

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 4, 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 October 28th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adopt **Resolution 2003-162, removal of stop signs on Jonquil Avenue**. Motion passed unanimously.

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

Dougherty motioned, with Urdahl seconding, to **approve Resolution 2003-163, payroll for Petersen**. Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **authorize Phearman to investigate the problems reported in Drainage District 1 and 51 by Josten and Skeen, respectively, and request that Tony Moore also investigate Drainage District 1**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a HIPAA policy and procedures**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the GIS Coordinator job description**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the GIS Policy**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve a Representative Payee Report**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Request to be Selected as Payee Form**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve the Application for Federal Assistance for the Meservey Project**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve \$300,000 for Golden Grain from the LOST Economic Development Fund for the purchase of land**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept Bartlett's resignation from the Board of Adjustment**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **appoint Tennis Gordon to fill the vacancy on the Board of Adjustment**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor