

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 13, 1999

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of April 5<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests G/1/041399 through G/5/041399 and G/7/041399 through G/10/041399, as presented by Johnson.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-47, payroll for Cory.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the investigation of Drainage Districts 40 and 120.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize Yaggy Colby to conduct an investigative report of Drainage District 31, lying in and around Meservey.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve dock permits 50P, 60P, 61P and 33P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **grant a variance for an additional driveway for Nuehring, contingent upon it being installed at his expense.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider paving a portion of Jonquil Avenue from Highway 18 to old 106.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the DOT budget for FY 2000 and Secondary Road Construction Program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **schedule a public hearing at 10:00 a.m. on April 27, 1999 to consider vacating stub roads along the Avenue of the Saints.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-48, adopting and levying the final assessment schedule and plat.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with NIACOG concerning the administrative costs associated with the joint development area between Clear Lake and Mason City.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the quarterly claim voucher for substance abuse expenditures.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor