

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of December 14<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests A/1/122099 through A/33/122099, as presented by Whipple.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve an Adopt-A-Highway application from the Francis Lauer Group Home.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **schedule a public hearing to consider vacation a portion of right-of-way along Lark Avenue for 9:45 a.m. on February 1, 2000.** Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to **approve a driveway variance for Parks.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-151, authorizing NIACOG to apply for a Waste Tire Management Grant on behalf of the County.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **schedule a public hearing at 10:00 a.m. on January 24, 2000 to update the public about the progress being made with CDBG funds that are being used to build the FLYS Youth Shelter.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-152, information technology policy and internet/e-mail policy for county employees.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-153, zone change for Bergan.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider an amendment to the zoning ordinance.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-154, an amendment to the zoning ordinance to qualify for the National Flood Insurance Program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the January 4, 2000 meeting to 9:30 a.m. on January 3, 2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a draw for CDBG funds for the FLYS youth shelter.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a Letter of Support for Meservey's efforts to pursue CDBG funds for a sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the annual report of the Second Judicial District Department of Correctional Services.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST: