

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 December 8th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-153, stop sign on Jonquil.** Motion passed unanimously.

Urdahl motioned, with Broers 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 **adopt Resolution 98-154, payroll for Dalen, Klunder, Merrill, Scott and Richards.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the investigation of Drainage Districts 51 and 56.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **deny payment of the claim to repair Drainage District 123 and authorize the Auditor to send a denial of payment notification to Ransom.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/121498 through C/3/121498 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-155, tax abatements.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-156, tax sale assignment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Horizons Unlimited.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with DEV NET.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **recess at 10:07 a.m.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **proceed in closed session at 11:12 a.m. pursuant to Chapter 21.5(1)(a).** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the closed session at 11:25 a.m.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the County Relief Director to expend funds necessary to complete the payment of a bill concerning donation of a body (12141998CO-REL) to the University of Iowa Hospitals.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:
