

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 24, 1998

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of March 17th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Board to sign plans for the Thornton paving project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with the City of Mason City concerning maintenance of roads.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve a Beer Permit for the West Hills Golf Course.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/032498 through C/6/032498, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-40, Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security, and Ordering Auditor to Publish Notice and Fixing a Date for Receiving Same, and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with Advanced Environmental Services for further testing on an underground storage tank site.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept the FY 96/97 Expenditure Report of the North Iowa Fairgrounds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the canvass of the Clear Lake Special School Election.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-41, zone change for Weiland and Ransom.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the FY 98/99 Management Plan for Mental Health and Mental Retardation.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt the FY 98/99 County Management for Mental Health and Mental Retardation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor