

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

Chairman Roger A. Broers
Board of Supervisors

Ermer motioned, with Urdahl seconding, to **approve the minutes of January 4th and today's agenda.** Motion passed unanimously.

ATTEST:

Urdahl motioned, with Ermer seconding, to **approve Ordinances 27 and 28, On-Site Wastewater Treatment and Disposal Ordinance and Nonpublic Water Well Ordinance, respectively.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the quarterly report for the Grants to Counties for private well inspections.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the employment services contract with Winnebago County.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the bid from Bruening Rock for rock crushing.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-11, payroll for Ebeling.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve a liquor license for The Outer Edge.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolutions 99-12 and 99-13, fixing a date for a public hearing to consider essential and general obligation bonds in the amounts of not to exceed \$500,000 and \$100,000, respectively.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/011299 through C/11/011299, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a cooperative agreement with DVRS concerning supported employment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-14, tax abatement.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve proposed Ordinance 13A, Amended Uniform Rural Address System Ordinance, and waive the third consideration and vote on the same.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an agreement with Pathology Associates of Mason City for medical examiner services.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept Armour's resignation from the Regional Tourism Council and appoint Denise Smith to fill an unexpired term on the Regional Tourism Council.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the January 19th meeting to Monday, January 18th at 9:30 a.m.** Motion passed unanimously.