

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 15, 1997

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

Ermer motioned, with Broers seconding, to **approve the minutes of April 8th and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Engineer to hire three people to assist the engineering and survey departments this summer.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve claims.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage Districts 31 and 108.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **approve mental health related funding requests D/1/041597 through D/8/041597 as presented by MBC.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-46 and 97-47, resolution approving petition and waiver and resolution approving construction, respectively, for Bates' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider decreasing appropriations for a department.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-48, second, third and fourth quarter appropriations.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a license and permit - plumber's bond for Liekweg to do work on the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve dock permit 52P.** Motion passed unanimously.

Ermer motioned, Broers seconding, to **close the hearing to consider a zone change for Lindsay.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-49, zone change for Lindsay.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a zone change for Trappe.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-50, zone change for Trappe.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a proclamation declaring May as Mental Health Month.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve Work Orders #1 and #2 with Yaggy Colby Associates in preparation of a 28E Agreement between Cerro Gordo County and Mason City regarding the Bowers/Northco Acres project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a quarterly report and billing to the DNR for reimbursement for work done in regard to wells.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider \$400,000 General Obligation Capital Loan Notes.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-51, resolution directing the sale of \$400,000 general obligation capital loan notes.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign the Sale Agreement with UMB Bank of Kansas City.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **terminate the MBC contract for managed care.**

Motion died with Urdahl and Broers voting nay and Ermer voting aye.

Broers motioned, with Ermer seconding, to **amend the MBC contract so that the second year of the contract is 17 months long, ending June 31, 1998, and that the base also reflects 17 months.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor