

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 22, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of June 15th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests F/1/062299 through F/8/062299, as presented by Johnson.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-82, payroll for Mennen, Crom and Peterson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 1.** Motion passed unanimously.

Urdahl motioned, with seconding Ermer, to **approve cigarette permits for the Rose Bowl and The Market at Oakwood.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-83, fund transfers.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-84, resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement and Resolution 99-85, resolution authorizing the issuance of \$620,000 essential county purpose general obligation bonds for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the execution of the tax exemption certificate, registrar's agreement, delivery certificate, transcript certificate, authentication order, county auditor's certificate and form 8038-G, information return for tax exempt governmental obligations and other documents related to the \$620,000 essential county purpose general obligation bonds for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an EMS contract with the State of Iowa.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a contract with Schickel for legal services for mental health and substance abuse cases.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with Spatial Designs for architectural services for the interim minimum-security jail.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with Opportunity Village for removal of rock in the Bowers Acres and Northco Acres Sanitary Sewer project area.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the preliminary and final plat for Black & Fry's Replat.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the preliminary plat for Black & Fry's Replat.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-86, final plat for Black & Fry's Replat, with the stipulation, that runs with the property forever, that a setback variance not be granted.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the Employee Handbook for all Cerro Gordo County employees not covered by a collective bargaining units.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-87, continuing health insurance for retiring deputies and elected officials.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor