

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 29, 1998

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

Urdahl motioned, with Ermer seconding, to **approve today's agenda and the minutes of December 21st, contingent upon review.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve an agreement with Barkema for stock piling rock.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/122998 through C/10/122998 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolutions 98-158 and 98-159, accepting work and levying final assessment, respectively, for Jones' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the donation of 10 acres of land from McCoy, McGregor, Herlitzka, Fisher, Porter, Brush and Wulfekuhler to the Conservation Board.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve of the Quit Claim Deed and authorize the Chairman's signature on any other documents related to the donation of 10 acres of land to the Conservation Board.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Maintenance Agreement with MCBS for photocopiers.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign a Letter of Support for the installation of dry hydrants and approval of an in-kind contribution for the installation of the hydrants.** Motion passed.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor