

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 2, 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 January 26<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an agreement with the State of Iowa concerning negotiation of right-of-way for the Highway 65 project.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 57 and the informal Drainage District 76 and authorize the Auditor to send a reply to Ransom concerning the drainage problem reported by him.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **deny Bonner's request because the tile is outside the drainage district and refer the issue concerning the ditch to the Secondary Road Department.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt mental health related funding requests C/1/020299 through C/9/020299 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-5A, amended depository resolution.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-21, tax abatement.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Authorization with Yaggy Colby Associates for facilities planning services for the communities of Meservey and Dougherty.** 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