation of the HIPAA Plan.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Cooperative Agreement with the Department of Public Health for substance abuse prevention services in connection with the Mason City Youth Task Force.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Maintenance Agreement with Mason City Business Systems for photocopiers.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve an Easement Agreement with Alliant Energy and the trustees of Drainage Districts 124, 51, 1, 34, 23 and 85 for the construction of pipelines for the Alliant Energy Plant.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a fireworks permit application for Levenhagen.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to adjourn.