

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 23, 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 September 16th and today's agenda.** Motion passed unanimously.

Urdahl motioned with Dougherty seconding, to **approve plans for the bridge replacement project in Section 26 of Falls Township.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the agreement with Mason City concerning the expanded South Federal Gateway Urban Renewal Area.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-146, abatement of drainage assessments on property owned by the United States of America.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Case Management Cost Report for FY 2003.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Variance request for Weaver.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the Memorandum of Agreement between Cerro Gordo County and Magellan Behavioral Health.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **not contest the DNR's intent to issue a construction permit for Weaver.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve Resolution 2003-147, renewal of the 28E Agreement with the City of Forest City concerning the ALIASU organization.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **recess at 9:55 a.m.** Motion passed unanimously. Chairman Amosson reconvened the meeting.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-148, canvass of the Excursion Boat Gambling special election.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor