

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 18, 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 November 11th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003 - 142A, amended resolution concerning the Farm-to-Market Review Board Application.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-167, to close a road for an overlay project on Lark Avenue.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-168, to close a road for the bridge project in Falls Township.** Motion passed unanimously.

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

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

Dougherty motioned, with Urdahl seconding, to **rescind Resolution 2003-165, abatement of taxes on a mobile home.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-169, abatement of interest and costs.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the job description for the General Assistance Administrative Assistant.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Rosetta Waychus as the General Assistance Director effective January 1, 2004.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve agreements with the City of Clear Lake concerning county-owned parcels within the expansion area for the Urban Renewal Area - Northeast.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor