

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 3, 2003

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

Dougherty motioned, with Urdahl seconding, to **approve the agenda and the minutes of May 27, 2003.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the bid in the amount of \$404,480.60 from Minnowa Construction for replacement of a bridge on the Shellrock River east of Plymouth.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **authorize Phearman to investigate a problem presented by Squire in joint Drainage District 109/23.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve Business Associate Agreements concerning HIPPA requirement with the Osage Police Department and Mitchell County.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-95 to renew the City of Osage's participation in the ALIASU organization.** Motion passed unanimously.

Supervisor Dougherty motioned, with Urdahl seconding, to **approve an Electronic Transactions Clearinghouse 28E Agreement with ISAC and other participating counties with HIPPA.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a contract with Eastman for legal services for CINA cases and the termination of parental rights cases.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **recess at 9:49 a.m.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **appoint Dr. Ron Masters as chairman of the Casino Gambling Study Committee along with Tom Jolas, Doug Rozendaal, Joe Cookman, Deets Neve, Dave Okerlund and Robert Quam.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the bid from Heartland Asphalt for the S-14 paving project.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

---

Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor