

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 11, 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 March 5<sup>th</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve claims conditional upon review of the report.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a liquor license for ID Required.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the certification of costs for the February 25, 2003 mayoral election.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the letting date for proposals for auditing services for the county and authorize publication of the notice.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule a public hearing to consider the Management Plan for MH/DD at 10:00 a.m. on March 18, 2003 and authorize publication of the notice.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize the chairman to sign the Health Plan Authorized Representative Designation form with the stipulation that Drzycimski's name be removed.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-32, continuing health insurance for an employee.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Manure Management Plan for Kuhlemeier and submit the county reports to the Department of Natural Resources.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Manure Management Plan for Christiansen Family Farms and submit the county reports to the Department of Natural Resources.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the HIPAA Business Associate Agreement for Wellmark self-funded accounts and flexible spending arrangements.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the amended contract with NIVC to increase rates.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the requests to be selected as payee for TS and LV.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-33, canvass of the March 4, 2003 School LOSST Election.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the 2003 Slough Bill recommendations.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Amosson to the Clear Lake EDC Board.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess until the scheduled 10:30 a.m. public hearing.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider the FY 2004 county budget.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-34, approval of the FY 2004 county budget.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the recommendations for FY 2004 from the Compensation Board.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess until Attorney Chuck McManigal arrives to discuss the Meints case.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **proceed in closed session to discuss the Meints lawsuit pursuant to Chapter 21.5 1 (c).** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn. Motion passed unanimously.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor