

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 9, 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 September 2nd minutes and today's agenda.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the driveway variance request for Dale and Barbara Charlson.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the driveway request for Skene with the stipulations defined by the Engineer's Department.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding to **approve the claim report dated September 2, 2003 and September 9, 2003.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **authorize Phearman to investigate the problem in Drainage District 118 reported by Marsh.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **adopt Resolution 2003-139, assessments for Drainage Districts 91, 100, 36 and 61.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **adopt Resolution 2003-140, abatement of taxes on mobile homes.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve that the reports from the Planning and Zoning Director and Environmental Health Service Manager concerning the Manure Management Plans from Christensen Family Farms and Caffrey Farms and authorize that they be forwarded to the Department of Natural Resources.** Motion passed unanimously.

Amosson motioned, with Dougherty seconding, to **approve the Provider and Program Participation Agreement Attachment A with North Iowa Vocational Center.** Motion passed unanimously

Urdahl motioned, with Dougherty seconding, to **approve the Memorandums of Agreement with Clear Lake and Rockwell concerning emergency alternative physical sites in the event of a disaster.** Motion passed unanimously.

Dougherty motioned, with Urdahl seconding, to **approve the Empowerment Board's Annual Report.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to **approve the contract with Lapointe for court-appointed legal services in juvenile delinquency proceedings.** Motion passed unanimously.

Urdahl motioned, with Dougherty seconding, to adjourn. Motion passed unanimously.

Chairman Robert E. Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor