

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 24, 2003

The Board of Supervisors of Cerro Gordo County met in special session via conference call with the Franklin and Hancock County Boards of Supervisors. Present: Cerro Gordo County Supervisors Robert Amosson, Jay Urdahl and Phil Dougherty; Cerro Gordo County Auditor Ken Kline; Cerro Gordo County Deputy Auditor Sandy Shonka; Hancock County Supervisors Jerry Tlach and Sis Grieman; Hancock County Auditor Debra Bellinghausen; Hancock County Drainage Clerk Andrea Nedved; Franklin County Supervisors Jerry Plagge, Michael Nolte and Daryl Kothenbeutel; Attorney Art Cady; Franklin County Auditor Michelle Giddings; Franklin County Drainage Clerk Sandy Eckhardt; Franklin County Engineer Larry Rohl and Doug Caffrey

Plagge motioned, with Urdahl seconding, to **open the public hearing to make determination relative to approving and accepting the contract and hear and determine all claims for damages with respect to the cleanout and repairs made to Joint Drainage District 1-31-86, Upper Open Lateral No. 4.** Motion passed unanimously.

Amosson motioned, with Nolte seconding, to **close the public hearing to make determination relative to approving and accepting the contract and hear and determine all claims for damages with respect to the cleanout and repairs made to Joint Drainage District 1-31-86, Upper Open Lateral No. 4.** Motion passed unanimously.

Amosson motioned, with Plagge seconding, to **adopt Cerro Gordo County resolution 2003-170, Franklin County resolution 2003-67 and Hancock County resolution 11-24-03, accepting the contract with McDowell and Sons Contractors concerning work done in the Joint Drainage District 1-31-86 Upper Open Lateral No. 4.** Motion passed unanimously.

Urdahl motioned, with Grieman seconding, to adjourn. Motion passed unanimously.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor