

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 17, 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 June 10<sup>th</sup> and June 16<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-98, farm-to-market review board application resolution.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-99, payroll changes for Farghum, Grant and Vanous.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize Phearman to investigate the problems reported by Scott, Quinlan and Dawn in Drainage Districts 31, 57 and 99, respectively.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **approve a liquor license for The Park Inn Hotel.** Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve an allocation of \$7,700 from the Health Insurance Fund for the Wellness Committee.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-100, ALIASU renewal resolution with Ida County.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the revised CPC Employment Contract.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a contract with Schickel, the Mental Health Center and area mental health and mental retardation providers for FY 2004.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Bonner to another three-year term on the Veteran Affairs Board.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor