

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 6, 2003

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

Dougherty motioned, with Urdahl seconding, to **approve the minutes of April 29th and May 5th and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-71, waiving the interest on assessments to Joint Drainage District 113/123.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-72, assessments to Drainage District 68, 44, 114 and 16.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **authorize Mike Jensen of the Secondary Road Department to investigate the problems in Drainage Districts 31, 57 and 98 as reported by Schmidt, Quinlin and Larsen.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-73, re-appropriations.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-74, creation of a new department named HIPAA.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-75, scheduled a public hearing to consider amendment to the FY 2002/2003 county budget.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve dock permits 50P, 51P, 52P, 58P, 55P and 61P.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-76, tax abatement.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **forward the reports of the Environmental Health Service Manager and the Planning and Zoning Administrator concerning the Manure Management Plans for Christensen Farms – Mount Vernon site and for H. E. Trettin to the Department of Natural Resources.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-77, renewing Hancock County's membership to ALIASU.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-78, renewing Sac County's membership to ALIASU.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the format for the Memorandum of Agreement for an alternative site for office space in the event of a disaster.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Business Associate Agreement, pursuant to HIPAA, with the ALIASU member counties and cities.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the agreement with Gardiner & Co. for auditing services.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Kevin Pals, Tom Drzycimski and Joe Myhre to the Commission to Select an Architect for the Joint Law Enforcement Center and Jail.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Tom Jolas, John Drury, Gary Mrosko and Dave Bernhardt to the Joint Law Enforcement Center and Jail Steering Committee.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider a proposal from Dennis and Kathy Waychus to purchase Lot 24, Auditor's Plat SE ¼ for \$300.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-79, approving the sale of county property to Dennis and Kathy Waychus.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess at 10:05 a.m.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor