

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 4, 1999

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

Urdahl motioned, with Broers seconding, to **approve the minutes of December 29th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Roger Broers as Chairman of the Board of Supervisors.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Robert Ermer as Vice Chairman of the Board of Supervisors.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint the Board to act as a committee for the purchase of supplies and equipment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Ermer as Administrator of the County Farm.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Jim Witt as County Engineer and affix his bond at \$100,000.00.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Elaine Merrill as the General Relief Director and authorize her salary to be paid from the General Basic Fund.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Tom Drzycimski as the administrator for zoning, human resources, maintenance, safety and E-911 operations and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to make the following appointments:

County Representative to the North Iowa Regional Housing Authority Executive Committee
Ron Hepperly

County Conservation Board
Ron Masters

Area Solid Waste Agency
Willard Gisel, Delegate
Robert Ermer, Alternate

Board of Directors for the Department of Correctional Services
Robert Ermer, Delegate
Roger Broers, Alternate

Advisory Board for Cherokee
Roger Broers, Delegate
Robert Ermer, Alternate

County Zoning Commission
Laura Cerney

County Board of Health
Dr. Mark Johnson and Candi Schickel

Juvenile Detention Services Commission
Roger Broers, Delegate
Robert Ermer, Alternate

NIACOG Board of Directors
Jay Urdahl, Delegate
Roger Broers, Alternate
Nels Larson and David Vikturek

North Central Regional Emergency Response Commission Board of Directors
Jay Urdahl

JTPA Board
Jay Urdahl, Delegate
Roger Broers, Alternate

Civil Defense Board
Roger Broers, Chairman of the Board of Supervisors

County Representative to the Prairie Ridge Addiction Treatment Center Board of Directors
Robert Ermer

NIVC Board
Roger Broers

Medical Examiner
Pathologist Associates of Mason City, Dr. Dale Andres

Board of Directors of North Iowa Community Action Organization
Jay Urdahl

Weed Commissioners
Chuck Darling

Labor Attorney
Charles McManigal

Human Services Attorney
Randy Nielsen

Drainage Attorney
John Duffy

Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **designate Presidents Day, half of Good Friday and Memorial Day as official holidays to be recognized by the Courthouse.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-1, naming deputies, clerks and assistants for elected official's departments.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-2, designation of official newspapers.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-3, authorizing the issuance of warrants when the Board is not in session.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-4, authorizing county officers to destroy certain records.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-5, designating official depositories.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-6, authorizing the Engineer to close roads due to maintenance or natural disasters.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-7, authorizing the Engineer to execute certificates of completion.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-8, appointment of compensation commission in eminent domain proceedings.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-9, closure of roads due to construction projects.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-10, payroll for Siemers and Witt.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt mental health related funding requests C/1/010499 through C/3/010499, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Ordinance 27, On-Site Wastewater Treatment and Disposal and Ordinance 28, Nonpublic Water Supply Wells.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **waive the third consideration for proposed Ordinances 27 and 28.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor