

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 2, 1997

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of December 23rd and December 27th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Jay Urdahl as Chairman of the Board of Supervisors.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Roger Broers as Vice Chairman of the Board of Supervisors.** Motion passed unanimously.

Ermer motioned, with Broers seconding, **that the Board or its designee act as or in committee for the purchase of supplies and equipment.** Motion passed unanimously.

Broers motioned, and Urdahl seconding, that **Robert Ermer act as Administrator of the County Farm for 1997 and that the Board act as a committee for the supervision and operation of the County Care Facility.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-1, listing deputies and clerks in elected official's department.** Motion passed unanimously.

Ermer motioned, with Broers seconding, that **pursuant to the provisions of Section 309.17, 1995 Code of Iowa, Jim Witt be appointed Cerro Gordo County Engineer for the year 1997 until replacement is made, and his bond fixed at \$5,000.** Motion passed unanimously.

Broers motioned, with Ermer seconding, that **Elaine Merrill be appointed General Relief Director for the year 1997 for all the county under the provisions of Section 252.26, 1995 Code of Iowa, and that her salary be payable from the General Basic Fund.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-2, designation of official newspapers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-3, authorization to issue warrants when the Board is not in session.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-4, authorizing county officers to destroy certain records.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-5, designating official depositories.** Motion passed unanimously.

Broers motioned, with Ermer seconding, **that the salary of Larry Phearman be paid from the General Basic Fund to compensate for his duties as Administrative Officer of the County Zoning Commission, Human Resources Department, Maintenance Department, Safety Department and E-911 Coordinator; and, to designate the following legal holidays: President's Day on February 17, 1997; Good Friday on March 28, 1997 (half day); and Memorial Day on May 26, 1997.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-6, authorizing the Engineer to close roads due to maintenance or natural disasters.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-7, authorizing the Engineer to execute certificates of completion.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Willard Gisel and Bob Ermer as Delegate and Alternate to the Area Solid Waste Agency.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **appoint Bob Ermer and Roger Broers as Delegate and Alternate to the Department of Correctional Services Board of Directors.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Wolbrink to the Board of Health.** Motion died with Ermer voting aye and Urdahl and Broers voting nay.

Broers motioned, with Urdahl seconding, to **appoint Grooters to the Board of Health.** Motion passed with Urdahl and Broers voting aye and Ermer voting nay.

Broers motioned, with Ermer seconding, to **make the following appointments:**

- Advisory Board for Cherokee
- Roger Broers, Delegate and Robert Ermer, Alternate
County Rep. to Regional Tourism Council
- Sue Mueggenberg and Mary Alexander
Conservation Board
- Steve Karabotsos
Zoning Commission
- Marian Dickinson
Judicial Magistrate Appointing Commission
- Vic Parks and Paul Pirkl
Weed Commissioner
- Kurt Baker
Labor Attorney
- Charles McManigal
Drainage Attorney
- John Duffy
Human Services Attorney
- Randy Nielsen
Airport Zoning Commission
- Shirley Borchardt and Don Heimbuch
Juvenile Detention Services Commission
- Roger Broers, Delegate and Robert Ermer, Alternate
NIACOG Board
- Jay Urdahl, Delegate and Roger Broers, Alternate
Dick Hughes and Tom Jolas
- JTPA Board
- Jay Urdahl, Delegate and Roger Broers, Alternate
Prairie Ridge Addiction Treatment Center Board
of Directors - Robert Ermer
- NIVC Board
- Roger Broers
Medical Examiner
- Pathologist Associates of Mason City
- North Iowa Area Economic Development Commission
- Jay Urdahl

Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-8, compensation commission in eminent domain proceedings.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-9, fair market value and fence moving schedule of purchase of right-of-way.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Partial Acquisition Contract with Jennings'.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the 1996 calendar year salaries.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-10, payroll for Witt and Hanson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a payroll warrant report.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **approve a fireworks permit for Weatherwax.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor