

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 25, 2003

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of November 18th and November 24th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the contract with WHKS for the inspection of bridges and culverts.** Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **approve the payroll warrant report for the period ending November, 15, 2003.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **investigate Caffrey's complaint of a plugged tile in joint Drainage District 1/31/86.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve a maintenance agreement with Mason City Business Systems for a photocopier.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess until the 9:50 a.m. public hearing.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider a zone change for Radcliffe.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-171, zone change for Radcliffe.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider an access request for Hunt.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve an access request for Hunt.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider an access request for Schmitt.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the staff's recommendation to deny the access for Schmitt.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor