

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 25, 2003

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment.

Present: Amosson and Dougherty

Absent: Urdahl

Dougherty motioned, with Amosson seconding, to **approve the minutes of March 18<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-36, assessments for Drainage District 25.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-37, assessments for Drainage District 101.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **adopt Resolution 2003-38, fund transfers.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Edward Byrne Memorial State and Local Law Enforcement Assistance Program grant.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve a grant application to the State of Iowa for substance abuse funds naming the Mason City Youth Task Force as the sub-contractor.** Motion passed unanimously.

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

Amosson 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