

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 17, 1999

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 August 10<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests E/1/081799 and E/2/081799, as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage Districts 1 and 49.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-106, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize to enter into a contract with Lapointe for legal services for defense of juveniles.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign Form 509A, Certificate of Compliance.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the request on behalf of Cerro Gordo County for public assistance from FEMA.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-107, zone change for Boehlje.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider a subdivision for Marzen.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-108, final plat for Marzen.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-109, zone change for Marzen.** 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