

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 26, 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 May 19<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-63, zone change for Wendel.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the bid from Don's Truck Sales for a total of three trucks to be purchased in the upcoming fiscal years.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the establishment of an easement with Mason City contingent upon the approval of all necessary permits to construct a "Welcome to Mason City" at the west entrance of Mason City.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the County's participation in the application of a RACI Grant to assist in funding the west entrance "Welcome to Mason City" sign and authorize the Chair to sign a Letter of Support for the grant.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-64, payroll changes for Siems, Knudson, Frelund, Cory and Burke.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-65, fund transfer.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the budget amendment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-66 and Resolution 98-67, budget amendment and supplemental appropriations, respectively.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests E/1/052698 through E/17/052698, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Environmental Review Record, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy and Equal Opportunity Plan concerning the CDBG for the youth shelter for FLYS.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-68 and 98-69, procurement policy and code of conduct concerning the CDBG for the youth shelter for FLYS.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-70, tax abatement.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-71, cancellation of tax sale and taxes.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-5A, amended depository resolution.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an Addendum to the Administrative Agreement with Blue Cross and Blue Shield.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Maintenance Agreement with Mason City Business Systems.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Letter of Support for the Landfill Alternatives Financial Assistance Program.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Loan Subordination Agreement concerning the Flood Program.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

---

Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor