

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 18, 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 January 12th and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize an investigation of a drainage problem reported by Bonner.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve and authorize the publication of the 1998 calendar year salaries.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests F/1/011899 through F/9/011899, as presented by Johnson and table item F/10/011899.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **rescind Resolution 98-134, partial abatement of taxes.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve Ordinance 13A, Uniform Rural Address Ordinance.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a one-time payment to the Anderegg Brothers for crop damages resulting from the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-15, zone change for Jerde.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 99-16, zone change for Nieman Farms.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the final plat of outlet C in the replat of Ventura Heights.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-17, final plat of replat outlet C, Ventura Heights.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the quarterly voucher for substance abuse expenditures.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor