

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 21, 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 14th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the low bid from Mid-Continent Contracting in the amount of \$227,541.75**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **accept the bid from Minnowa Construction for the bridge replacement project southeast of Rock Falls**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-153, authorizing the Engineer to temporarily close roads by formal resolution**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-154, to temporary close portions of Lark Avenue and B-35**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-155, payroll changes for Bistline**. Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-156, assignment of tax sale to Vaage**. Motion passed unanimously.

Amosson motioned, with Urdahl seconding, to **approve \$1,877 per month to Snell's Ambulance for ambulance services**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-157, HIPAA Health Plan exemption**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the quarterly report for substance abuse expenditures**. Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the reports from the Planning and Zoning Director and Environmental Health Director concerning the Manure Management Plan filed by Christensen Family Farms and forward them to the Department of Natural Resources**. Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor