

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 28, 1998

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

Urdahl motioned, with Broers seconding, to **approve the minutes of the April 13<sup>th</sup> and April 21<sup>st</sup> meetings and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-51, payroll for Kelley.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize an investigation of the reported damaged tile in Drainage District 31.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **recognize the reports provided by the Child Support Recovery Unit and authorize the Chair to sign the Child Support Recovery 28E Agreement for FY 99.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests D/1/042198 through D/7/042198, as presented by Johnson.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-52, zone change for Muhlenbruck.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permits 50P, 60P, 61P and 56P.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-53, internet policy.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the administrative services agreement with Blue Cross and Blue Shield for FY 99.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-48A, approving contract and bond with McKiness Excavating for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Yaggy Colby Associates to issue a Notice to Proceed upon completion of the Right-of-Entry Agreement and its insurance requirements and to authorize Yaggy Colby Associates to schedule a preliminary construction conference.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Intergovernmental Cooperation Agreement concerning ALIASU.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Mary Beth Nelson as Cerro Gordo County's representative to America's Promise - Iowa Style and authorize the Chair to send a letter to the mayors in Cerro Gordo County informing them of the first meeting.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor