

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 13, 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 May 6th minutes and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the resurfacing plans for S-14**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the 28E Agreement with the Department of Human Services for child support enforcement and establishment**. Motion passed unanimously.

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

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-80 payroll for Schuster, Wineinger and Pike**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize Phearman to investigate the problem in Drainage District 100 reported by Thomas**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-81, assessment to Drainage District 58 and Resolution 2003-82, assessment to Drainage Districts 25, 41 and 25/41 Common Outlet**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees for the month of April**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve dock permits 54P and 56P**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a revised job description for the Secretary/Administrative Assistant for the Board of Supervisors and Planning and Zoning Administrator**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize the Planning and Zoning Director to issue a sign permit for the Mason City Sesquicentennial with the stipulation that the sign be removed by July 11, 2003**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the reports of the Planning and Zoning Director and the Environmental Health Department concerning the Manure Management Plans for Christiansen Farms – Grimes Site and Balsam Co-op and submit them to the Department of Natural Resources**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-83, renewing Clear Lake's participation in the ALIASU organization**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor