

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 13, 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 October 6<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests E/1/101398 through E/12/101398 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve contracts with Bobst, Burns, Brakke and Carr for the purchase of right-of-way for the S-18 resurfacing project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve plans for the S-18 resurfacing project.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-128, payroll for Merrill, Jager and Miller.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the minutes of the September 17<sup>th</sup> public hearing to consider changes to Drainage Districts 25 and 99.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the report on Drainage District 48 and authorize Nichols' work on Drainage District 48 be billed to INS.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Auditor's Quarterly, Recorder's Quarterly and Clerk's Monthly Report of Fees.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-129, zone change for Cahoy.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-130, approve the Planning and Zoning Commission's recommendation to deny a zone change for Heartland Asphalt.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a temporary Easement with Lynch Livestock.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **enter into a contract with Plepla for work related to the proposed jail project, for an amount not to exceed \$300.00.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the substance abuse expenditure voucher.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor