

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

Kenneth W. Kline
County Auditor

Broers motioned, with Urdahl seconding, to **approve the minutes of September 15th and today's agenda with removal of item D/4.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the bid from Lyons Toyota Dodge for a total cost of \$46,976 for two ¾ ton trucks.** 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 **approve the billable school board election costs.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-113A, suspension of principal and interest on Morris' On-Site Sewage Bonding Program loan.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-114, tax abatement on mobile home.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests F/1/092298 through F/12/092298 as presented by Johnson.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-115, subdivision for Halfpap.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-116, zone change for Halfpap.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-117, subdivision for Hansen with the stipulation that the easement be included on the dedication of plat and also on the final plat drawing prior to recording.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-118, zone change for Hansen.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the compensation study and job descriptions prepared by Von Bokern and Associates.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolutions 98-119, 98-120, 98-121 and 98-122; approving petition and waiver; ordering construction; accepting work; and, levying final assessment for Jeffrey's On-Site Sewage Bonding program with the notation that there was a misunderstanding between the Health Department and applicant how the project would be financed and that there was an attempt to comply with the rules.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.