

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 27, 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 May 20th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-91, to participate in the Iowa Mutual Aid Compact with the State of Iowa.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the settlement agreement concerning the lawsuit brought forward by Meints.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the amended DOT budget and program for FY 2003.** 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 for the period ending May 17, 2003.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-92, payroll for Madole, Smith, Coe, Buns and Courtney.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the wetlands CREP program in joint DD 113/123 and DD 16.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the revised 2003 Case Management Cost Report.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the revised Purchase Order Policy.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Contract for Assignment of Rights to Pursue Claims concerning an automobile accident with a county owned vehicle.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the HIPPA Business Associate Agreements with the City of Mason City, City of Clear Lake and Muscatine County.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve an agreement with MAXIMUS for the preparation of a cost allocation report.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the agreement with Mercy Medical Center for clinical nutrition consulting services for the jail.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-93 and 2003-94, to renew 28E Agreements with Mitchell County and Muscatine County.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Representative Payee Reports for DY, NW, EA and CM.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor