

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 14, 2003

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

Urdahl motioned, with Dougherty seconding, to **approve the minutes of October 7<sup>th</sup> and today's agenda**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report for the period ending October 4, 2003**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to adopt **Resolution 2003-150, fund transfers**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-151, abatement of taxes on a mobile home**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-152, assignment of a tax sale and abatement of taxes**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Statement of Budget, Income and Equity for the Meservey Sanitary Sewer System**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Statement of Budget, Income and Equity for the Swaledale Sanitary Sewer System**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the quarterly reports to the State of Iowa for substance abuse expenditures**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Grant Agreement with the U.S. Environmental Protection Agency concerning the Ventura Marsh Restoration Initiative**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize the Chairman to sign the amended Cooperative Agreement with the State of Iowa for the provision of substance abuse prevention**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **close the public hearing to consider the proposed plans, specifications, form of contract and estimate of costs for the bridge replacement project southeast of Rock Falls**. Motion passed unanimously.

Dougherty motioned, with Supervisor Urdahl seconding, to **approve the proclamation declaring November 8, 2003 as Community and Regional Planning Day**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor