

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 5, 2003

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of February 27th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve an encroachment agreement with Skogebo and others for the wing dike construction for the A-8-A bridge replacement project.** Motion passed unanimously.

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

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-29, payroll for Folkerts.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending February 22, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-30, abatement of taxes on a mobile home.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-31, approval of new Deputy Sheriff position.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve correspondence to the Department of Corrections to request an extension for the use of the annex building for housing prisoners.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the request to be selected as payee for SH and Representative Payee Reports for JJ, JM, RM and DG.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a proclamation declaring March as National Mental Retardation Awareness month.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor