

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 16, 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 February 9, 1999 and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the payment for DOT charges related to the S-18 project, to be paid from farm-to-market funds.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **approve a Lease Agreement with MBC.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests G/1/021699 through G/4/021699 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the March 2, 1999 meeting to Monday, March 1, 1999 at 9:30 a.m.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-23, authorizing entering into an agreement with Kelly concerning a compromise on taxes.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-24, zone change for Payton.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider vacation of a portion of Killdeer Avenue.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **dismiss the proceedings for vacation of a portion of Killdeer Avenue.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the Bieber's Field subdivision.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-25, subdivision for Bieber's Field as presented by Drzycimski.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor