

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 18, 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 March 11<sup>th</sup> and today's agenda**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize Phearman to investigate problems reported by Behr in Drainage District 31**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding to **have Phearman and the County Engineer investigate the wetland project proposed for Drainage Districts 16 and 113 and seek legal advice from Jim Hudson concerning wetland contracts**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the Certification of Costs for the March 4, 2003 special election**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the recommendation from the Building and Grounds Committee and accept the proposal from Larry Elwood to remodel the office space**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **close the public hearing to consider the Management Plan for MH/MR/DD for a three-year period beginning on July 1, 2003 and ending on June 30, 2006**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-35, approving the Management Plan for MH/MR/DD for a three-year period beginning on July 1, 2003 and ending on June 30, 2006**. Motion passed unanimously.

Amosson motioned to **fund the North Central Iowa Growth Partnership \$50,000 with the intentions that we obtain information about how the partnership is going and deny funding if it is not successful**. Urdahl seconded the motion. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding to **approve the Letter of Support for the VOCA Grant**. Motion passed unanimously.

Urdahl motion and Dougherty seconded, to **approve a Letter of Support for the Civil Reparation Trust**. 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