

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of April 13th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the bid from Heartland Asphalt for a resurfacing project on old Highway 18.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the special claim run of April 14th and today's claims.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the Recorder's and Auditor's Quarterly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **schedule the first and second consideration for proposed Ordinance 29, concerning RAGBRAI, for Tuesday, May 11, 1999 at 10:00 a.m. and Tuesday, May 18, 1999 at 10:00 a.m., respectively.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to approve dock permits 52P, 57P and 59P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests H/1/042099 through H/15/042099, as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-49, zone change for Nicolet.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-50, zone change for Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider a preliminary plat for Cormin.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the preliminary plat for the Cormin Addition.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-51, supporting NIACOG's economic development ventures for the region.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-52, tax compromise.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the bid from Don Lafrenz Ford for three vehicles for the Sheriff's Department.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.