

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 26, 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 18th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a three-year extension to a Lease Agreement with Alan Pike for Pike's Quarry.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with Bruening Rock Products.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a contract and bond with Heartland Asphalt for the S-18 project.** Motion passed unanimously.

Ermer motioned, with Urdahl 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 **approve mental health related funding requests D/1/012699 through D/9/012699, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a fireworks permit for the Ventura Firemen.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider \$500,000 essential county purpose General Obligation Bonds and \$100,000 general county purpose General Obligation Bonds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-18, instituting proceedings to take additional action on not to exceed \$500,000 essential county purpose General Obligation Bonds.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-19, instituting proceedings to take additional action on not to exceed \$100,000 general county purpose General Obligation Bonds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-20, directing the advertisement for the sale of \$600,000 county purpose General Obligation Bonds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor