

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 17th and today's agenda**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-101, payroll for Murphy and Knudtson**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-102, appropriations for FY 2004**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the cigarette permit application for The Market at Oakwood**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **schedule the first and second consideration for proposed Ordinance 44A, an ordinance amending the ordinance establishing a School Local Option Sales and Services Tax applicable to transactions within the School Districts of Cerro Gordo County for July 15, 2003 and July 22, 2003 and waive the third consideration**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-103, tax suspension list**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-104, partial funding of property tax credits and exemptions – absorb the military exemption; low-income, elderly, disabled credit; mobile home elderly credit and disabled veterans credit and pass on the decreased homestead credit**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-105, zone change for Zeidler Trust**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-106, zone change for Dierks**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Case Management Cost Report for FY 2004**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-107, fund transfers**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Release of Mortgage for Bates**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt the Resolution 2003-108, resolution adopting the substance abuse prevention program for drugs and alcohol for employees required to have a commercial drivers' license**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Fiscal Agenda Agreement and the Compliance Assurances Statement concerning the Community Empowerment Area**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a 90-day agreement with PALS, Inc. for the care of dogs**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Reverand Jack Van De Heuvel to the Mental Health Center of North Iowa Board**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor