

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 30, 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 23<sup>rd</sup> and today's agenda.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Adopt-A-Highway application for the Nora Springs-Rock Falls Student Council.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **schedule a bid letting for the bridge replacement project in Falls Township for 9:30 a.m. on October 14, 2003; a public hearing at 9:45 a.m. on October 14, 2003 to consider the plans and specifications for the bridge replacement project; bid opening at 9:50 a.m. on October 14, 2003 concerning the bridge project; and bid letting at 9:45 a.m. on October 14, 2003 to patch Lark Avenue and B-35.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **consider a Letter of Support for Worth County casino gambling.** Motion passed unanimously.

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

Urdahl motioned, with Dougherty seconding, to **approve the payroll warrant report for the period ending September 20, 2003.** Motion passed unanimously.

Dougherty motioned with Urdahl seconding, to **approve the Certifications of the Cost for the September 9, 2003 Regular School Election.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-149, canvass of the NIACC Merged Area II School Election.** Motion passed unanimously.

Dougherty motioned, with Amosson seconding, to **approve the Animal Confinement Capacity Increase Variance Application for Weaver.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **accept the reports from the Environmental Health Director and Planning and Zoning Director concerning Benjegerdes' Manure Management Plan and authorize that they be forwarded to the DNR.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **acknowledge the Auditor's appointment of Seeger to the Compensation Board.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to adjourn.

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Chairman Robert E. Amosson  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor