

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 25, 1998

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

Broers motioned with Urdahl seconding, to **approve the minutes of August 17<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolutions 98-97 and 98-98, installation of stop signs.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **deny Toppin's driveway appeal and direct the Engineer to discuss another option with Toppin.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 31.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-99, fund transfer.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-100, tentatively approving the Engineer's Report on Drainage Districts 25 and 99 with the understanding with the formal draft of the resolution to be prepared by Attorney John Duffy.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-101, scheduling a public hearing at 10:00 a.m. on September 17, 1998 to consider improvements to Drainage District 25 and 99 with the formal draft of the resolution to be prepared by Attorney John Duffy.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-102, calling a special county election on November 3, 1998 on the issuance of \$9.9 million general obligation purpose bonds for the proposed jail and remodeling project.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-103, zone change for Anderson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve funding requests D/1/082598 through D/8/082598 as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-104, zone change for Wood.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the Wood's Subdivision.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-105, Wood's Subdivision.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-106, resolution supporting a recreational infra-structure grant for the Mason City Foundation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule the September 1<sup>st</sup> meeting to Monday, August 31, 1998.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the quarterly voucher for substance abuse expenditures.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

ATTEST:

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Chairman Robert K. Ermer  
Board of Supervisors

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Kenneth W. Kline  
County Auditor